

MINUTES  
CITY COUNCIL SPECIAL MEETING  
CITY OF COLEMAN  
CITY HALL  
TUESDAY, August 12, 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 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. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2014–2015. Items to be discussed are as follows: (The City Council may change any portion of the budget items discussed)
  - Discussions regarding the Utility Fund Capital Outlay.
  - Discussions regarding the Utility Fund Revenues.
    1. Water Department
    2. Sewer Department
    3. Electric Department – A motion was made by Councilman Jameson authorizing City Manager Catoe to enforce the Ordinance, passing through the Power Cost Recover Fee on to the customer. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
  - Discussions regarding the Utility Fund Expenditures to include the following departments.
    1. Utility Office
    2. Utility Shop
    3. Light Production
    4. Light Distribution – A motion was made by Councilman Needham to increase 300-5100-31 salary to \$45,000 with benefits, to include one employee with certification and ability to climb. Councilman Jameson seconded the motion. The motion carried 4-0.
    5. Water Production
    6. Water Distribution
    7. Lake Coleman
    8. Sewer Collection System
    9. Sewer Treatment Plant
    10. Sewer Administration
    11. Water Production Administration
    12. Light Production Administration
    13. Certificates of Obligation
  - Discussions regarding the Coleman Municipal Airport.
    1. Airport Revenues
    2. Airport Expenditures
  - Discussions regarding Solid Waste Collections and Disposals.
    1. Garbage Revenues

## 2. Garbage Expenditures

- Discussions regarding the Texas Water Development Board Fund.
  1. TWDB Revenues
  2. TWDB Expenditures – The Texas Water Development Board project was completed in the fiscal year 2013/2014.
- Discussions regarding the CDBG Grant
  1. CDBG Revenues
  2. CDBG Expenditures – The CDBG is the Community Development Block Grant. This will be used to redo the Lake Scarborough pump.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 9:18 pm. Councilman Needham seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR