

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, SEPTEMBER 18, 2014
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilman Terry Hyden, Councilman Danny Jameson, Councilman Johnny Needham, Acting City Manager Liz Campbell, City Attorney Lois Rockefeller and City Secretary Karen Langley.

ABSENT: City Manager Paul Catoe

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Drew Hubbard

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 August 21, 2014 and called meetings on August 28, 2014, September 4, 2014, September 11, 2014 and September 15, 2014.
2. The City Council may consider, discuss and or take actions regarding the approval of the Code Enforcement Report for August, 2014.
3. The City Council may consider, discuss and or take actions regarding the approval of the Police Department Report for August, 2014.
4. The City Council may consider, discuss and or take actions regarding the approval of the Municipal Court Report for August, 2014.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for August, 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 August, 2014.
7. The City Council may consider, discuss and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman. September, 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.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Craig Allen – spoke to Council with concerns of the congestion fees imposed by the electric company.

Carolyn Merriman – Commented on a letter read publicly by Mayor Joffrion.

Barry Ransburger – Commented on the actions of the Council regarding the reprimand of the City Manager.

OLD BUSINESS

1. The City Council may consider a petition to remove City Owned electrical poles, lines, transformers and other related equipment within a dully certified South Park Area - Mayor Kay Joffrion, David Harrison. David Harrison stated that Coleman County Electric Co-op has offered their assistance in using a reel to roll up the wire. Agreements will need to be checked into with Verizon and RB3 for their lines that are attached to the city poles. A motion was made by Councilman Jameson to pursue actions to take down lines pending checking contracts with Verizon and RB3. Motion dies for a lack of a seconded.
2. The City Council may consider, discuss and or take actions to approve the second and final reading of an ordinance to set the Tax Levy for 2014 – Mayor Kay Joffrion. A motion was made by Councilman Needham to approve the Maintenance and Operations rate at .24466 per \$100.00 valuation. Councilman Hyden seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Payne to approve the Interest and Sinking rate at .32574 per \$100.00 valuation. Councilman Jameson seconded the motion. The motion carried 4-0. The combined approved Tax Rate for 2014 is .57040 per \$100.00 valuation.

3. The City Council may consider, discuss and or take actions regarding 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 Charles Keith, of Jacob & Martin, LTD. Charles Keith with Jacob & Martin explained the Water Conservation Plan is a requirement of the TWDB. A motion was made by Councilman Jameson to approve Resolution 14-06 which authorizes the approval of a 5 year Water Conservation Plan as required by Texas Water Development Board. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of the 4-A Economic Development Corporation Budget for FY 2014-2015, and the performance agreement and lease agreement for JAL welding – Mayor Kay Joffrion and Drew Hubbard, President of the 4-A EDC. Drew Hubbard explained the 4-A EDC Budget for FY 2014-2015. A motion was made by Councilman Jameson to approve the 4-A Economic Development Corporation Budget for FY 2014-2015. Councilman Needham seconded the motion. Gordon Jetter, manager of JAL Welding, explained their progress to date and the plans of their expansion. The motion carried 4-0. A motion was made by Councilman Needham to approve the performance and lease agreement for JAL Welding. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the approval of the 4-B Coleman Community Coalition Corporation Budget for FY 2014-2015 – Mayor Kay Joffrion and Joe Haynes, President of the 4-B CCC. Joe Haynes explained the 4-B CCC Budget for FY 2014-2015. A motion was made by Councilman Hyden to approve the 4-B Coleman Community Coalition Corporation Budget for FY 2014-2015. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the construction of boat docks at Lake Coleman - Mayor Kay Joffrion, City Attorney Lois Rockefeller, Jeff and Kathi Ashlock, and Terry and Rick Kirkland. After much discussion from all parties, a motion was made by Councilman Jameson to instruct the City Manager to have a discover time and to pursue more information and bring this back to council. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the bids received for the lease of some 103.76 acres of land more or less out of the William H. King Survey No. 737 located along Farm Market 568 and US Highway 84 to be utilized for agricultural or industrial purposes – Mayor Kay Joffrion. Bids received as follows for a 5 year period: Tommy Saunders \$14,258.50, Ken Greaves \$9,079.00, Tim Brown \$17680.00, A&H Cattle & Farms \$13,110.10. A motion was made by Councilman Jameson to accept the bid from Tim Brown for \$17,680.00 for a five year period, for the lease of some 103.76 acres of land more or less out of the William H. King Survey No. 737 located along Farm Market 568 and US Highway 84 to be utilized for agricultural purposes. Councilman Hyden seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the award of bids to sell tracts of property which have been struck off to the City of Coleman due to delinquent taxes – Mayor Kay Joffrion and City Attorney Lois Rockefeller. Bids are as follows:
 - Parcel A – 814 S. Pecos: Doris Haynes \$814.50. A motion was made by Councilman Needham to accept the bid from Doris Haynes for \$814.50 for Parcel A. Councilman Hyden seconded the motion. The motion carried 4-0.
 - Parcel B – 218 E. 2nd: Marlie Watson \$500.00. A motion was made by Councilman Hyden to accept the bid from Marlie Watson for \$500.00 for Parcel B. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
 - Parcel C – 1501 Sabine: Michael Berry \$500.00. A motion was made by Councilman Needham to accept the bid from Michael Berry for \$500.00 for Parcel C. Councilman Jameson seconded the motion. The motion carried 4-0.
 - Parcel D – 709 W. 7th: Deborah Ritter \$376.00. A motion was made by Councilman Hyden to accept the bid from Deborah Ritter for \$376.00 for Parcel D. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
 - Parcel E – 612 W. 13th: No Bids
 - Parcel F – 1008 N. Trinity: Pamela Kincaid \$100.00, Tiffany Kirkpatrick \$350.00. A motion was made by Councilman Jameson to accept the bid from Tiffany Kirkpatrick for \$350.00 for Parcel F. Councilman Needham seconded the motion. The motion carried 4-0.
 - Parcel G – 516 Lackland: Jesse Mills Jr. \$250.00. A motion was made by Councilman Needham to accept the bid from Jesse Mills Jr. for \$250.00 for Parcel G. Councilman Jameson seconded the motion. The motion carried 4-0.

Parcel H – 512 Gross: John Gregg \$501.50, Central Colorado River Authority \$1,000.00, Richard Wood \$450.00, Pamela Kincaid \$155.00. A motion was made by Councilman Jameson to accept the bid from the Central Colorado River Authority for \$1,000.00 for Parcel H. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

Parcel I – 601 N. Neches: John Gregg \$1001.50, Central Colorado River Authority \$3,000.00, Pamela Kincaid \$210.00, Richard Wood \$950.00, Earl Johnson \$2,150.00. A motion was made by Councilman Needham to accept the bid from the Central Colorado River Authority for \$3,000.00 for Parcel I. Councilman Hyden seconded the motion. The motion carried 4-0.

Parcel J – 613 Overall: Jose V. Delgadillo \$1,500.00. A motion was made by Mayor Pro Tem Payne to accept the bid from Jose V. Delgadillo for \$1,500.00 for Parcel J. Councilman Hyden seconded the motion. The motion carried 4-0.

Parcel K – 416 N. Blanco: Terry Hyden \$850.00. A motion was made by Councilman Needham to accept the bid from Terry Hyden for \$850.00 for Parcel K. Councilman Jameson seconded the motion. The motion carried 3-0 with Councilman Hyden abstaining.

Parcel L – 415 N. Blanco: Cody Fikes \$400.00. A motion was made by Mayor Pro Tem Payne to accept the bid from Cody Fikes for \$400.00 for Parcel L. Councilman Hyden seconded the motion. The motion carried 4-0.

Parcel M – 412 Brush: No Bids

Parcel N – 100 Nelda Lane: Deborah Ritter \$376.00. A motion was made by Councilman Needham to accept the bid from Deborah Ritter for \$376.00 for Parcel N. Councilman Jameson seconded the motion. The motion carried 4-0.

6. The City Council may consider, discuss and or take actions to authorize the participation in the State of Texas Co-op Program by approving a Resolution which authorizes the Comptroller of Public Accounts to provide purchasing services for local governments pursuant to Sections 271.082 and 271.083 of the Local Government Code which will allow the City to start the process of restoration of old minute books – Mayor Kay Joffrion and City Secretary Karen Langley. A motion was made by Councilman Needham to approve Resolution 14-07 authorizing the Comptroller of Public Accounts to provide purchasing services. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss and or take actions regarding a request for a Utility Audit and request to include a Restrictive Covenant in the deeds for the City Property being offered for bid – Mayor Kay Joffrion and Nancy Emmert. Nancy Emmert commented on having a utility audit, phone, etc. They charge according to what is recovered if any. A motion was made by Councilman Needham to authorize the City Manager to start the process of a utility audit. Councilman Jameson seconded the motion. The motion carried 4-0. She is requesting a restrictive covenant in the deeds where the city has offered property for bid. So as to trailer houses or HUD manufactured homes will not be allowed. Lois Rockefeller recommends being consistence with our zoning ordinances and tighten up our ordinances. A motion was made by Councilman Needham to table the request of including a restrictive covenant in the deeds for the city property being offered for bid. Councilman Jameson seconded the motion. The motion carried 4-0.
8. The City Council may consider, discuss and or take actions regarding issues relating to the Lake Coleman Volunteer Fire Department – Mayor Kay Joffrion and Randy Teague. Randy Teague commented that the Lake Coleman Volunteer Fire Dept. Cook-off was a huge success. He was also seeking permission to make this an annual event for the first weekend of August. A motion was made by Councilman Needham to allow the Lake Coleman Volunteer Fire Dept. to have an Annual cook-off and carnival and allow the use of electric. Councilman Hyden seconded the motion. The motion carried 4-0.
9. The City Council may consider, discuss and or take actions regarding issues regarding a policy to salvage valuable lumber materials in buildings scheduled for demolition – Mayor Kay Joffrion, Robert Williamson and Tim Matthews. A motion was made by Mayor Pro Tem Payne to table this item until Robert Williamson and Tim Matthews can be in attendance. Councilman Needham seconded the motion. The motion carried 4-0.
10. The City Council may consider, discuss and or take actions regarding permission to have a 5K Zombie Color Run on November 1st, 2014 sponsored by ACE – Mayor Kay Joffrion and Jacque Rosales. A motion was made by Mayor Pro Tem Payne to allow ACE to have 5K Zombie Color Run on November 1st, 2014. Councilman Hyden seconded the motion. The motion carried 4-0.
11. The City Council may consider, discuss and or take actions regarding the closing of College St. between Commercial and the alley between Commercial and Concho. A motion was made by Councilman Needham to allow the closure of

STAFF COMMENTS:

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

MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 9:13 p.m. Councilman Needham seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR