

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, AUGUST 6, 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, City Attorney Pat Chesser and City Secretary Karen Langley.

ABSENT: None

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Gordon Jeter

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OPENING OF PROPOSALS

1. The City Council shall open proposals from Professional CPA Firms qualified to conduct audits for the City of Coleman, the Coleman Senior Citizens, the Coleman 4-A Economic Development Corporation, and the Coleman 4-B Community Coalition for the year ending September 30, 2015. After the opening of proposals and the reading of qualifications of each firm and the not to exceed amounts of each proposal, the City Council may elect to award the selection of the audit services as described in the legal notice as published in the Coleman Chronicle and Democratic Voice on July 22, 2015 and July 29, 2015. Should further considerations be required, the City Council may request that Staff review the proposals for a recommendation which shall be made at the next called meeting of the governing body – Mayor Nick Poldrack. A motion was made by Councilman Jameson to approve the proposal from Roberts & McGee, CPA in the amount of \$25,330.00 for the City of Coleman and \$2,950.00 for the Coleman Senior Citizens, the Coleman 4-A Economic Development Corporation, and the Coleman 4-B Community Coalition to conduct the audit for the fiscal year ending September 30, 2015. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council shall open proposals from Professional CPA Firms qualified to conduct Consulting Services of the City's Electrical Distribution System as it is related to the budget for the year ending September 30, 2015 as described in a legal notice published in the Coleman Chronicle and Democratic Voice on July 22, 2015 and July 29, 2015. After the opening of the proposals and the reading of the qualifications and the not to exceed amounts of each proposal, the City Council may elect to award the selection of the services as described in the legal notice or request that staff review the proposals for a recommendation which shall be made at the next called meeting of the governing body - Mayor Nick Poldrack. A motion was made by Councilman Jeter to approve the proposal from Bolinger, Segars, Gilbert & Moss, L.L.P. in the amount of \$15,000.00. Councilwoman Merriman seconded the motion. The motion carried 4-0.

OLD BUSINESS

1. The City Council shall consider, discuss and or to approve the seconded reading of an ordinance amending the City's animal control ordinance prohibiting the feeding of stray animals and feral cats on public property, including City Parks – Mayor Nick Poldrack, Chief Jay Moses and City Attorney Pat Chesser. A motion was made by Councilwoman Merriman to approve the seconded reading of Ordinance 1160 amending the City's animal control ordinance. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss, and or take actions regarding the approval of the first reading of an ordinance to change the current fees for Press Morris Park located at Lake Coleman, Coleman County, Texas – Mayor Nick Poldrack and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Payne to approve the first reading of Ordinance 1161 to change the current fees for Press Morris Park. Councilwoman Merriman seconded the motion. The motion carried 4-0.

3. The City Council shall consider, discuss and or take actions to approve the additional cost of a Tower SCADA System and Security Devices for the Lake Scarborough Project – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to table this item. Councilman Jeter seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the opening and possible award of bids for the following bales of Coastal Hay – Mayor Nick Poldrack.
  - 1 stack of 40 bales – two bids were received: Brad Davis \$41 a bale, Total \$1640. Douglas Watson \$35 a bale, Total \$1400. A motion was made by Councilman Jameson to accept the bid from Brad Davis at \$1640 total. Councilman Jeter seconded the motion. The motion carried 4-0.
  - 1 stack of 40 bales– two bids were received: Brad Davis \$41 a bale, Total \$1640. Douglas Watson \$35 a bale, Total \$1400. A motion was made by Councilwoman Merriman to accept the bid from Brad Davis at \$1640 total. Councilman Jameson seconded the motion. The motion carried 4-0.
  - 1 stack of 40 bales – three bids were received: Brad Davis \$41 a bale, Total \$1640, Douglas Watson \$37.50 a bale, Total \$1500, Wayne Snider \$62.75 a bale, Total \$2510. A motion was made by Councilman Jeter to accept the bid from Wayne Snider at \$2510 total. Councilwoman Merriman seconded the motion. The motion carried 4-0.
  - 1 stack of 28 – bales three bids were received: Brad Davis \$40 a bale, Total \$1120, Douglas Watson \$40 a bale, Total \$1120, Wayne Snider \$63.05 a bale, Total \$1765.40. A motion was made by Mayor Pro Tem Payne to accept the bid from Wayne Snider at \$1765.40 total. Councilman Jeter seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the opening of bids for the sale of (8)eight properties which have been deeded to the City and subsequently cleaned by City Crews – Mayor Nick Poldrack. Bids are as follows:
  - Parcel A – 612 W. 13<sup>th</sup> St.: Brandy Crowder \$300. A motion was made by Councilman Jameson to accept the bid from Brandy Crowder for \$300 for Parcel A. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
  - Parcel B – 403 W. 13<sup>th</sup> St.: Earl Johnson \$50.00. A motion was made by Councilwoman Merriman to accept the bid from Earl Johnson for \$50.00 for Parcel B. Councilman Jameson seconded the motion. The motion carried 3-0, with Mayor Pro Tem Payne abstaining.
  - Parcel C – 309 E. 3<sup>rd</sup> St: Monty Coleman \$1000. A motion was made by Councilman Jeter to accept the bid from Monty Coleman for \$1000 for Parcel C. Councilwoman Merriman seconded the motion. The motion carried 4-0.
  - Parcel D – 312 N. Pecos St: Sean Casey \$505. A motion was made by Councilwoman Merriman to accept the bid from Sean Casey for \$505 for Parcel D. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
  - Parcel E – 114 W. 4<sup>th</sup> St: Sean Casey \$505. A motion was made by Councilman Jameson to accept the bid from Sean Casey for \$505 for Parcel D. Councilman Jeter seconded the motion. The motion carried 4-0.
  - Parcel F – 905 Post St: No Bids.
  - Parcel G – 413 E. 5<sup>th</sup> St.: Benny Wright \$500. A motion was made by Mayor Pro Tem Payne to accept the bid from Benny Wright for \$500 for Parcel G. Councilwoman Merriman seconded the motion. The motion carried 4-0.
  - Parcel H – 912 W. Mesquite: Chris Burton \$25. A motion was made by Councilwoman Merriman to accept the bid from Chris Burton for \$25 for Parcel H. Councilman Jameson seconded the motion. The motion carried 3-0, with Mayor Pro Tem Payne abstaining.
3. The City Council may consider, discuss and or take actions regarding the establishment of the amount needed to satisfy I & S Bonded Indebtedness for Fiscal Year 2015-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the \$302,629 for the I & S Bonded Indebtedness for the FY 2015-2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding a request to temporarily close a portion of Elm Street between Colorado and San Saba from 5:30 to 10:30 p.m. on Wednesday, August 19, 2015 for a “Back to School Bash” sponsored by the First Baptist Church and the First United Methodist Church – Mayor Nick Poldrack and Becky Dobbins. A motion was made by Councilwoman Merriman to approve the

temporary street closure for a portion of Elm St. between Colorado and San Saba from 5:30 to 10:30 p.m. on Wednesday, August 19, 2015 for a Back to School Bash. Councilman Jeter seconded the motion. The motion carried 4-0.

5. The City Council may consider, discuss and or take actions regarding the report for the Downtown Revitalization and Main Street Workshop conducted on 8/4/15 in Lubbock, Texas – Mayor Nick Poldrack and Kim Little. No Action.

**STAFF COMMENTS:**

City Manager Catoe reminded the council the budget workshops will begin on Monday, August 10, 2015.

**MAYOR AND COUNCIL COMMENTS:**

Councilman Jameson commented he had spoken to Barbara Brown about a skate park in the area.

With no further business a motion was made by Councilwoman Merriman to adjourn the meeting at 7:03 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY