

MINUTES  
CITY COUNCIL CALLED MEETING  
CITY OF COLEMAN  
CITY HALL  
TUESDAY, August 11, 2015  
6:00 P.M.

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

ABSENT: Councilman Gordon Jeter and City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Pro Tem Gary Payne

PLEDGE OF ALLEGIANCE

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2015–2016. Items to be discussed are as follows: (The City Council may change any portion of the budget items discussed)

- Discussions regarding the Utility Fund Capital Outlay – City Manager Paul Catoe.
- Discussions regarding the Utility Fund Revenues.
  1. Water Department – Creston Olinger
  2. Sewer Department – Thomas Watson
  3. Electric Department – David Harrison.
- Discussions regarding the Utility Fund Expenditures to include the following departments.
  1. Utility Office – Liz Campbell
  2. Utility Shop – Leslie Walters
  3. Light Production – David Harrison
  4. Light Distribution – David Harrison
  5. Water Production – Toby Terry
  6. Water Distribution – Creston Olinger
  7. Lake Coleman – Wally Dobbins
  8. Sewer Collection System – Creston Olinger
  9. Sewer Treatment Plant – Thomas Watson
  10. Sewer Administration – Barbara Hubbard
  11. Water Production Administration – Barbara Hubbard
  12. Light Production Administration – Barbara Hubbard
  13. Certificates of Obligation – City Manager Paul Catoe
- Discussions regarding the Coleman Municipal Airport.
  1. Airport Revenues – Randy Long
  2. Airport Expenditures – Randy Long
- Discussions regarding Solid Waste Collections and Disposals.
  1. Garbage Revenues – Jody Payne
  2. Garbage Expenditures – Jody Payne
- Discussions regarding the Texas Water Development Board Fund.
  1. TWDB Revenues – City Manager Paul Catoe
  2. TWDB Expenditures – City Manager Paul Catoe

- Discussions regarding the CDBG Grant
  1. CDBG Revenues – City Manager Paul Catoe
  2. CDBG Expenditures – City Manager Paul Catoe
  
- 2. The City Council may consider, discuss and or take actions regarding the approval to “The Agreement” for the transfer of Non-Primary Entitlement Funds in the amount of \$450,000.00 back to the Texas Department of Transportation /Aviation Division to prevent these funds from transferring back to the FAA and therefore allowing TxDOT to utilize these funds within the State of Texas – Mayor Nick Poldrack, City Manager Paul Catoe and Airport Manager Randy Long. A motion was made by Mayor Pro Tem Payne to approve the agreement for the transfer of Non-Primary Entitlement Funds in the amount of \$450,000 back to the Texas Department of Transportation/Aviation Division to prevent these funds from transferring back to the FAA. Councilwoman Merriman seconded the motion. The motion carried 3-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:46 pm. Councilwoman Merriman seconded the motion. The motion carried 3-0.

  
MAYOR

  
CITY SECRETARY