

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, March 20, 2014
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilwoman Tracy Rankin, Councilwoman Charlotte Purl, Councilman Johnny Needham, City Manager Paul Catoe, City Attorney Lois Rockefeller and City Secretary Karen Langley.

ABSENT: None

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Joe Haynes

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA:

1. The City Council may consider, discuss and or take actions regarding the approval of the minutes from the regular meeting held on February 20, 2014.
2. The City Council may consider, discuss and or take actions regarding the approval of the Code Enforcement Report for February, 2014.
3. The City Council may consider, discuss and or take actions regarding the approval of the Police Department Report for February, 2014.
4. The City Council may consider, discuss and or take actions regarding the approval of the Municipal Court Report for February, 2014.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for February, 2014.
6. The City Council may consider, discuss, and or take actions regarding the approval of the Progress Reports on the Texas Water Development Board Project for February, 2014.
7. The City Council may consider, discuss and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman. February 2014 report.

A motion was made by Councilman Needham to approve the consent agenda 1-7 as presented. Councilwoman Purl seconded the motion. The motion carried 4-0.

RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR FEBRUARY 2014 – Mayor Kay Joffrion

Matthew Card was recognized as Employee of the month for February 2014.

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 the “Employment Agreement” for a new Executive Director for the CEDC and CCC in accordance with provisions outlined within their respective Bylaws – Mayor Kay Joffrion, Drew Hubbard, President of the CEDC and Joseph Haynes, President of the CCC. Mayor Pro Tem Payne comment how well both Boards have worked together to hire an Executive Director. Mayor Joffrion stated the new Executive Director’s annual salary will be \$80,000 with health insurance, retirement and paid holidays. Drew Hubbard and Joe Haynes both commented they look forward working with the new Executive Director Doug Frazier. He will begin April 1, 2014. A motion was made by Councilwoman Rankin to approve the Employment Agreement for a new Executive Director for the CEDC and CCC in accordance with provisions outlined within their respective Bylaws. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the opening of sealed bids received for the lease of some 40.62 acres of land on the E.T.R.R. Co. Survey Blk. Survey 41, Abstract No. 187 and adjacent to U.S. Highway 84 – Mayor Kay Joffrion

will read the bids received. No bids were received. Therefore it will be placed up for bid again.

3. The City Council may consider, discuss and or take actions regarding the opening of sealed bids received for the purchase of employee health insurance, dental insurance, eye care insurance, and life insurance benefits – Mayor Kay Joffrion, Bobby Zesch of Zesch and Pickett Administrators Inc. will read the bids received. Bids were received from: Principal Financial Group, United Concordia Dental, The Standard Dental, Vision & Life Benefit, Ameritas Group, Blue Cross-Blue Shield, Concardion Life Insurance, Mutual of Omaha, Blue Cross-Blue Shield of Texas, Scott & White Health Plan, and TML. Bobby Zesch read the bids aloud and will review all the bids for comparison. And return on April 3rd with his recommendations.
4. The City Council may consider, discuss and or take actions regarding the approval of a Mutual Aid Agreement between the City of Coleman and Coleman County as required by FEMA and recommended by the WCTCOG – Mayor Kay Joffrion, Bill Shaw – Homeland Security Department, WCTCOG, John Pierce – Coleman County, Richard Hensley – Fire Chief Coleman Fire Department and Jay Moses – Chief of Police. Richard Hensley stated this Mutual Aid Agreement is needed for FEMA funding if needed. A motion was made by Councilwoman Purl to approve the Mutual Aid Agreement between the City of Coleman and Coleman County as required by FEMA. Councilman Needham seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the acceptance of a letter of resignation from service on the City of Coleman Library Board of Directors from Ann Hargett and the appointment of Bridgett Wakefield to fill the unexpired term of Ann Hargett – Mayor Kay Joffrion. A statement was made that Ann Hargett has moved out of the county. A motion was made by Councilwoman Rankin to accept the resignation from service on the City of Coleman Library Board of Directors from Ann Hargett and the appointment of Bridgett Wakefield to fill the unexpired term of Ann Hargett. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of February, 2014 to include Revenues, Expenditures and to include the Cash Balance Report – City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the February 2014 financial report as presented. Councilwoman Purl seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

1. The Mayor may read any announcements or statements received. Nancy Berry and Anna Belle Cole sent a thank you notes for the acknowledgements for their retirements.
2. The Mayor and Council may discuss City Ordinances. Lots of complaints have been received concerning ducks, chickens. Council discussed possibly changing ordinances concerning livestock.

With no further business a motion was made by Councilwoman Rankin to adjourn the meeting at 7:33 p.m. Councilwoman Purl seconded the motion. The motion carried 4-0.



 CITY SECRETARY



 MAYOR