

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
TUESDAY, JULY 1, 2014  
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilman Terry Hyden, Councilman Johnny Needham, Councilman Danny Jameson, City Manager Paul Catoe, City Attorney Assistant Eileen Hayman, and City Secretary Karen Langley

ABSENT: None

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Mayor Kay Joffrion

PLEDGE OF ALLEGIANCE

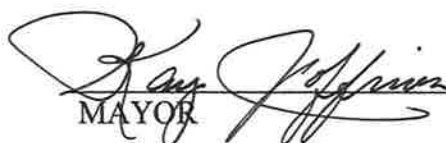
WELCOME OF VISITORS AND GUESTS: Mayor Joffrion welcomed guests and visitors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:  
None

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of the second reading of Ordinance No 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 – Mayor Kay Joffrion. A motion was made by Councilman Jameson to approve second reading of Ordinance No 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 Hyden seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the approval of expending funds out of the Street Department, line item #6400-08 (Capital Outlay) for the purchase of a used TxDOT Asphalt Distributor – Mayor Kay Joffrion and Jody Payne, Director of the Street Department. Jody Payne made his recommendation to Council concerning the purchase of an Asphalt Distributor and the possible need to auction the one we have now. A motion was made by Councilman Needham to approve the expenditure of funds out of the Street Department, line item #6400-08 (Capital Outlay) for the purchase of a used TxDOT Asphalt Distributor. Councilman Hyden seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to enter into Executive Session to discuss legal matters with AEPEP Officials and Legal Counsel pursuant to Government Code 551.071 – Mayor Kay Joffrion. A motion was made by Councilman Needham to enter into executive session at 6:25 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
4. 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 open session at 8:18 p.m. Councilman Needham seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Needham to adjourn the meeting at 8:20 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY