

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, January 29, 2015  
6:00 P.M.

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

ABSENT:

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.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Councilman Jameson spoke with concern of opening the pool for the summer. He is looking for guidance for the planning of the Ace program for the summer. He did request to be placed on the agenda for March.

OLD BUSINESS

1. The City Council may consider, discuss and or take actions regarding the approval of a revised contract between the City of Coleman and the Heart of Texas Ambulance Services for the period of January 1, 2015 through December 31, 2016 – Mayor Kay Joffrion and City Attorney Pat Chesser. Furry commented to remove the 120 day out and to replace it with a 2-3% CPI increase. A motion was made by Councilman Needham to approve the agreement between the City of Coleman and the Heart of Texas Ambulance Services for the period of January 1, 2015 through December 31, 2016 with the 3% CPI increase amendment. Councilman Jameson seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the approval of a job description for the Municipal Court Judge/Court Clerk – Mayor Kay Joffrion A motion was made by Councilman Jameson to approve the job description for the Municipal Court Judge/Court Clerk with the following changes; remove professional and legal, replace it with judicial and administrative professional legal to judicial. Move Judges Seminar move to required licenses. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the approval of a job description for the City Manager – Mayor Kay Joffrion. A motion was made by Mayor Pro Tem Payne to approve the job description for the City Manager to include Charter sections 5.01 – 5.08. Councilman Jameson seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss an or take actions regarding setting the date for interviews by the City Council to fill the position of the Municipal Court Judge/Clerk – Mayor Kay Joffrion. Council instructed the City Manager to call applicants tell them the requirements and salary information. A motion was made by Councilman Needham to table this item. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

NEW BUSINESS

1. The City Council shall conduct a Public Hearing for the application of funding for the Texas Community Development Block Grant Program for 2015-2016 as sponsored by the Texas Department of Agriculture – Mayor Kay Joffrion. A Public Hearing was called to order at 6:49 p.m. Mayor Joffrion explained the Community Development Block Grant Program during the public hearing. The Public Hearing closed at 7:06 p.m.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 7:07 P.M. Councilman Needham seconded the motion. The motion carried 3-0.

  
MAYOR

  
CITY SECRETARY