

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, JUNE 19, 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 May 15, 2014 and a called meeting on June 5, 2014.
2. The City Council may consider, discuss and or take actions regarding the approval of the Code Enforcement Report for May, 2014.
3. The City Council may consider, discuss and or take actions regarding the approval of the Police Department Report for May, 2014.
4. The City Council may consider, discuss and or take actions regarding the approval of the Municipal Court Report for May, 2014.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for May, 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 May, 2014.
7. The City Council may consider, discuss and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman. June, 2014 report.

Mayor Joffrion had questions concerning professional fees; City Attorney Rockefeller will check into it and make any appropriate credits. A motion was made by Councilman Needham to approve the consent agenda 1-7 as presented. Councilman Jameson seconded the motion. The motion carried 4-0.

RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR MAY 2014 - Mayor Kay Joffrion

Michael Robinson was recognized as Employee of the month for May 2014.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS:

1. The City Council may consider, discuss, and or take actions to appoint a new board member to the Coleman Community Coalition Board of Directors to take the place of the position vacated by Zac Allen – Mayor Kay Joffrion and Joe Haynes Board President of the Coleman Community Coalition. Board President Joe Haynes stated upon visiting with nine individuals he is recommending appointing Joan Ethridge to the Board of the Coleman Community Coalition. A motion was made by Councilman Jameson to appoint Carolyn Merriman to the Coleman Community Coalition Board. Mayor Pro Tem Payne seconded the motion. The motion failed with Councilman Jameson and Mayor Pro Tem Payne for and Councilman Needham and Councilman Hyden against with Mayor Joffrion voting against. A motion was made by Councilman Needham to appoint Joan Ethridge to the Coleman Community Coalition Board. Councilman Hyden seconded the motion. The motion carried.
2. The City Council may consider, discuss, and or take actions regarding the approval and replacement of a Resolution and Contract previously approved in 1967 and which expired in 2007 to continue to allow the City of Coleman to sell raw water to the City of Lawn –

Mayor Kay Joffrion, City Attorney Lois Rockefeller and City Manager Paul Catoe. City Manager Catoe and City Attorney Rockefeller explained the contract to council and stated if approved it will be sent to the City of Lawn for their approval. A motion was made by Mayor Pro Tem Payne to approve the latest version of the contract for the City of Lawn. Councilman Needham seconded the motion. The motion carried 4-0.

3. The City Council may consider, discuss and or take actions regarding possible approval of the 2<sup>nd</sup> reading of City Ordinance No. 1148 and rescinding City Ordinance No 1093 regarding the elimination of free quarterly use of the City of Coleman Convenience Station – Mayor Kay Joffrion, Lois Rockefeller and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the seconded reading of City Ordinance #1148 and rescinding City Ordinance #1093 regarding the elimination of free quarterly use of the City of Coleman Convenience Station. Councilman Needham seconded the motion. The motion carried 4-0.

#### NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to enter into Executive Session to discuss contract compliance issues with the City Attorney regarding the contract between the City of Coleman and the Heart of Texas EMS LLC, pursuant to Section 551.071 of the Local Government Code – Mayor Kay Joffrion. A motion was made by Councilman Needham to enter into executive session at 6:48 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
2. Upon leaving Executive Session and re-entering Open Session, the City Council may take any actions as they may deem appropriate regarding the items discussed in Executive Session - Mayor Kay Joffrion. A motion was made by Mayor Pro Tem Payne to return to regular session at 7:07 p.m. Councilman Hyden seconded the motion. The motion carried 4-0. A motion was made by Councilman Needham to approve financial reports from Heart of Texas EMS LLC. Councilman Jameson seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions authorizing the City Attorney to work with the Coleman Economic Development Corporation and the Coleman Community Coalition Board to redraft and update their Bylaws to accommodate recent approved changes and or recommended changes to better meet the needs of both boards – Mayor Kay Joffrion and City Attorney Lois Rockefeller. City Manager Catoe recommends the City Attorney Rockefeller to work with both boards to work on changes needed. A motion was made by Mayor Pro Tem Payne to authorize the City Attorney to work with the Coleman Economic Development Corporation and the Coleman Community Coalition Boards to redraft and update their Bylaws to accommodate recent approved changes and or recommended changes to better meet the need of both Boards. Councilman Needham seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the Coleman Economic Development Corporation and the Coleman Community Coalition plans to hire a new Executive Director. Mayor Kay Joffrion, Drew Hubbard, President of the Coleman Economic Development Corporation and Joe Haynes, President of the Coleman Community Coalition. Joe Haynes, President of the Coleman Community Coalition, stated they will be having a joint meeting between the Coleman Economic Development Corporation and the Coleman Community Coalition to further discuss their plans. No Action.
5. The City Council may consider, discuss and or take actions regarding the approval of the 1<sup>st</sup> reading of an ordinance authorizing the City of Coleman to place any Executive Director of the Coleman Economic Development Corporation and or the Coleman Community Coalition on the City's Texas Municipal Retirement System Retirement Plan – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the first reading of Ordinance 1149 authorizing the City of Coleman to place any Executive Director of the Coleman Economic Development Corporation and or the Coleman Community Coalition on the City's Texas Municipal Retirement System Retirement Plan. Councilman Jameson seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss and or take actions to approve the Proposed Budget Schedule for FY 2014-2015 – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Councilman Needham to approve the budget schedule for FY 2014-2015 as presented. Councilman Hyden seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss and or take actions regarding request by individuals to partially demolish the buildings and retain special wood materials which

the City currently owns and which are scheduled for demolition by the City Code Enforcement Department – Mayor Kay Joffrion. No action.

8. The City Council may consider, discuss and or take actions to call a meeting with AEPEP's representative, Brian P. Whitlatch, Managing Director for Energy Marketing for AEPEP at a preliminary meeting scheduled for July 1, 2014 – Mayor Kay Joffrion. It was recommended they meet together as a group and not as individuals. A motion was made by Councilman Needham to call a meeting for July 1, 2014 to meet with AEPEP's representative. Councilman Jameson seconded the motion. The motion carried 4-0.
9. The City Council may consider, discuss and or take actions regarding the City Council entering into Executive Session to discuss legal matters with Legal Counsel pursuant to Government Code 551.071 – Mayor Kay Joffrion.
  - To discuss contract provisions between the City of Coleman and AEPEP.
  - To discuss a proposal from the Coleman County Electric Coop regarding the purchase of the City of Coleman's Electrical Distribution System.

A motion was made by Mayor Pro Tem Payne to enter into Executive Session at 8:33 p.m. Councilman Needham seconded the motion. The motion carried 4-0.

10. Upon leaving Executive Session and re-entering Open Session, the City Council may take any actions they may deem appropriate regarding matters discussed in Executive Session- Mayor Kay Joffrion. A motion was made by Councilman Jameson to return to regular session at 10:08 p.m. Councilman Needham seconded the motion. The motion carried 4-0. A motion was made by Councilman Needham to take no action. 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 May, 2014 to include Revenues, Expenditures and to include the Cash Balance Report – City Manager, Paul Catoe. A motion was made by Councilman Hyden to approve the May 2014 financial report as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

#### MAYOR AND COUNCIL COMMENTS:

1. Mayor Kay Joffrion will bring up discussions regarding the status of meter replacements and meter readings between Lake Coleman and the City of Coleman. Mayor Joffrion was asking if this has been started. City Manager Catoe commented it would not be started until the 2008 bond indebtedness was completed. This project has to be completed by the end of this fiscal year.

With no further business a motion was made by Councilman Needham to adjourn the meeting at 10:15 p.m. Councilman Hyden seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY