

MINUTES  
CITY COUNCIL SPECIAL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, AUGUST 14, 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: Chief Jay Moses

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:
  - Discussions regarding salaries and fringe benefits for City Employees within the new budget for FY 2014-2015.
  - Discussions of "Cash on Hand" as of 7-31-2014.
  - Discussions of the City of Coleman Special Projects:
    1. General Fund
    2. Utility Fund
    3. Airport
    4. Texas Water Development Board
  - Discussions regarding Debt Service Schedules:
    1. General Fund
    2. Utility Fund
    3. Texas Water Development Board
  - Discussions regarding utility rates and other charges:
    1. Water & Sewer Rates
    2. Garbage Rates
    3. Electrical Rates

A motion was made by Councilman Jameson to approve a \$1.00 increase for all Telecommunications employees; six months into the new budget approve to hire a Police Officer; approve a 5% COLA increase for all employees, and all merits raises; eliminate \$25,000 in General Fund - Capital Outlay for the incinerator. Councilman Hyden seconded the motion. The motion carried 4-0. A motion was made by Councilman Needham to hire one person for the Electric Department with a base salary not over \$41,538. Councilman Hyden seconded the motion. The motion carried 4-0. (This was made to clarify the previous motion made on Tuesday 8/12/14.)

With no further business a motion was made by Councilman Needham to adjourn the meeting at 7:18 pm. Councilman Jameson seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR