

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JUNE 18, 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: Councilwoman Carolyn Merriman

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

CONSENT AGENDA:

1. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meetings conducted on May 7, 2015, May 14, 2015 and May 21, 2015 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for May, 2015 – Chief of Police, Jay Moses.
3. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of May, - Chief of Police, Jay Moses.
4. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of May, 2015 – Judge Robert J. Nash.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of May, 2015 – City Manager Paul Catoe.
6. The City Council may consider, discuss and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman. June, 2015 – City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Payne to accept consent agenda items 1 – 6 as presented. Councilwoman Merriman seconded the motion. The motion carried 4-0

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS

1. The City Council may consider, discuss and or take actions authorizing the City Manager to seek and advertise for proposals from a Professional CPA Firm qualified to conduct audits for the City of Coleman, the Coleman Senior Citizens, the Coleman 4-A Economic Development Corporation, the Coleman 4-B Coleman Community Coalition and for consulting services to analyze and review the City's Electrical Distribution System as outlined below – Mayor Nick Poldrack. The following requirements and issues shall be addressed with regards to the Consulting issues:
 - Examine the City's current Electrical Rates, expenditures, and City revenues to determine the adequacy of the current electrical rate structure relative to the City's budget requirements.
 - Examine the City's current costs and or expenses associated with the City's Electrical Distribution System and Electrical Production System along with other departments which may contain electrical line items costs as compared to the electrical relates charged to the customers of the Electrical Distribution System to determine if the Electrical Rates should be lowered, increased or left at the current level.
 - Examine the short term and long term financial impact of the City's budget with regards to the potential divestiture of the City's Electrical Distribution System and or reduction in electrical rates as required by the proposed ordinances an petitions.
 - Examine the alternative sources of revenues required to make up the estimated shortfall should the City of Coleman be required to lower electrical rates and or divest the City of the Electrical Distribution System.

A motion was made by Councilman Jameson to authorize the City Manager to advertise for proposals from a Professional CPA Firm qualified to conduct audits for the City of Coleman, the Coleman Senior Citizens, the Coleman 4-A Economic Development

Corporation, the Coleman 4-B Coleman Community Coalition and for consulting services to analyze and review the City's Electrical Distribution System. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

2. The City Council shall conduct a Public Hearing regarding the Community Enhancement Program under the Community Development Block Grant Program. The Public Hearing is called order at 6:20 p.m. and it ended at 7:30 p.m. – Mayor Nick Poldrack.

- Approval of the City of Coleman, Citizen Participation Plan – Mayor Nick Poldrack.

A motion was made by Councilman Jameson to approve the City of Coleman Citizen Participation Plan. Councilwoman Merriman seconded the motion. The motion carried 4-0.

3. The City Council may consider, discuss and or take actions to ratify for the second time the Economic Development Performance Agreements and or Promissory Notes for several new businesses to be located in Coleman which include the following: a Chiropractic Business; the Charming Arrow Boutique Clothing Store and the Coleman Youth Activity RV Park Center – Mayor Nick Poldrack, Kim Little Executive Director of the 4-A EDC and 4-B Coleman Community Coalition. A motion was made by Mayor Pro Tem Payne to ratify the second time the E Economic Development Performance Agreements and or Promissory Notes for several new businesses to be located in Coleman which include the following: a Chiropractic Business; the Charming Arrow Boutique Clothing Store and the Coleman Youth Activity RV Park Center. Councilman Jeter seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a lease agreement which includes the paving of a private road from 300 N. Colorado to the Highway 84 Bypass in exchange for the use of privately owned land belonging to Billy McCorkle during the TWDB Project – Mayor Knick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to approve a seal coat one time on a private road from 300 N. Colorado to the Highway 84 Bypass. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the City Street Department repairing the private drive belonging to Williams Tire Store and Automotive Center located at 2003 Commercial due to water main leaks over an extended period of time. The City replaced the line with a new 8" water main with the understanding that we would come back at a later time and repave the parking area which was destroyed at the time when the city replaced the water line – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made Councilwoman Merriman to approve the repairs to the private drive belonging to Williams Tire Store and Automotive Center located at 2003 Commercial. Councilman Jameson seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the purchase of a good used 4 door 3-4 ton pickup truck to replace the 2002 gas powered vehicle which was recently confiscated and totaled belonging to the Street Department – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to purchase a 2007 Dodge pickup to replace 2002 that was totaled. Councilman Jeter seconded the motion. The motion carried 4-0. Upon return from closed session a motion was made by Councilwoman Merriman to resend the previous motion to purchase the 2007 Dodge pickup. Councilman Jeter seconded the motion. The motion carried 4-0. A motion was made by Council Jeter to purchase the 2007 Dodge pickup for the street department. Councilwoman Merriman seconded the motion. The motion carried 3-0, with Councilman Jeter, Councilwoman Merriman and Mayor Poldrack voting for and Mayor Pro Tem Payne and Councilman Jameson abstaining.

STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of May, 2015 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the May 2015 financial report as presented. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. Presentation of Administrative Report – City Manager Paul Catoe.
 - Discussions of the examinations of the water treatment plant and possible renovations. City Manager Catoe explained the need for the renovations of the water treatment plant. He also commented Ken Martin with Jacob & Martin will address the council in about 30 days with figures to bring the plant up to date.
 - Discussions of the replacement of water mains extending outside the City Limits and possible replacements. City Manager Catoe explained the meters outside our

service area does not meet water quality and Ken Martin will also be address this issue.

- Discussions of the City of Coleman moving out of the Drought Contingency Plan on June 23, 2015.

EXECUTIVE SESSION

The City Council may enter into closed Executive Session pursuant to the meetings of the Open Meetings Law, Chapter 551.074, Government Code Vernon's Annotated, in accordance with the authority contained in the following section – Mayor Nick Poldrack. Section 551.074 – Discussion of personnel matters regarding the Annual Evaluation of the City Manager. A motion was made by Councilman Jameson to enter into executive session at 8:17 p.m. Councilman Jeter seconded the motion. The motion carried 4-0.

RETURN TO OPEN SESSION

Action as a result of the Executive Session:

- A. Following Executive Session, the City Council may consider discuss and or take action regarding any items as discussed in Executive Session – Mayor Nick Poldrack.

A motion was made by Councilman Jameson to return to regular session at 9:44 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0. No Action.

MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 9:47 p.m. Councilman Jeter seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY