

MINUTES  
CITY COUNCIL SPECIAL MEETING  
CITY OF COLEMAN  
CITY HALL  
MONDAY, August 11, 2014  
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilman Johnny Needham, Councilman Terry Hyden, 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: 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

NEW BUSINESS:

1. Council may consider, discuss and take actions regarding the proposed budget for FY 2014-2015. Items to be discussed are listed as follows:
  - Presentation and explanation of the format of the 2014-2015 Preliminary Budget – City Manager Paul Catoe.
  - Discussions regarding the Tax Rate Information. Mayor Joffrion had concerns with the collections showing 97% instead of the 95% the Appraisal District advertised. After discussion a motion was made by Mayor Pro Tem Payne to leave the collections at 97%. Councilman Jameson seconded the motion. The motion carried 4-0.
  - Discussions regarding the General Fund Capital Outlay / Capital Improvement Program.
  - Discussions regarding the combined statement for the General and Utility Fund.
  - Discussions regarding the General Fund Revenues to include the following departments.
    1. General Operations
    2. Police Department – Chief Jay Moses would like to see the animal pickup charges reinstated.
    3. Street Maintenance
    4. Health & Sanitation
    5. Fire Department – Richard Hensley recommended looking into charging for out of town services. This is billed to the insurance company's.
    6. City Parks
    7. City Park Pool
    8. Inspections
    9. Municipal Court
    10. Cemetery – Steve Gray would like for the council to review the rates that are now in effect.
    11. Library
  - Discussions regarding the General Fund Expenditures to include the following departments.
    1. Mayor & Council
    2. City Secretary
    3. City Manager
    4. Public Works
    5. General Operations - A motion was made by Councilman Needham to increase 100-7178-05 Sr. Center Expenses to \$24,000. Councilman Jameson seconded the motion. The motion carried 4-0.
    6. Telecommunications

7. Police Department - A motion was made by Councilman Needham to allow the Chief of Police to hire one new officer. Councilman Hyden seconded the motion. The motion carried 3-0, with Councilman Jameson abstaining.
8. Street Maintenance – A motion was made by Councilman Jameson to reduce 100-6400-08 Capital Outlay to \$50,000, increase 100-6010-08 Paving Materials to \$131,000, and add two employees. Councilman Needham seconded the motion. The motion carried 4-0. Councilman Terry Hyden is donating a shredder to the Street Department.
9. Health & Sanitation – A motion was made by Councilman Needham to authorize the purchase of a 769 Honda motor out of this FY 2013-2014 Budget. Councilman Jameson seconded the motion. The motion carried 4-0.
10. Fire Department
11. City Parks
12. City Park Pool
13. Inspections
14. Animal Control
15. Municipal Court
16. Cemetery
17. Library – A motion was made by Councilman Jamison to increase the budget by \$4,000 to replace some of the lighting, EBooks, and Texas Treasurer Project. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
18. Code Compliance Official

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 10:05 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR