

MINUTES
CITY COUNCIL CALLED MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, AUGUST 13, 2015
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Gordon Jeter, Councilwoman Carolyn Merriman, Councilman Danny Jameson, City Manager Paul Catoe and City Secretary Karen Langley.

ABSENT: City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Danny Jameson

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Poldrack welcomed guests and visitors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2015-2016. Items to be discussed are as follows:
 - Discussions regarding salaries and fringe benefits for City Employees within the new budget for FY 2015-2016.
 - Discussions of "Cash on Hand" as of 7-31-2015.
 - Discussions of the City of Coleman Special Projects:
 1. General Fund
 2. Utility Fund
 3. Airport
 4. Texas Water Development Board
 - Discussions regarding Debt Service Schedules:
 1. General Fund
 2. Utility Fund
 3. Texas Water Development Board
 - Discussions regarding utility rates and other charges:
 1. Water
 2. Sewer Rates
 3. Garbage Rates
 4. Electrical Rates

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:18 pm. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR