

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, April 16, 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: 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.

CONSENT AGENDA:

1. The City Council may consider, discuss and or take actions regarding the approval of the minutes from the regular meetings conducted on March 5, 2015 and March 19, 2015.
2. The City Council may consider, discuss, and or take actions regarding the approval of the Code Enforcement Report for March, 2015.
3. The City Council may consider, discuss, and or take actions regarding the approval of the Police Department Report for March, 2015.
4. The City Council may consider, discuss, and or take actions regarding the approval of the Municipal Court Report for March, 2015.
5. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees for March, 2015.
6. The City Council may consider, discuss, and or take actions regarding the Lake Levels for Hords Creek and Lake Coleman – April, 2015.

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Mayor Joffrion read an email from City Manager Catoe commenting on a possibly breach of our computer system, stating it had been investigated and no evidence our system had been breached.

BIDS RECEIVED:

1. The City of Coleman may consider, discuss and or take actions regarding the bids received and the award of bids for the City's Health Insurance, Life Insurance, Vision Insurance and Dental Insurance for the period beginning on May 1, 2015 through April 30, 2016 – Mayor Kay Joffrion and Bobby Zesch CLU, RHU of Zesch and Pickett. A motion was made by Mayor Pro Tem Payne to stay with the current BlueCross Blue Shield with no increase in rates for health insurance. Councilman Needham seconded the motion. The motion carried 3-0. A motion was made by Councilman Needham to go with Dearborn National for Life Insurance at a rate of \$0.175 per \$1,000. Councilman Jameson seconded the motion. The motion carried 3-0. A motion was made by Councilman Jameson to stay with Guardian for Dental Insurance with no rate increase. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0. A motion was made by Mayor Pro Tem Payne to stay with Guardian for Vision Insurance with no rate increase. Councilman Needham seconded the motion. The motion carried 3-0.

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, Kay Howard of A & J Howco Services, Inc. and Fire Chief Richard Hensley. No Action
2. 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 per year to \$60,000 per year – Mayor Kay Joffrion, and City Attorney Pat Chesser. A motion was made by Councilman Needham to approve the seconded amendment to the Agreement for Ambulance and Emergency Medical Services between the City of Coleman and Heart of Texas EMS, Inc. 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 the presentation of the City audit for the period ending 9/30/14 – Mayor Kay Joffrion and City Auditors, Becky Roberts, CPA and Stacey McGee, CPA – Roberts & McGee. A motion was made by Councilman Jameson to approve the audit for the City of Coleman for the period ending 09/30/15 as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the lease of a new copy machine for the City of Coleman municipal offices from Kirbo's Office Systems to replace the machine and lease which expires on 4/30/15 – Mayor Kay Joffrion and Billy Willis, representative of Kirbo's Office Systems. A motion was made by Mayor Pro Tem Payne to approve the lease of a new copy machine from Kirbo's Office Systems. Councilman Needham seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the City granting an easement to the U.S. Geological Survey Water Resources Discipline for the placement of a Streamflow Gaging Station to gage the water flow of the Hords Creek with a device to be placed on City Park Property – Mayor Kay Joffrion, City Attorney Pat Chesser and City Manager, Paul Catoe. A motion was made by Councilman Needham to approve the easement to the U.S. Geological Survey Water Resources Discipline for the placement of a Streamflow Gaging Station to gage the water flow of the Hords Creek. Councilman Jameson seconded the motion. The motion carried 3-0.

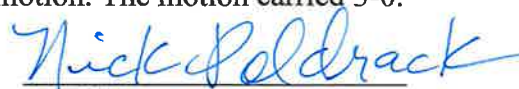
#### STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of March, 2015 to include Revenues, Expenditures, the Cash Balance Report and the Investment Report for the period ending March 30, 2015 – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Councilman Needham to approve the March 2015 financial report and Investment Report as presented. Councilman Jameson seconded the motion. The motion carried 3-0.
2. Presentation of Administrative Report – City Manager Paul Catoe.
  - The City Manager may discuss the progress of the City of Ballinger purchasing water from the City of Clyde and developing an underground water system network from Lake Fort Phantom to the City of Ballinger. City Manager Catoe stated the City of Ballinger has tabled this option due to lack of funding.
  - The City Manager may discuss the progress of the Lake Scarborough CDBG Grant Project. City Manager Catoe stated this project is near completion. We are still needing to install 31 utility poles, we will be returning to clean up everything when completed.
  - The City Manager may discuss the possibility of improvements to be funded by the 4-B Coleman Community Coalition to extend funds for improvements at the Mills Park. City Manager Catoe stated the 4-B Coleman Community Coalition is talking of an overlay at Mills Park for the basketball court. We will have to install poles with cable and a gate for an emergence entrance.

#### MAYOR AND COUNCIL COMMENTS:

- The Mayor may discuss the City's involvement and or contributions regarding improvements made to the Housing Authority's High Rise Building located downtown on Commercial Street – Mayor Kay Joffrion. Mayor Joffrion wanted to bring to the Council and Citizens attention that the High Rise has been completed, and the citizens have been moving back in for a month.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:02 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

  
MAYOR

  
CITY SECRETARY