

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, OCTOBER 16, 2014
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilman Terry Hyden, Councilman Danny Jameson, City Manager Paul Catoe, City Attorney Lois Rockefeller and City Secretary Karen Langley.

ABSENT: Councilman Johnny Needham

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Ricky Barnett

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 September 18, 2014 and called meetings on August 11, 2014, August 12, 2014, and August 14, 2014.
2. The City Council may consider, discuss and or take actions regarding the approval of the Code Enforcement Report for September, 2014.
3. The City Council may consider, discuss and or take actions regarding the approval of the Police Department Report for September, 2014.
4. The City Council may consider, discuss and or take actions regarding the approval of the Municipal Court Report for September, 2014.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for September, 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 September, 2014.
7. The City Council may consider, discuss and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman. October, 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 3-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS

1. The City Council may consider, discuss and or take actions regarding structures constructed within the mean elevation of 1717.50 feet at Lake Coleman – Mayor Kay Joffrion and Ken Martin, Jacob & Martin LTD. Ken Martin spoke to council with two primary concerns regarding building docks out into the lake. The contract states no fill will be added or removed. When this is done it changes the flood plain levels. Ken Martin also offered to do a demo of a 3D survey of some of the property at the lake. A motion was made by Councilman Hyden to table any action until council can go and look. Councilman Jameson seconded the motion. The motion carried 3-0. A motion was made by Mayor Pro Tem Payne to allow Jacob and Martin to conduct a survey sample. Councilman Hyden seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the review of the Lake Brownwood Policies and Procedures – Mayor Kay Joffrion, Ken Martin, Jacob & Martin LTD., and Lois Rockefeller, City Attorney. Ken Martin commented this was to make the city aware of what goes on around the lake. Mayor Pro Tem Payne believes this is a bit indebt for the city. Council would like to possibly look into appointing a committee with property owners from around the lake to look into policies for the lake. A motion was made by Councilman Jameson to table this item. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the bids received for the Lake Scarborough Pumping Station for the CDBG Grant through the Texas Department of Agriculture – Mayor Kay Joffrion and Ken Martin, Jacob & Martin LTD. Two bids were received: Dowtech - \$228,600.00, less the SCADA System \$42,364.00
Leonard Water Services - \$299,950.00, less the SCADA System \$50,000.00
A motion was made by Councilman Jameson to accept low bid from Dowtech for \$228,600.00 less the SCADA System \$42,364.00. Councilman Hyden seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the approval of the Annual Report for the 4-A Economic Development Corporation – Mayor Kay Joffrion – Drew Hubbard, President of the 4-A EDC. Drew Hubbard requested the council table this item until their Board could meet. A motion was made by Councilman Jameson to table this item until the next meeting. Councilman Hyden seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the approval of revenues and expenditures report for the Lease of the Selkirk Buildings during the FY 2013-2014 – Mayor Kay Joffrion and Drew Hubbard President of the 4-A EDC. A motion was made by Councilman Hyden to approve the report as presented. Councilman Jameson seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions regarding the approval of the Annual Report for the 4-B Coleman Community Coalition Board of Directors – Mayor Kay Joffrion and Joe Haynes, President of the 4-B CCC. Joe Haynes requested the council table this item until their Board could meet. A motion was made by Mayor Pro Tem Payne to table this item until the next meeting. Councilman Jameson seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss and or take actions regarding the appointment of three Members to the 4-B Coleman Community Coalition Board of Directors – Mayor Kay Joffrion and Joe Haynes, President of the 4-B CCC. Joe Haynes stated Mitzi Mayes, Kent Finley and Joan Ethridge are interested in remaining on the 4-B CCC Board. A motion was made by Councilman Jameson to reappoint Mitzi Mayes, Kent Finley and Joan Ethridge to the 4-B CCC Board of Directors. Councilman Hyden seconded the motion. The motion carried 3-0.
6. The City Council may consider, discuss and or take actions regarding the proposals received for the annual audits to be conducted for the City of Coleman, the Coleman Senior Citizens, the Coleman 4-A Economic Development Corporation and the 4-B Coleman Community Coalition for the period of 10/01/2013 through 9-30-2014 – Mayor Kay Joffrion. Two bids were received to conduct the annual audits. They are as follows:
Becky Roberts – City \$21,600.00, Sr. Center \$1,960.00, 4-A \$1,960.00, 4-B \$1,960.00
Condley Co. – City \$26,000.00, Sr. Center \$6,500.00, 4-A \$5,500.00, 4-B \$5,000.00
A motion was made by Councilman Jameson to accept the bid from Becky Roberts for the City \$21,600.00, Sr. Center \$1,960.00, 4-A \$1,960.00, 4-B \$1,960.00 to conduct the audit for the FY 2013-2014. Councilman Hyden seconded the motion. The motion carried 3-0.
7. The City Council may consider, discuss and or take actions regarding the proposals from Craig Allen regarding the City’s Electrical Distribution System – Mayor Kay Joffrion. Craig Allen spoke to council concerning his proposals. He was requesting for a motion to get an appraisal of what our system is worth and another motion to reinstate the .14 kWh. A motion was made by Councilman Hyden to enter into executive session at 8:22 p.m. Councilman Jameson seconded the motion. The motion carried 3-0. A motion was made by Councilman Jameson to return to regular session at 8:56 p.m. Councilman Hyden seconded the motion. The motion carried 3-0. A motion was made by Mayor Pro Tem Payne to table the request for reinstatement of the .07 power fee reduction. Councilman Hyden seconded the motion. The motion carried 3-0. A motion was made by Councilman Jameson authorizing the City Manager to research the cost of an audit, from at least two firms, of the economic impact to the City of Coleman should we sell the electrical system. Councilman Hyden seconded the motion. The motion carried 3-0.
8. The City Council may consider, discuss and or take actions to authorize the temporary closure of portions of Pecan Street and Llano Streets on the North and East sides of the Sacred Heart Catholic Church located at 303 East College for their Fall Festival to be conducted on October 19th, 2014 – Mayor Kay Joffrion and Becky Slayton. A motion was made by Councilman Jameson to approve the temporary closure of portions of Pecan Street and Llano Streets on the North and East Sides of the Sacred Heart Catholic Church. Councilman Hyden seconded the motion. The motion carried 3-0.
9. The City Council may consider, discuss and or take actions to authorize the temporary closure of portions of Elm Street from Colorado Street to San Saba Street for their fall

- festival to be conducted on October 18, 2014 by the First Baptist Church – Mayor Kay Joffrion and Jody Payne. A motion was made by Councilman Hyden to approve the temporary closure of portions of Elm Street from Colorado Street to San Saba Street for their fall festival to be conducted on October 18, 2014 by the First Baptist Church. Councilman Jameson seconded the motion. The motion carried 3-0.
10. The City Council may consider, discuss and or take actions regarding bids received for the purchase of a used asphalt distributor – Mayor Kay Joffrion and Jody Payne. No bids were received, therefore no action was taken.
 11. The City Council may consider, discuss and or take actions regarding the approval of Resolution No. 14-07 declaring the ownership of (6) six tracts of property to be cleared off by the City of Coleman – Mayor Kay Joffrion and Chief Jay Moses . A motion was made by Councilman Jameson to approve Resolution No. 14-07 declaring ownership of six tracts of property to be cleared off by the City of Coleman. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
 12. The City Council may consider, discuss and or take actions regarding the approval of Financial Aide agreements between the City of Coleman and Coleman County for Dispatch Services and Fire Suppression Services – authorization for the City Manager to execute the Agreements as prepared by Coleman County – Mayor Kay Joffrion. A motion was made by Mayor Pro Tem Payne to approve the financial Aide agreements between the City of Coleman and Coleman County for Dispatch Services and Fire Suppression Services authorizing the City Manager to execute the agreements as prepared by Coleman County. Councilman Jameson seconded the motion. The motion carried 3-0.
 13. The City Council may consider, discuss and or take actions regarding the approval of a water tap outside the city limits as requested by Lori Smith at 3701 Guadalupe Street – Mayor Kay Joffrion and Lori Smith. A motion was made by Councilman Jameson to approve a water tap outside the City limits as requested by Loir Smith at 3701 Guadalupe Street. Councilman Hyden seconded the motion. The motion carried 3-0.
 14. The City Council may consider, discuss and or take actions regarding the approval of a Resolution Authorizing the City Secretary and the Finance Director to transact business with TexPool and also authorizing the City Manager to perform only inquiry of selected information – Mayor Kay Joffrion. A motion was made by Mayor Pro Tem Payne to approve the Resolution Authorizing the City Secretary and the Finance Director to transact business with TexPool and also authorizing the City Manager to perform only inquiry of selected information. Councilman Jameson seconded the motion. The motion carried 3-0.
 15. 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. One bid was received for 412 Brush Street – David Gray - \$50.00. A motion was made by Councilman Jameson to accept the bid from David Gray of \$50.00 for 412 Brush Street. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0. No bids were received for 612 W. 13th St.

STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of September, 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 Mayor Pro Tem Payne to approve the August 2014 financial report as presented. Councilman Jameson seconded the motion. The motion carried 3-0.

MAYOR AND COUNCIL COMMENTS:

1. The City Council may consider, discuss and or take actions regarding the placement of new street signs designating the intersection of Liveoak Street and Bypass 84 as well as Liveoak Streets and Colorado Streets as Shilo Harris Crossings – Mayor Kay Joffrion. A motion was made by Councilman Hyden to approve the placement of new street signs designation the intersection of Liveoak Street and 84 Bypass as well as Liveoak Streets and Colorado Streets as Shilo Harris Crossings. Councilman Jameson seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and take actions to temporarily close that portion of College Street between Frio and Neches (in front of the Heritage Hall) for the programs to benefit the Shilo Harris Foundation and the Concert to be conducted on 11/1/2014 – Mayor Kay Joffrion, Teresa Bentley and Jeannie Moss. Teresa Bentley and Jeannie Moss had requested this be removed.

3. The City Council may consider, discuss and or take actions regarding a parade which will require the temporary closure of portions of West Street, Commercial Street and Elm Street to be conducted on Saturday, November 1, 2014. This parade will begin on West Street on the West side of the Coleman County Courthouse and move Southward down Commercial with a turn on Elm Street and then will proceed back North on Commercial to the Courthouse at which point a street sign for Shilo Harris will be unveiled and dedicated – Mayor Kay Joffrion, Teresa Bentley and Jeannie Moss. A motion was made by Councilman Jameson approve the temporary closure of portions of West Street, Commercial Street and Elm Street on Saturday, November 1, 2014 to conduct a parade. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 9:44 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY