

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, APRIL 3, 2014  
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Mayor Kay Joffrion

PLEDGE OF ALLEGIANCE

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Carolyn Hart of 1202 5<sup>th</sup> Ave. spoke of her concerns of the traffic speeding and drag racing down 5<sup>th</sup> Ave.

OLD BUSINESS:

1. The City Council may consider, discuss, and or take actions regarding the letting of bids for the City's Health Insurance, Life Insurance, Dental Insurance and Vision Insurance – Mayor Kay Joffrion and Bobby Zesch of Zesch and Pickett Administrators Inc. Bobby Zesch present to council the bids that were received.

Health Insurance:

Blue Cross/Blue Shield (Which is a 2% increase over last year)

Employee Only - \$533.82  
Employee w/Child - \$533.77  
Employee w/Spouse - \$612.33  
Employee w/Family - \$747.34

TML (Excludes office visit lab and X-rays)

Employee Only - \$443.49  
Employee w/Child - \$423.43  
Employee w/Spouse - \$518.81  
Employee w/Family - \$620.85

Scott & White - Employee Only - \$483.17

Employee w/Child - \$483.12  
Employee w/Spouse - \$565.27  
Employee w/Family - \$676.43

A motion was made by Mayor Pro Tem Payne to accept the health insurance as presented for Blue Cross/Blue Shield by Bobby Zesch. Councilman Needham seconded the motion. The motion carried with Mayor Pro Tem Payne, Councilman Needham, and Councilwoman Purl for and Councilwoman Rankin against.

Life Insurance: A bid from Standard at .20 rate per \$1,000.

A motion was made by Councilwoman Purl to accept Standard Life Insurance as presented by Bobby Zesch. Councilwoman Rankin seconded the motion. The motion carried 4-0.

Dental: Guardian -Employee Only - \$30.76

Employee w/One Dependant - \$59.96  
Employee w/Family - \$107.09

Standard - Employee Only - \$23.51

Employee w/Children - \$69.62  
Employee w/Spouse - \$48.46  
Employee w/Family - \$94.57

A motion was made by Councilwoman Rankin to accept Guardian Dental Insurance as presented by Bobby Zesch. Councilwoman Purl seconded the motion. The motion carried 4-0.

Vision: Guardian - Employee Only - \$8.67

Employee w/Child - \$14.88  
 Employee w/ Spouse - \$14.58  
 Employee w/Family - \$23.55  
Ameritas - Employee Only - \$8.08  
 Employee w/Child - \$14.00  
 Employee w/ Spouse - \$17.28  
 Employee w/Family - \$23.20

A motion was made by Councilwoman Purl to accept Guardian Vision Insurance as presented by Bobby Zesch. 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 possible lease of some 40.62 acres of land on the E.T.R.R. Co. Survey Blk. 41, Abstract No. 187, and adjacent to U.S. Highway 84, for use as a proposed Gun Range – Mayor Kay Joffrion, Council Member Johnny Needham and Coby Robinson representing the Coleman Gun Club. Councilman Needham and Coby Robinson address the council in regards to utilizing the 40.62 acres of land. There interests are a gun range for 4H shooting practice and or competitions. A motion was made by Councilwoman Rankin to allow a six month lease with an option to renew for 6 more months. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

#### NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a request from the Heart of Texas EMS to extend the period of dispatch services – Mayor Kay Joffrion, Chris Furry and Chief Jay Moses. Chief Moses stated they were willing to work with Heart of Texas until all of their equipment was received. A motion was made by Councilwoman Purl to extend the period of dispatch services for 90 days. Councilman Needham seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the Letter of Resignation received from Zac Allen, former Member of the Coleman Community Coalition – Mayor Kay Joffrion and President Joe Haynes. A motion was made by Councilwoman Rankin to accept the letter of resignation from Zac Allen. Councilwoman Purl seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take action regarding the time line for a possible replacement appointment of a new board member for the Coleman Community Coalition Board of Directors – Mayor Kay Joffrion and President Joe Haynes. Joe Haynes would like for the new director to be involved in appointing a new board member. No action was taken.
4. The City Council may consider, discuss and or take actions regarding the introduction of the New Executive Director of the Coleman Community Coalition and the Coleman Economic Development Corporation, Doug Frazier – Mayor Kay Joffrion, President Joe Haynes and President Drew Hubbard. Joe Haynes introduced Doug Frazier to the council and he commented he was excited to be here and ready to get started.
5. The City Council may consider, discuss and or take actions regarding the approval of a Lease/Purchase Agreement to replace the current rental agreement for a 416E AE4 Caterpillar backhoe which has been utilized in the TWDB Project – Mayor Kay Joffrion and City Manager Paul Catoe. City Manager Catoe stated the payoff is \$49,643.27 and will be on a 5 year payout with an interest rate of 3.2%. A motion was made by Councilwoman Rankin to approve the Lease/Purchase agreement for the 416E AE4 Caterpillar backhoe for \$49,643.27 for 5 years at 3.2% interest and approve the resolution. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss, and or take actions regarding the approval of a Lease/Purchase Agreement to replace the current rental agreement for a 303C Caterpillar Mini-Excavator which has been utilized in the TWDB Project – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Councilman Needham to purchase the 303C Caterpillar Mini-Excavator for \$14,468.89. Councilwoman Purl seconded the motion. The motion carried 4-0.

#### STAFF COMMENTS:

1. The City Manager shall provide an update from the RECOT requirement for the City of Coleman and other Cities to provide Transmission Operators – Mayor Kay Joffrion and City Manager Paul Catoe. No Action was taken.

#### MAYOR AND COUNCIL COMMENTS:

1. The Mayor may read any cards or announcements received from the general public.  
Mayor Joffrion read a Thank you note from the Lance Hinds family.

With no further business a motion was made by Councilwoman Rankin to adjourn the meeting at 8:29 p.m. Councilman Needham seconded the motion. The motion carried 4-0.

Karen Langley  
CITY SECRETARY

Stan Joffrion  
MAYOR