

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JULY 31, 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, and City Secretary Karen Langley

ABSENT: City Attorney Lois Rockefeller

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Councilman Danny Jameson

PLEDGE OF ALLEGIANCE

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:
None

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the possible authorization to increase the percentage of debt for the Interest and Sinking Fund regarding Ad Valorem Taxes which pay a portion of the City's Debt Service on the Series 2010 and 2013 General Obligation Bonds and our 2008 Certificate of Obligation bond from the current level of 20% to a higher percentage level which will provide additional relief to the City's Utility Fund for FY 2014-2015 – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Councilman Jameson to increase the percentage to 50% of debt, for the Interest and Sinking Fund regarding Ad Valorem Taxes. 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 a Performance Agreement for financial assistance for the Rancho Centro from the Coleman Community Coalition – Mayor Kay Joffrion and Joe Haynes, President of the Coleman Community Coalition. Joe Haynes introduced Robert and Laurie Williams to the Council. They made a presentation to the Council as to their plans to the future. A motion was made by Mayor Pro Tem Payne to approve the Performance Agreement for financial assistance for the Rancho Centro from the Coleman Community Coalition. Councilman Hyden seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding a request to use the City Park for a community Function – Mayor Kay Joffrion and Margie Salas. No Action.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 6:36 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY