

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, APRIL 2, 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: None

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:

BIDS RECEIVED:

1. The City Council shall open the bids received for Health Insurance, Life Insurance, Dental Insurance and Vision Insurance coverages. The bids will then be read aloud by Bobby Zesch after they are opened by Mayor Kay Joffrion and then they will be given to Zesch & Pickett for their evaluation and recommendations at the next City Council Meeting – Mayor Kay Joffrion and Bobby Zesch CLU, RHU. Mayor Joffrion opened bids and Bobby Zesch read them aloud. Bobby Zesch will be back on April 16 at the next council meeting with the breakdowns and recommendations.
2. The City Council may consider, discuss and or take actions regarding comments and recommendations made by Sabra Teague regarding insurance matters in the City Council Meeting dated March 19, 2015 – Mayor Kay Joffrion and Sabra Teague. Sabra Teague commented someone without any interest should be making the recommendations. No Action.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding possible actions in reference to the possible application for the Community Enhancement Funds – Mayor Kay Joffrion and City Manager Paul Catoe. City Manager Catoe informed the Council the funds for this has been reduced from \$500,000 to \$350,000. These funds can be used for Emergency Management services, which can include storage for the Fire Department to house the outside fire trucks. No Action.
2. The City Council may consider, discuss and or take actions regarding an update on the collection activities of Tri-Stem, Ltd. – Mayor Kay Joffrion and Trisha Menchu, President of Tri-Stem, Inc. Trisha Menchu gave a report to council with the progress of the audit. No Action.
3. The City Council may consider, discuss and or take actions regarding the replacement and repair of the concrete markers along with a new pole with red and yellow flashing lights at the intersection of Commercial and Pecan as well as Commercial and College – Mayor Kay Joffrion and Eric Joffrion. No Action
4. The City Council may consider, discuss and or take actions regarding the committee recommendations for structures which are located on City Property at an elevation of 1717.50 and below – Mayor Kay Joffrion, Councilmember Johnny Needham and Ricky Kirkland. A motion was made by Councilman Needham authorizing the City Attorney Chesser to work on guideline for below 1717.50. Councilman Jameson seconded the motion. The motion carried 3-0. A motion was made by Councilman Needham authorizing the City Attorney Chesser to send a demand letter to Jeff Ashlock, giving him 30 days to clean up or we will clean it and send him a bill. 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 approval of a Resolution opposing House Bill 2715 and House Bill 2716 in their entirety – Mayor Kay Joffrion and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Payne to

table the Resolution opposing House Bill 2715 and House Bill 2716. Councilman Needham seconded the motion. The motion carried 3-0.

6. The City Council may consider, discuss, and or take actions regarding opening the swimming pool for the summer of 2015 and approval of the "Memorandum of Agreement" between the City of Coleman and the ACE Program – Mayor Kay Joffrion and Jacque Rosales, Director of the Ace Program. A motion was made by Councilman Needham to keep the pool open. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0. A motion was made by Mayor Pro Tem Payne to approve the Memorandum of Agreement between the City of Coleman and the ACE Program. Councilman Needham seconded the motion. The motion carried 3-0.
7. The City Council may consider, discuss and or take actions to approve a second amendment to the Agreement for Ambulance and Emergency Medical Services between the City of Coleman and Heart of Texas EMS, Inc. reducing the annual subsidy from \$90,000.00 per year to \$60,000.00 per year – Mayor Kay Joffrion and City Attorney, Pat Chesser. A motion was made by Councilman Needham to table this item. Councilman Jameson seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of a proclamation regarding National Safety Digging Month for the Month of April, 2015 – Mayor Kay Joffrion and Shelley Burnett of Atmos Energy. A motion was made by Councilman Needham to approve a proclamation regarding National Safety Digging Month for the month of April 2015. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

With no further business a motion was made by Councilman Needham to adjourn the meeting at 7:51 p.m. Councilman Jameson seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY