

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, AUGUST 21, 2014  
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilman Terry Hyden, Councilman Danny Jameson, Councilman Johnny Needham, City Manager Paul Catoe, City Attorney Lois Rockefeller 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.

CONSENT AGENDA:

1. The City Council may consider, discuss and or take actions regarding the approval of the minutes from the regular meeting held on July 17, 2014 and a called meeting on July 31, 2014.
  2. The City Council may consider, discuss and or take actions regarding the approval of the Code Enforcement Report for July, 2014.
  3. The City Council may consider, discuss and or take actions regarding the approval of the Police Department Report for July, 2014.
  4. The City Council may consider, discuss and or take actions regarding the approval of the Municipal Court Report for July, 2014.
  5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for July, 2014.
  6. The City Council may consider, discuss, and or take actions regarding the approval of the Progress Reports on the Texas Water Development Board Project for June, 2014.
  7. The City Council may consider, discuss and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman. August, 2014 report.
- A motion was made by Mayor Pro Tem Payne to accept the Consent Agenda items 1-7 as presented. Councilman Jameson seconded the motion. The motion carried 4-0.

RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR MAY 2014 - Mayor Kay Joffrion

None

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS

1. The City Council may consider, discuss and or take actions regarding a petition requesting the removal of City owned electrical equipment and poles in the dually certified area in the South Park Acres – Mayor Kay Joffrion, David Harrison and City Manager Paul Catoe. City Manager Catoe recommendation is to leave the poles. A motion was made by Councilman Jameson to table this item until the City can get more information on the cost of removing the lines and the easements. Councilman Needham seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a request to install or replace a fence on the North side of the City Mono Fill Site – Mayor Kay Joffrion, Henry Ponce, A & H Cattle Company and City Manager Paul Catoe. Henry Ponce is asking the City Council to assist with the cost of building a fence between the City of Coleman's Mono Fill Site and his property or at least get permission to install a fence. A motion was made by Councilman Jameson to assist with the cost of the fence in the amount of \$1,500.00. Councilman Needham seconded the motion. The motion carried 4-0.

2. The City Council may consider, discuss and or take actions regarding the bids received for the sale of 1-50 bundle-Lot #1; 1-50 bundle-Lot #2; and 1-35 bundle-Lot #3 – Mayor Kay Joffrion. Bids received for each of Lot #1 Douglas Watson \$32.50, total \$1,625.00, Lot #2, Douglas Watson \$35.50, total \$1,775.00, Lot #3 – Wayne Snider \$67.80, total \$2,373.00, Douglas Watson \$37.50, total \$1,312.50. A motion was made by Mayor Pro Tem Payne to accept Douglas Watson bids for Lot #1 at \$1,625.00, and Lot #2 at \$1,775.00. Wayne Snider bid for Lot #3 at \$2,373.00. Councilman Hyden seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the approval of a Resolution which authorizes the approval of a 5 year Water Conservation Plan as required by the Texas Water Development Board – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Councilman Jameson to table the Water Conservation Plan until the next agenda to have more time to review the plan. Councilman Needham seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the City conducting a “Public Hearing” on the Final Budget for FY 2014-2015 pursuant to Local Government Code, Section 102.006 – Mayor Kay Joffrion and City Manager Paul Catoe. The Public Hearing was opened by Mayor Kay Joffrion at 6:46 p.m. City Manager Paul Catoe explained the totals of the FY 2014-2015 budgetary items, 5% salary increase, capital outlay totals and tax rate information. The City is not anticipating increasing any of the utility rates. Public comments: Eric Joffrion – had concerns with where the funds were coming from, if depreciation needed to be placed in the budget. Craig Allen – asked if the check books or audit reports were made public. Jody Payne – requesting new hires for the Street Department be started at \$11.00 an hour, which will increase the budget approximately \$10,000. A motion was made by Councilman Needham to approve \$11.00 an hour plus benefits for new hires in the Street Department. Councilman Hyden seconded the motion. The motion carried 4-0. A motion was made by Councilman Jameson to close the Public Hearing at 7:15 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0. Mayor Joffrion closed the Public Hearing at 7:15 p.m.
5. The City Council may consider, discuss and or take actions regarding the approval of the first reading of an Ordinance approving the Final Budget for FY 2014-2015 pursuant to Local Government Code, Section 102.007 – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the first reading of Ordinance 1150 approving FY 2014-2015 Budgets, with changes made to Street Department. Councilman Needham seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss and or take actions regarding the resignation of James Wright from the City of Coleman Airport Advisory Board effective June 1, 2014 – Mayor Kay Joffrion. A motion was made by Councilman Jameson to approve the resignation of James Wright from the City of Coleman Airport Advisory Board effective June 1, 2014. Councilman Hyden seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss and or take actions regarding the extension of the City’s option agreement with Alternative Energy Development or for the authorization of the City Manager to advertise for the lease of the land described as some 233 acres more or less out of the W. H. King Survey No. 737 located along State Highway 153 and U.S. Highway 84 excepting 11 acres on which the City Sewage Disposal site is located – Mayor Kay Joffrion and Drew Hubbard, President of the Coleman Economic Development Corporation. Drew Hubbard read a letter from Randall Terrell with his intent of the property. He also recommended placing the property out for lease. A motion was made by Mayor Pro Tem Payne to advertise for the lease of the land described as some 233 acres more or less out of the W. H. King Survey No. 737 located along State Highway 153 and U.S. Highway 84 excepting 11 acres on which the City Sewage Disposal site is located. Councilman Needham seconded the motion. The motion carried 4-0.

#### STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of July, 2014 to include Revenues, Expenditures and to include the Cash Balance Report – City Manager, Paul Catoe. A motion was made by Councilman Needham to approve the July 2014 financial report as presented. Councilman Jameson seconded the motion. The motion carried 4-0.

#### MAYOR AND COUNCIL COMMENTS:

None

Executive session to discuss personnel matters related to the City Manager pursuant to Government Code, Section 551.074. The City Manager requests that this session be conducted in open meeting as per his legal right to make such a request. City Manager Catoe read his statement concerning the actions that had taken place.

The City Council may enter into executive session pursuant to Government Code, Section 551.071 for consultation with the City Attorney regarding personnel matters relating to City Manager. A motion was made by Councilman Jameson to enter into Executive Session at 7:47 p.m. Councilman Hyden seconded the motion. The motion carried 4-0. A motion was made by Councilman Jameson to return to regular session @ 11:00 p.m. Councilman Hyden seconded the motion. The motion carried 4-0.

The City Council may take whatever actions it may deem appropriate after these session are completed. A motion was made by Mayor Pro Tem Payne stating The Council and City Manager have reached an agreement on the way forward. They have agreed that the City Manager will accept a public reprimand for the events of last Thursday. Further, they have agreed to a plan of action that will be reduced to writing and executed by the City and the employee to be approved by motion and vote at the Council meeting on August 28. Councilman Jameson seconded the motion. The motion carried 3-1 with Councilman Needham voting against.

With no further business a motion was made by Councilman Needham to adjourn the meeting at 11:04 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY