



City of Coffee City Economic Development Corporation

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NOTICE IS HEREBY GIVEN OF A RESCHEDULED FEBRUARY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; TO BE HELD ON **MONDAY, March 04, 2024, AT 6:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS. THE BOARD RESERVES THE RIGHT TO MEET IN A CLOSED SESSION ON ANY AGENDA ITEM SHOULD THE NEED ARISE AND APPLICABLE PURSUANT TO AUTHORIZATION BY TITLE 5, CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE ITEMS LISTED BELOW ARE PLACED ON THE AGENDA FOR DISCUSSION AND/OR ACTION.

RESCHEDULED 2/26/24 AGENDA

1. Call Meeting to Order/Announce Recording.
2. Roll Call/Announce if quorum is present.
3. Approve Meeting Minutes for:
January 2024
4. Approve the Treasurer's Report for:
January 2024
5. Open Forum
6. Discuss and Act upon providing financial assistance to the Coffee City Volunteer Fire Department for the Belts & Hoses Fishing Tournament.
7. Discuss planning a round table talk with city officials, community members, Officer Anthony Morgan Rollins and Sheriff Hillhouse to discuss retaining Officer Rollins in an official capacity as an ordinance enforcer and for any other police duty needed in the city.
8. Discuss, and Act upon the selection of "Welcome to Coffee City" sign from bids submitted by Lyons Construction, Leon Signs, and one other company.

9. Discuss, and Act upon selecting a new logo to place at the Strip Center on Hwy. 155. from the design copies and bids presented by Laney Lyons.
10. Discuss moving forward retaining an attorney to represent the city in getting the right of way from Family Dollar Store owner for entry to the gifted property.
11. Discuss and act upon donating to Lake Palestine Resort for its firework Shows to be held on Texas Independence Day, Saturday, March 2, 2024, and Memorial Day, Sunday May 26, 2024.
12. Discuss, and Act upon approving Grant Funding Application for Façade Improvement-Kilo's Liquor Store.
13. Discuss, and Act upon donating funds to Lake Palestine Resort in support of Firework Shows to be presented throughout the year.
14. Discuss and Act upon appointing a 2nd Council Member to sit on the EDC Board as needed in the absence of an EDC Board member to conduct business for voting purposes.
15. Discuss and Act upon accepting the resignation of Board Member Jan Daughtery immediately, due to personal health reasons.
16. Discuss and Act upon the termination of Board Member Sandrew Ellis immediately, due to excessive absenteeism.
17. Discuss, Review, and adjust EDC Budget for 2024 - 2025.
18. Discuss Agenda Items for next meeting.
19. Next meeting date: March 25, 2024.
20. Adjourn

I certify that a copy of this agenda for the Coffee City EDC meeting Monday, **March 04, 2024, at 6:00 PM** was posted at the City Hall Public Notice Board and the Coffee City EDC Website on Friday.

March 01, at 5:00 PM

Vicki Castleberry/ President