

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, MARCH 5, 2015  
6:00 P.M.

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

ABSENT: Councilman Johnny Needham

CALL MEETING TO ORDER: Mayor Kay Joffrion

INVOCATION: Drew Hubbard

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Joffrion welcomed guests and visitors. Special guests include the Mayor Sam Mallory and City Manager Bryan Grimes from the City of Ballinger, City Manager Keith Selman from the City of Clyde.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Doodie Taylor Knox – request to be on the next agenda to discuss conditions and needs of the City of Coleman’s water properties including Lake Coleman and Comanche Shores area, Hords Creek as it runs through the Coleman City Park, Lake Scarborough, and Memory Lake, as the motion was made by Councilman Needham from the meeting on February 19, 2015.

Joyce Davis – request that the City Council consider a Community Watch Program.

Nancy Emmert – thanked the council for finalizing the Tri-Stem Contract and would like an update. She would also like the council to consider an electronic message board.

A motion was made by Councilman Jameson to receive a report from Tri-Stem. Mayor Pro Tem Payne seconded the motion. The motion carried 2-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the consideration of matters related to Water System Improvements – Mayor Kay Joffrion, Ken Martin of Jacob & Martin, LTD.
  - The City of Coleman may also consider, discuss and or take actions regarding the authorization of City Attorney, Pat Chesser and City Manager Paul Catoe to enter into negotiations for a raw water agreement between the City of Ballinger and the City of Coleman for “Alternate Water Resources” originating from Lake Fort Phantom; to the City of Clyde; to Lake Coleman; to the City of Coleman; to the Hords Creek Reservoir; and then proceeding on to the City of Ballinger. A motion was made by Councilman Jameson to authorize the City Attorney and City Manager to being work on a transportation agreement to include a raw water agreement between the City of Ballinger and the City of Coleman. Mayor Pro Tem Payne seconded the motion. The motion carried 2-0.
2. The City Council may consider, discuss and or take actions regarding the “Consideration of a Resolution Authorizing the Submission of a Texas Community Development Planning and Capacity Building Application to the Texas Department of Agriculture” – Mayor Kay Joffrion, Kay Howard, President of HOWCO and Ken Martin of Jacob & Martin, LTD. A motion was made by Councilman Jameson to approve Resolution 15-03 authorizing the submission of a Texas Community Development Planning and Capacity Building application to the Texas Department of Agriculture, to include the electrical. 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 categories to be included within the application for a Texas Community Development Planning and Capacity Building Fund Application to the Texas Department of Agriculture for a grant from the Texas Community Development Block Grant Program - Mayor Kay Joffrion, Kay Howard, President of HOWCO and Ken Martin of Jacob & Martin, LTD. A motion was made by Mayor Pro Tem Payne to approve the categories as read (see attachment). Councilman Jameson seconded the motion. The motion carried 2-0.
4. The City Council may consider, discuss and or take actions regarding the approval of the second reading of an Ordinance Rescinding Ordinance Number 951 in its entirety –

Mayor Kay Joffrion & City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Payne to approve the second reading of Ordinance 1157 rescinding Ordinance Number 951 in its entirety. Councilman Jameson seconded the motion. The motion carried 2-0.

5. The City Council may consider, discuss and or take actions regarding the approval of the second reading of an Ordinance providing authority for the City Manager to authorize the use of City Equipment on private and public properties when such actions will result in a direct benefit for the City of Coleman as required by Section 12.04 of the Personnel Policy Handbook – Mayor Kay Joffrion, City Attorney Pat Chesser and City Manager Paul Catoe. 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 2-0.
6. The City Council may consider, discuss, and or take actions regarding the approval of the use of the GIS System record keeping system through Jacob & Martin LTD – Mayor Kay Joffrion, Will Dugger, Jacob & Martin, LTD, and City Secretary Karen Langley. A motion was made by Councilman Jameson to enter into a contract with Jacob and Martin for the GIS System with amendments (remove client’s breaches of services and add “As allowed by law”). Mayor Pro Tem Payne seconded the motion. The motion carried 2-0.
7. The City Council may consider, discuss and or take actions regarding the approval of the recommended Deed Restrictions for properties which will be sold back to the members of the general public upon completion of demolition and clean-up work by City Employees – Mayor Kay Joffrion and City Attorney Pat Chesser. A motion was made by Councilman Jameson to approve the Deed Restrictions for properties which will be sold back to the members of the general public upon completion of demolition and clean-up work by city employees. Mayor Pro Tem Payne seconded the motion. The motion carried 2-0.

#### NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the proposed amendment of the 4-A EDC Budget for FY 2014-2015 – Mayor Kay Joffrion and President of 4-A Drew Hubbard and Executive Director Kim Little. A motion was made by Mayor Pro Tem Payne to approve the proposed amendment of the 4-A EDC Budget for FY 2014-2015. Councilman Jameson seconded the motion. The motion carried 2-0.
2. The City Council may consider, discuss and or take actions regarding a grant application to eradicate Salt Cedar Plants and other mayor water consuming plants at Lake Coleman, the Hords Creek Reservoir and Lake Scarborough – Mayor Kay Joffrion and Doodie Taylor Knox. A motion was made by Mayor Pro Tem Payne to take no action. Councilman Jameson seconded the motion. The motion carried 2-0. A motion was made by Councilman Jameson to place this on the next agenda. Mayor Pro Tem Payne seconded the motion. The motion carried 2-0.

#### STAFF COMMENTS:

The City Council may consider, discuss, and take actions regarding the demolition and removal of the poles, lines and transformers within the South Park Acres Addition – Mayor Kay Joffrion and City Manager Paul Catoe. This project has not yet began, the electric department is working on Lake Scarborough pump station project at this time.

#### MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 8:30 p.m. Councilman Jameson seconded the motion. The motion carried 2-0.

  
CITY SECRETARY

  
MAYOR