

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MAY 7, 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.

CONSENT AGENDA:

1. The City Council may consider, discuss, and or take actions regarding the approval of the Professional Fees which were not previously approved in April of 2015. A motion was made by Councilman Jameson to approve the Professional Fees. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

BIDS RECEIVED:

1. The City Council may consider, discuss an or take actions regarding the bids received on or before 5:00 p.m. on May 7, 2015 for the repairs to the roofs of various city buildings and or structures belonging to the City of Coleman s per the notice published in the Coleman Chronicle and Democratic Voice on April 15th and April 22nd, 2015. After the opining and reading of the bids, the bids will then be presented to City Staff for evaluation and review. The City Council may then consider the recommendations of the City Staff at their regular meeting scheduled for May 21st, 2015 – Mayor Kay Joffrion. It was recommended to reject all bids and table until the next meeting, due to notice not being posted twice in the paper as stated by Local Government Code. A motion was made by Mayor Pro Tem Payne to reject all bids and table until the next scheduled meeting. Councilman Needham seconded the motion. The motion carried 3-0.

OLD BUSINESS:

1. The City Council may receive the City Secretary Certification of Petition Signatures for two petitions for initiative proposing the following ordinances:
 - A. **An Ordinance Amending Ordinance, Article 13.04.101 Division 3, Maximum allowed Price Differential Between The Total Cost of Electricity Paid From Its Wholesale Electrical Provider And the Total Price Charged By and Through The City of Coleman While Operating As A Municipally Owned Utility.**
 - B. **An Ordinance Amending Ordinance, Article 13.04.101 Division 3, Electrical, Requiring That the Municipally Owned Utility Be Divested, Within A Designated Time.**

Following receipt of the certification, the City Council may consider, discuss and/or take action regarding one or both of the proposed ordinances – Mayor Kay Joffrion and City Attorney, Pat Chesser. City Secretary Langley read the Certification of Petition. Citizens Craig Allen, LeMoine Knox and Eric Joffrion spoke on behalf of the citizens. A motion was made by Mayor Pro Tem Payne to table this until the new council is on board, until the May 21st, 2015 meeting. Councilman Jameson seconded the motion. The motion carried 3-0.

2. The City Council may consider, discuss and or take actions regarding the city's proposed comprehensive plan as approved to be placed on the agenda on the first meeting of every month as requested by Eric Joffrion and as authorized by the City Council – Mayor Kay Joffrion. No Action
3. The City Council may consider, discuss and or take actions to approve a request for the City to install a lift station; install approximately 3500 linear feet of a 4" special wastewater line which shall be installed at the waste water treatment ponds located at the Water Treatment Plant and then running to Western Drive; then Southward to 153; installing a bore under Highway 153, and then crossing 153; then running southward across City Property to Memory Lake and thus discharging all waste water into Memory Lake. If approved this request shall require a 210 authorization from the Texas Commission on Environmental quality. Construction would not be initiated until and after the City received approval through a 210 authorization from the Texas Commission on Environmental Quality. There will also be a report from Bill Henning regarding the Water Conservation Board Meeting – Mayor Kay Joffrion and Bill Henning. A motion was made by Councilman Needham to approve the revision of the 210 authorization. Councilman Jameson seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions to approve a request for the City to re-install the antique lights, poles, concrete bases, to install any other lights as may be recommended and electrical wiring along with control boxes at the intersections of Commercial and Pecan and Commercial and College – Mayor Kay Joffrion, Eric Joffrion and Police Chief Jay Moses. Eric Joffrion is waiting on estimates. A motion was made by Councilman Jameson to table this until we receive more information. Councilman Needham seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss, and or take actions to appoint members to an oversight committee between the City, County and Hospital District regarding Ambulance operations provided by the Heart of Texas Emergency Ambulance Services – Mayor Kay Joffrion. A motion was made by Councilman Needham to table this for the new councilmembers. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
6. The City Council may consider, discuss and or take actions regarding the letter submitted to Jeff and Kathi Ashlock of Clyde, Texas in reference to the City of Coleman's demand for the removal of the rock structure which was created at or below the 1717.50 elevation on City owned property without permission from the City of Coleman – Mayor Kay Joffrion, Jeff & Kathi Ashlock and City Attorney Pat Chesser. Wally Dobbins will be going out to flag where the 1717.50 is. No Action.
7. The City Council may consider, discuss and or take actions regarding the approval of an "agreement for the installation and maintenance of a gaging station" to be located on the City Park by the U.S. Department of Interior – Mayor Kay Joffrion and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve an agreement for the installation and maintenance of a gaging station to be located on the City Park by the U.S. Department of Interior. Councilman Needham seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the closure of portions of South Commercial in the downtown area for the first annual Coleman Prickly Pear Food and Wine Festival scheduled for October 24, 2015 with an estimated 2,000 to 3,000 attendees – Mayor Kay Joffrion and Robert Williamson. A motion was made by Mayor Pro Tem Payne to approve the closure of portions of South Commercial in the downtown are for the first annual Coleman Prickly Pear Food and Wine Festival scheduled for October 24, 2015. Councilman Needham seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the installation of grass sod on the North end of the taxiway of the Coleman Municipal Airport to prevent erosion from occurring and to promote better drainage around the taxiway – Mayor Kay Joffrion and John Vance, President of the Airport Advisory Board. A motion was made by Councilman Jameson to utilize the \$2431.31 to re-sod the north end of the taxi way. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
3. The City Council may the creation of a new and more user friendly web site for the City of Coleman – Mayor Kay Joffrion and Municipal Court Judge, Robert J. Nash. A motion was made by Councilman Needham to approve the new web-site. Councilman Jameson seconded the motion. The motion carried 3-0.

4. The City Council may consider the designation of Robert J. Nash to serve as the City's new webmaster on a contract basis to take the place of Mr. Steve Hayes who recently resigned his contract as the City's webmaster on a contract basis – Mayor Kay Joffrion and City Manager, Paul Catoe. A motion was made by Councilman Jameson to approve Robert J. Nash to serve as the City's new webmaster. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss and or take actions to approve the first reading of an ordinance establishing the Coleman Water Conservation Board and its bylaws – Mayor Kay Joffrion and Pat Chesser, City Attorney. A motion was made by Mayor Pro Tem Payne to approve the first reading of Ordinance 1159 establishing the Coleman Water Conservation Board and its bylaws. Councilman Needham seconded the motion. The motion carried 3-0.

STAFF COMMENTS:

1. Presentation of Administrative Report – City Manager, Paul Catoe
 - Discussions regarding warranty inspection at the Coleman Municipal Airport conducted on April 14, 2015. City Manager Catoe stated the warranty inspection was conducted and commented that taxiway drainage areas need to be addressed, a torn louver vent screen needs to be replaced.
 - Discussions regarding meeting with Megan McLellan, Airport Planner for TxDot on April 28, 2015. City Manager Catoe commented Megan McLellan was looking into drainage issues, runway and ramp.
 - Discussions regarding additional Airport Improvements in 2018.

MAYOR AND COUNCIL COMMENTS:

- Speech to the House State Affairs Committee regarding electrical issues in Coleman – Mayor Kay Joffrion Mayor Joffrion spoke of visiting with State Representative Keiffer.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 8:43 p.m. Councilman Jameson seconded the motion. The motion carried 3-0. Councilman Needham thanked the citizens for allow him to serve.


MAYOR


CITY SECRETARY