

MINUTES  
CITY COUNCIL CALLED MEETING  
CITY OF COLEMAN  
CITY HALL  
TUESDAY, AUGUST 8, 2017  
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Danny Jameson, Councilman Sherman Smith, Councilwoman Sharlene Hetzel, Councilman Bobby McGee, City Manager Paul Catoe and City Secretary Karen Langley.

ABSENT: City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Pro Tem Jameson

PLEDGE OF ALLEGIANCE

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

NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2016–2017. Items to be discussed are as follows:

- Discussions regarding the Utility Fund Capital Outlay – City Manager Paul Catoe.
- Discussions regarding the Utility Fund Revenues to include the following departments:
  1. Water Department – Paul Catoe
  2. Sewer Department – Paul Catoe
  3. Electric Department – Paul Catoe
  4. Lake Coleman – Paul Catoe
- Discussions regarding the Utility Fund Expenditures to include the following departments:
  1. Utility Office – Paul Catoe
  2. Utility Shop – Paul Catoe
  3. Light Production – Paul Catoe
  4. Light Distribution – Paul Catoe
  5. Water Production – Paul Catoe
  6. Water Distribution – Paul Catoe
  7. Lake Coleman – Paul Catoe
  8. Sewer Collection System – Paul Catoe
  9. Sewer Treatment Plant – Paul Catoe
  10. Sewer Administration – Paul Catoe
  11. Water Production Administration – Paul Catoe
  12. Light Production Administration – Paul Catoe
  13. Garbage Production Administration – Paul Catoe
  14. Certificates of Obligation – Paul Catoe
- Discussions regarding the Coleman Municipal Airport.
  1. Airport Revenues – Paul Catoe
  2. Airport Expenditures – Paul Catoe
- Discussions regarding Solid Waste Collections and Disposals.
  1. Garbage Revenues – Paul Catoe
  2. Garbage Expenditures – Paul Catoe
- Discussions regarding the CDBG Grant
  1. General Fund CDBG Grants – City Manager Paul Catoe
  2. Utility CDBG Grants – City Manager Paul Catoe
- Discussions regarding the Future Airport Grant – City Manager Paul Catoe

The budget was discussed with no action.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Mayor Pro Tem Jameson to adjourn the meeting at 8:09 pm. Councilman Smith seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR