

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JUNE 4, 2015
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Pro Tem Payne

PLEDGE OF ALLEGIANCE

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

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 21, 2015 for the repairs to the roofs of various city buildings and or structures belonging to the City of Coleman as per the notice published in the Coleman Chronicle and Democratic Voice on May 6th and May 13th, 2015 – Mayor Nick Poldrack. Bids received are as follows: Wood Roofing \$163,062.10, JMJ Roofing \$120,365.00, with an alternate bid of \$115,595.00. A motion was made by Mayor Pro Tem Payne to accept the alternate bid from JMJ Roofing of \$115,595.00. Councilman Jameson seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the following grant applications: The CDBG Grant Application and the results of the recent scoring; as well as the possible application of a Community Enhancement Grant Application in the amount of \$350,000.00 for improvements to the City of Coleman Fire Station – Mayor Nick Poldrack, Kay Howard of A.J. Howco Services of Lubbock Inc., and Fire Chief Richard Hensley. A motion was made by Councilman Merriman to conduct a public hearing on June 18, 2015. Councilman Jeter seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the resubmission of the City of Coleman Wastewater Discharge Permit Application for the Water Treatment Plant requesting a new discharge site to Memory Lake or the City Council may elect to wait four years to submit a new Permit renewal application which will be one year prior to the expiration date of the new Permit recently approved by the Texas Commission on Environmental Quality – Mayor Nick Poldrack, Charles Keith, Jacob & Martin LTD and City Manager Paul Catoe. Bill Henning request that the council not delay on resubmitting to Wastewater Discharge Permit. Charles Keith with Jacob & Martin, stated an estimate of \$30,000.00 to complete this project. A motion was made by Councilman Jameson to start working on amending the Wastewater Discharge Permit for the Water Treatment Plant. Councilwoman Merriman seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to authorize the City Engineer, Ken Martin of Jacob & Martin to prepare plans and specifications to replace the main pump for the Elevated Storage Tank located on the hill near the city's Water Treatment Plant – Mayor Nick Poldrack, Charles Keith – Jacob & Martin LTD, and Toby Terry, City of Coleman Water Treatment Plant. A motion was made by Mayor Pro Tem Payne to authorize the City Engineer, Ken Martin of Jacob & Martin to prepare plans and specifications to replace the main pump for the Elevated Storage Tank. Councilman Jeter seconded the motion. The motion carried 4-0.

2. The City Council may consider, discuss and or take actions to ratify the Economic Development Performance Agreements and Promissory Notes for several new businesses to be located in Coleman which include the following: a new Chiropractic Business; the Charmin Arrow Boutique Clothing Store and the Coleman Youth Activity Center RV Park – Mayor Nick Poldrack, Kim Little Executive Director of the 4-A EDC and 4-B CCC, and Pat Chesser, City Attorney. A motion was made by Councilman Jameson to ratify the Economic Development Performance Agreements and Promissory Notes for several new businesses to be located in Coleman which include the following: a new Chiropractic Business, the Charmin Arrow Boutiques Clothing Store and the Coleman Youth Activity Center RV Park. Councilman Jeter seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the approval for the temporary closure of portions of Elm Street between Colorado and San Saba for Vacation Bible School at the First Baptist Church to be conducted between the hours of 7:00 a.m. to 1:00 p.m. from July 6th through July 10th, 2015 – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to approve the temporary closure of portions of Elm Street between Colorado and San Saba for Vacation Bible School at the First Baptist Church to be conducted between the hours of 7:00 a.m. and 1:00 p.m. from July 6th through July 10th, 2015. Councilman Jameson seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the closure of the middle portion of the East Half of College Street from Concho Street to Commercial Street on June 13th, 2015 for the Coleman Evening Lions Club to conduct a sale for hamburgers and related food items – Mayor Nick Poldrack and Pat Henderson President of the Evening Lions Club. A motion was made by Mayor Pro Tem Payne to approve the closure of the middle portion of the East half of College Street from Concho Street to Commercial Street on June 13th, 2015. Councilman Jameson seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the use of the City Park from 4:00 p.m. to 10:30 p.m. for July 22, 2015 for KTAB-TV on the Road Program – Mayor Nick Poldrack and City Manager, Paul Catoe. A motion was made by Councilwoman Merriman to approve the use of the City Park from 4:00 p.m. to 10:30 p.m. for July 22, 2015 for KTAB-TV, On The Road Program. Councilman Jameson seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. Presentation of the Budget Schedule for FY 2015-2016 – City Manager, Paul Catoe.

MAYOR AND COUNCIL COMMENTS:

Mayor Nick Poldrack spoke of the passing of Ms. Handy and Pete Todd. Also was read a thank you note from Jan Todd.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:34 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY