

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, FEBRUARY 6, 2014
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilwoman Tracy Rankin, Councilwoman Charlotte Purl, City Manager Paul Catoe, and City Secretary Karen Langley

ABSENT: City Attorney Lois Rockefeller, Councilman Johnny Needham

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Chief Jay Moses

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Joffrion welcomed guests and visitors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:
None

OLD BUSINESS:
None

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of a Proclamation regarding “Teen Dating Violence Awareness and Prevention Month” - Mayor Kay Joffrion and Joan Blisard representing the Ark in Brownwood, Texas. Joan Blisard representing the Ark in Brownwood thanked the Community of City of Coleman for their continuous support.
2. The City Council may consider, discuss and or take actions regarding the approval of a Resolution authorizing Clean Blast to utilize a portion of the Airport Road for the testing of trailer units – Mayor Kay Joffrion and Tim Manley of Clean Blast. Robert Braack General Manager for Clean Blast explained the need to utilize a portion of Airport Road, to conduct “rolling brake test”. This is a state requirement; a commercial vehicle needs to stop going 20 mph within 50’. A motion was made by Councilwoman Purl to approve Resolution 14-01 allowing Clean Blast to utilize the portion of Airport road that runs east from Farm-to-Market Road 3425 following the curve south to the Airport entrance for brake testing of Tractor Trailers. Councilwoman Rankin seconded the motion. The motion carried 3-0.
3. The city Council may consider, discuss and or take action regarding the first reading of a new “Flood Damage Prevention Ordinance” in conjunction with the most recent flood study conducted by Morrison Hydrology, LLC for the Coleman Economic Development Corporation – Mayor Kay Joffrion, Drew Hubbard President of the Coleman Economic Development Corporation and City Manager, Paul Catoe. Drew Hubbard stated the Coleman Economic Development Corporation hired Morrison Hydrology, LLC to have a new study conducted on the flood zone area for the by-pass. A motion was made by Councilwoman Rankin to approve the first reading of the new Flood Damage Prevention Ordinance 1147 in conjunction with the most recent flood study conducted by Morrison Hydrology, LLC. Councilwoman Purl seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions regarding the feasibility of selling raw water to the City of Ballinger as per their request an replacing the loss of treated water sales and revenues from the CCSUD – Mayor Kay Joffrion and Ken Martin Jacob & Martin, LTD. Ken Martin explained to council that the City of Ballinger contacted the firm of Jacob & Martin to see if the City of Coleman would be interested in selling water to the City of Ballinger. The question is: is the City not interested under any circumstances or possible may be interested. A motion was made by Mayor Pro Tem Payne to authorize Jacob & Martin to look into the feasibility of selling raw water to the City of Ballinger. Councilwoman Purl seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss and or take actions regarding the City of Coleman making application for funding through the TDA for an updated Comprehensive Plan as discussed by Mayor Kay Joffrion and Ken Martin, Jacob &

Martin, LTD. Mayor Joffrion stated her concerns are to stay in compliance with the City Charter. Ken Martin commented this will give a road map as to what the city would like to see in the future. He would like to get public input, work with the 4-B and the community. A motion was made by Councilwoman Rankin to authorize Jacob & Martin to make the application for funding through the TDA for an updated Comprehensive Plan. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 7:18 p.m. Councilwoman Purl seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY