



City of Coffee City Economic Development Corporation

7019 Pleasant Ridge
Coffee City, TX 75763
(903) 876-3414 Office
(903) 876-2433 Fax

NOTICE IS HEREBY GIVEN OF A REGULAR MONTHLY MEETING OF THE COFFEE CITY ECONOMIC DEVELOPMENT CORPORATION; THAT WAS HELD ON **MONDAY, JANUARY 27, 2025, AT 5:00 PM**, AT THE CITY OF COFFEE CITY LOCATED AT THE ABOVE ADDRESS

MINUTES

1. **Call Meeting to Order/Announce Recording.**
2. **Roll Call/Announce if quorum is present.**
3. **Approve Meeting Minutes for December 2024:**
4. Approve the Treasurer's Report for December 2024.
Carrie Ousley made a motion to approve the Treasurer's Report from December 2024. Laney Lyons, seconded.
5. Open Forum
6. Review and discuss Volunteer Fire Department request for funding to host a Chili Cookoff, which will be held February 8, 2025.
Walter Kern made a motion to table #6. Felicia Allen, second. All in favor, none opposed.
7. Discuss and finalize the purchase cost for solar lighting to be placed at Highsaw Property Fencing.
Carrie Ousley made a motion to approve the bid solar lights, lighting for every other post on our new fence, and a camera with a solar panel and three No Trespassing signs not to go over \$1,500. Felicia Allen, seconded.

8. Discuss items needed from TxDot for placing a "Welcome to Coffee City" sign. (City Signage) (Picture, Dimensions, Lighting/type, Size of Structure & Foundation and wording/what it will look like.)

The board discusses the need for a site plan and detailed design for the welcome to Coffee City sign. Laney Lyon suggests meeting with Jesse Wilson from TxDOT to finalize the design and location. Carrie Ousley made a motion to table #8. Felicia Allen, seconded.

9. Review and discuss cost of stain for fence at the property on Highsaw and Hwy 3506.

The board decides to table the discussion on the cost of staining the fence at the property on Highway 350 and High Salt until more information is available. Walter Kern made a motion to table the fence staining cost. Laney Lyons, second.

10. Review and Act upon funding CC Fire Department Annual Belts & Hoses Fishing Tournament.

The board reviews the funding request from the Coffee City Fire Department for the annual belts and hoses fishing tournament. The requested funding is \$3,500, including \$200 for advertisement, \$2,300 for prize money, \$200 for trophies, and \$800 for other specifics. Carrie Ousley made a motion to approve the funding. Laney Lyons, seconded.

11. Discuss Agenda Items for next meeting.

Approve Treasurer's Report

Approve Minutes

Review and discuss Volunteer Fire Department request for funding to host a Chili Cookoff

Discuss items needed from TxDot for placing a "Welcome to Coffee City" sign. (City Signage) (Picture, Dimensions, Lighting/type, Size of Structure & Foundation and wording/what it will look like.)

12. Next meeting date: February 24, 2025.

13. Adjourn

Walter Kern made a motion to adjourn. Meeting was adjourned at 6:02pm.

We certify that these are the official minutes of the Coffee City EDC meeting held on January 27, 2025 that was held at the Coffee City- City Hall.

January 27, at 5:00 PM

Vicki Castleberry

Vicki Castleberry/ President


Felicia Cook-Allen/Secretary