

MINUTES  
CITY COUNCIL CALLED MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, AUGUST 10, 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 Tommy Sloan

PLEDGE OF ALLEGIANCE

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

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 salaries and fringe benefits for City Employees within the new budget for FY 2017-2018 – Paul Catoe
  - Discussions of “Cash on Hand” as of 06-31-2017 and 7-31-2017 – Paul Catoe
  - Discussions of the City of Coleman Special Project – Paul Catoe
    1. General Fund
      - Planning Grant – contract #7215174
      - Downtown Revitalization Grant – contract #7216252
    2. Utility Fund
      - Gray Street Water Line – contract #7215089
      - Water Plant Project, funded by USDA, Rural Dev.
    3. Airport
      - Project for FY 2018-2019 and FY 2019-2020
  - Discussions regarding Debt Service Schedules – Paul Catoe
    1. General Fund Bonds for 2013 and 2010
    2. General Fund Lease Agreements
    3. Texas Water Development Board Certificate of Obligation
    4. Utility Fund Lease Agreements
  - Discussions regarding utility rates and other charges – Paul Catoe
    1. Water Rates
    2. Sewer Rates
    3. Garbage Rates
    4. Electrical Rates
  - Discussions and possible actions regarding any changes in the following to offset Budget shortfalls City Manager Paul Catoe
    1. Permit Fees
    2. Water & Sewer Fees
    3. Street Fees on the utility billing statements
    4. Cemetery Fees
    5. Sanitation Fees

A motion was made by Councilman McGee to approve the permit fee increase as presented to include the sale of cemetery lots for \$750.00 a lot. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

A motion was made by Councilman Smith to raise the water base charge to 37.50 and the sewer base charge to 24.00. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.

A motion was made by Councilwoman Hetzel to add a \$5.00 street maintenance fee on each utility bill for street repair. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.

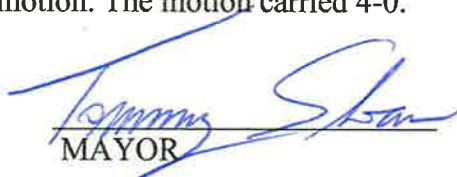
- Discussions and possible actions regarding any General Fund or Utility Fund Budget changes which may need to be made in the proposed budget for the new Fiscal Year 2017-2018 that have not yet been made – Mayor Tommy Sloan.

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 8:28 pm. Councilman Smith seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR