

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, March 19, 2015
6:00 P.M.

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

ABSENT: Councilman Danny Jameson

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 meetings held on February 5, 2015 and February 19, 2015 along with called meetings on February 12, 2015.
2. The City Council may consider, discuss, and or take actions regarding the approval of the Code Enforcement Report for February, 2015.
3. The City Council may consider, discuss, and or take actions regarding the approval of the Police Department Report for February, 2015.
4. The City Council may consider, discuss, and or take actions regarding the approval of the Municipal Court Report for February, 2015.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for February, 2015.
6. The City Council may consider, discuss, and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman – March, 2015.

A motion was made by Councilman Needham to accept the Consent Agenda items 1-6 as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 2-0

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Sabra Teague – commented on the health insurance and the way it is being handled.

Jeannie Moss – also is questioning the way the insurance is being handled and why it is being done this way.

OLD BUSINESS

1. The City Council may consider, discuss and or take actions regarding the status of Utility Collections through Tri Stem and the approval of confidential agreements with Tri-Stem and Roberts & McGee – Mayor Kay Joffrion Trisha Menchu of Tri Stem and City Attorney Pat Chesser. City Manager Catoe stated the contracts are in place with Tri-Stem and Roberts & McGee concerning the AEPEP confidential agreements. No Action
2. The City Council may consider, discuss and or take actions regarding the approval of the second reading of an Ordinance of the City Council of the City of Coleman, Texas establishing when City Equipment may be used on private property; providing a severability clause, providing a repealing clause and providing an effective date – Mayor Kay Joffrion and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Payne to approve the seconded reading to Ordinance 1158 establishing when City Equipment may be used on private property; providing a severability clause, providing a repealing clause and providing an effective date. Councilman Needham seconded the motion. The motion carried 2-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take “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” – Mayor Kay Joffrion and Doodie Taylor Knox. No Action.
2. The City Council may consider, discuss and or take actions to request to amend portions of the City of Coleman Budget under capital outlay for the purchase of eight (8) new

electronic control devices for the Coleman Police Department along with the related equipment for a grand total cost of \$9,363.31 – Mayor Kay Joffrion and Chief Jay Moses. A motion was made by Councilman Needham to approve the amendment of portions of the City of Coleman Budget under capital outlay for the purchase of eight (8) new electronic control devices for the Coleman Police Department along with the related equipment for a grand total cost of \$9,363.31. Mayor Pro Tem Payne seconded the motion. The motion carried 2-0.

3. The City Council may consider, discuss and or take actions regarding a recent meeting of the Small Public Power Group of Texas (SPPG) conducted on March 4, 2015 at 1:30 p.m. in Boerne, Texas – Mayor Kay Joffrion and City Manager Paul Catoe. No Action.
4. The City Council may consider, discuss and or take actions to approve the “Municipal Court 2015 Spring Cleaning” for a reduction of aged, outstanding citations between 5 and 10 years of age – Mayor Kay Joffrion and Judge Robert “Jeff” Nash. A motion was made by Mayor Pro Tem Payne to approve the Municipal Court 2015 Spring Cleaning for a reduction of aged, outstanding citations between 5 and 10 years of age. Councilman Needham seconded the motion. The motion carried 2-0.
5. The City Council may consider, discuss and or take actions regarding the possible removal of the concrete stop sign in the middle of the intersection of Commercial and Pecan Streets – Mayor Kay Joffrion and Police Chief Jay Moses. A motion was made by Mayor Pro Tem Payne to approve the removal of the concrete base in the middle of the intersection of Commercial and Pecan Streets. Councilman Needham seconded the motion. The motion carried 2-0.
6. The City Council may consider, discuss, and or take actions regarding a Water Resources/Conservation Plan Committee – Mayor Kay Joffrion. A motion was made by Councilman Needham to form the City of Coleman Water Properties Advisory Board. Appoint Bill Henning, Lynn Cardenas, Jack Knox, Hank Wise, and Dr. Mike Rogers, with alternates Jon Hanna, Andrew Young, John Hensley from Santa Anna, and Terry Bedwell from Comanche Shores.
7. The City Council may consider, discuss, and or take actions to authorize Alexander and Robert Salazar to remove and dispose of certain building materials from 312 North Pecos which include the following items (sheet metal, lumber, rebar, t-post, chain link fence, horse fencing and other related materials and or items) – Mayor Kay Joffrion and Chief Jay Moses. A motion was made by Mayor Pro Tem Payne to not allow Alexander and Robert Salazar to remove any building materials from 312 North Pecos. Councilman Needham seconded the motion. The motion carried 2-0.
8. The City Council may consider, discuss, and or take action regarding the presentation of House Bill 2715 and House Bill 2716 – Mayor Kay Joffrion. No Action.

STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of February, 2015 to include Revenues, Expenditures, the Cash Balance Report – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Councilman Needham to approve the February 2015 financial report as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
2. Presentation of Administrative Report – City Manager Paul Catoe.
 - Discussions and possible Actions regarding Application for the Community Enhancement Fund. A motion was made by Mayor Pro Tem Payne to discuss the Application for the Community Enhancement Fund at the next Council meeting. Councilman Needham seconded the motion. The motion carried 2-0.

MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 8:36 p.m. Councilman Needham seconded the motion. The motion carried 2-0.


MAYOR


CITY SECRETARY