

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
COLEMAN PUBLIC LIBRARY, COMMUNITY ROOM  
THURSDAY, JANUARY 15, 2015  
6:00 P.M.

PRESENT: Mayor Kay Joffrion, Mayor Pro Tem Gary Payne, Councilman Danny Jameson, Councilman Johnny Needham, City Manager Paul Catoe, City Attorney Pat Chesser and City Secretary Karen Langley.

ABSENT: Councilman Terry Hyden

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 and called meeting held on December 18, 2014.
2. The City Council may consider, discuss, and or take actions regarding the approval of the Code Enforcement Report for December, 2014.
3. The City Council may consider, discuss, and or take actions regarding the approval of the Police Department Report for December, 2014.
4. The City Council may consider, discuss, and or take actions regarding the approval of the Municipal Court Report for December, 2014.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for December, 2014.
6. The City Council may consider, discuss, and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman – January, 2015.

A motion was made by Councilman Jameson to accept the Consent Agenda items 1-6 as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Nancy Emmert request a restricted covenant on the demolished properties be placed on the next agenda. A motion was made by Councilman Needham place a restricted covenant on the demolished properties on the next agenda. Councilman Jameson seconded the motion. The motion carried 3-0.

OLD BUSINESS

1. The City Council shall conduct a Public Hearing on the previously discussed Divestiture of the City's Electrical Distribution System as requested by Craig Allen at a regular meeting conducted on 10/16/2014 – Mayor Kay Joffrion, Geoffrey Gay, Utility Attorney for Lloyd Gosselink, Attorneys at Law and City Attorney, Pat Chesser. Mayor Joffrion opened the Public Hearing at 6:10 p.m. Geoffrey Gay spoke to the citizen of Coleman with his recommendation and opinion of the Divestiture of the City's Electrical Distribution System and the electrical rate issues. Mayor Joffrion closed the Public Hearing at 7:56 p.m.
2. The City Council may consider, discuss and or take actions regarding the proposals received for the divestiture of the City's Electrical Distribution System – Mayor Kay Joffrion. A motion was made by Mayor Pro Tem Payne to go with Geoffrey Gay's recommendation and not to look into divestiture. Councilman Needham seconded the motion. The motion carried 3-0
3. The City Council may consider, discuss and or take actions regarding the requested amendment of the electrical rate ordinance lowering the Power Cost Recovery Rate to a flat fee of .07 per kilowatt hour resulting in an overall flat rate of .14 per kilowatt hour as requested by Craig Allen during the regular meeting conducted on 10/16/2014 – Mayor Kay Joffrion. A motion was made by Councilman Needham to keep the ordinance as written. Councilman Jameson seconded the motion. The motion carried 3-0
4. The City Council may consider, discuss and or take actions regarding the City Council conducting one or two meeting per month as outlined in Section 2.11 of the City Charter

and as per Mayor Kay Joffrion and Eric Joffrion's requests to have this item placed on the agenda for 1/15/15 – Mayor Kay Joffrion. A motion was made by Councilman Needham to have two meetings a month. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

5. The City Council may consider the approval of the Tri-Stem Contract as provided by Tri-Stem – Mayor Kay Joffrion. A motion was made by Councilman Needham to approve the contract provided by Tri-Stem. Councilman Jameson seconded the motion. The motion carried 3-0.
6. The City Council may consider, discuss and or take actions to call a meeting at 12:00 Noon on Wednesday, January 21, 2015 to meet with the County Commissioners to discuss the proposals presented by the Heart of Texas EMS and Allegiance Ambulance services – Mayor Kay Joffrion. A motion was made by Councilman Needham to approve a called meeting at 12:00 noon on Wednesday, January 21, 2015. Councilman Jameson seconded the meeting. The motion carried 3-0

#### NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the resignation of the Municipal Court Judge Lisa Smith – Mayor Kay Joffrion. A motion was made by Mayor Pro Tem Payne to accept the resignation of the Municipal Court Judge Lisa Smith. Councilman Needham seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the advertisement for the selection of a new Municipal Court Judge in the local paper and the TML Web Site – Mayor Kay Joffrion. Council wants to see a job description. A motion was made by Councilman Jameson to advertise for the selection of a new Municipal Court Judge in the local paper and the TML Web Site. Councilman Needham seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the presentation and approval of the Racial Profiling Report for the calendar year 2014 as presented by Chief Jay Moses – Mayor Kay Joffrion and Chief Jay Moses. A motion was made by Mayor Pro Tem Payne to approve the Racial Profiling Report for the calendar year 2014 as presented. Councilman Needham seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions regarding the acceptance of the Letter of Resignation of the City Councilmember Terry Hyden. – Mayor Kay Joffrion. A motion was made by Councilman Jameson to accept the resignation of Councilman Hyden. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0
5. The City Council may consider, discuss and or take actions regarding the calling of a Special Election to fill the unexpired term in the North Ward to be conducted on May 9, 2015 – Mayor Kay Joffrion. A motion was made by Councilman Needham to approve the calling of a Special Election to fill the unexpired term in the North Ward to be conducted on May 9, 2015. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

#### STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of December, 2014 to include Revenues, Expenditures, the Cash Balance Report and the City's Investment Report for the first quarter of FY 2014-2015 – City Manager, Paul Catoe. A motion was made by Councilman Needham to approve the December 2014 financial report as presented. Councilman Jameson seconded the motion. The motion carried 3-0.
2. Update on the progress of the CDBG Grant for the Lake Scarborough Project – Mayor Kay Joffrion and City Manager Paul Catoe.

#### MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 10:02 p.m. Councilman Jameson seconded the motion. The motion carried 3-0.

  
MAYOR

  
CITY SECRETARY