

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, AUGUST 20, 2015
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Chief Jay Moses

PLEDGE OF ALLEGIANCE

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 July 16, 2015 and July 23, 2015 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for July, 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 July, - 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 July, 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 July, 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 August, 2015 – City Manager, Paul Catoe. A motion was made by Councilwoman Merriman to approve consent agenda item 1-6 as presented. Councilman Jeter seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the approval of the 2nd reading of an ordinance regarding changes in current fees for Press Morris Park located at Lake Coleman, Coleman County, Texas - Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to approve the second reading of Ordinance 1161 regarding changes in current fees for Press Morris Park. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council shall open bids and may consider, discuss, and or take actions regarding the award of a bid for property belonging to the City of Coleman located at 905 Post Street, Coleman Texas 76834 – Mayor Nick Poldrack. No bids received.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions to approve the proposed Budget for FY 2015-2016 for the 4-A Economic Development Corporation – Mayor Nick Poldrack, Harold Skelton, and Executive Director Kim Little. A motion was made by Councilwoman Merriman to approve the Budget for FY 2015-2016 for the 4-A Economic Development Corporation. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss and or take actions to approve the proposed Budget for FY 2015-2016 for the 4-B Coleman Community Coalition – Mayor Nick Poldrack, Sandra Rose and Executive Director Kim Little. A motion was made by Councilwoman Merriman to approve the Budget for FY 2015-2016 for the 4-B Coleman

- Community Coalition. Councilman Jameson seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions to discuss the cost and feasibility of installing a SCADA System and alarm system for Lake Scarborough – Mayor Nick Poldrack and City Engineer, Ken Martin. A motion was made by Councilman Jameson to approve to amend the contract to set up cameras and security system with grant monies. Councilman Jeter seconded the motion. The motion carried 4-0.
 4. The City Council shall consider, discuss and or take actions to enter into Executive Session to discuss legal matters with the City Attorney pursuant to Section 551.071 of the Government Code, regarding the following issues – Mayor Nick Poldrack.
 - The possible development of an agreement between the City of Coleman and the City of Ballinger regarding the transportation of untreated surface water which will originate from Lake Fort Phantom and then travel to the City of Clyde Water Treatment Plant; then travel to the Lake Coleman Pump Station; then travel to the City of Coleman Water Treatment Plant, then travel to the Hords Creek Water Pump Station; and then travel to the Lake Ivie Pump Line and then finally travel to the City of Ballinger as previously discussed in a City Council meeting dated March 5, 2015.
 - The legal issue caused by Jeff and Kathi Ashlock hauling rock/soil on Lake Coleman property owned by the City of Coleman.
 - The legal wording of the ordinance establishing the purpose and duties of the Water Conservation Board.

A motion was made by Mayor Pro Tem Payne to enter into executive session at 6:30 p.m. Councilman Jeter seconded the motion. The motion carried 4-0.

5. The City Council shall consider, discuss and or take actions to re-enter open session and may take any and all actions as may be required with regards to the items as discussed in closed session, including, without limitation, possible survey of the City of Coleman lake property adjacent to the Ashlock property and or a portion of the Ashlock property to determine property lines – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 7:45 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.
 - A motion was made by Councilman Jameson to authorize the City Manager to inform the City of Ballinger we are not interested in this project at this time, due to the weakness of our 21” line. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
 - A motion was made by Mayor Pro Tem Payne to authorize the City Attorney to work with the Ashlock’s to resolve this issue. Councilman Jameson seconded the motion. The motion carried 4-0.
 - A motion was made by Councilwoman Merriman to authorize the City Attorney to amend section D of 1.08.044. Which reads: The members of the Board shall not conduct any water related business or discuss water matters outside of posted Board Meetings as per the requirements established in the Open Meetings Act, Chapter 551 of the Texas Government Code. Councilman Jeter seconded the motion. The motion carried 4-0
6. The City Council may conduct a public hearing on the proposed budget for FY 2015-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. Mayor Poldrack opened the Public Hearing at 7:47 p.m. There was no public comments and no changes were made by City Council. Public Hearing closed at 7:59 p.m.
7. The City Council shall consider, discuss and or take action to take a vote to ratify the tax increase included in the Final Budget Proposal for FY 2015-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the vote to ratify the tax increase included in the Final Budget Proposal for FY 2015-2016. Councilman Jeter seconded the motion. The motion carried 4-0.
8. The City Council shall consider, discuss, and take actions regarding approval of the first reading of an Ordinance on the proposed budget for FY 2015-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Merriman to approve the first reading of Ordinance 1162 on the proposed budget for FY 2015-2016. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. The City Council may consider, discuss and approve the financial report for the month of July, 2015 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the financial report for the month of July 2015. Councilman Jeter seconded the motion. The motion carried 4-0.

2. Presentation of Administrative Report – City Manager Paul Catoe.
 - Discussions regarding any updated information from the Texas Department of Agriculture regarding the City’s applications for funding for the following;
 1. Community Development Block Grant – to repair the Gray Street Water Line. City Manager Catoe stated we did receive the CDBG for Gray Street.
 2. The Planning and Building Capacity Grant – to develop a Comprehensive Plan. City Manager Catoe stated we will not hear anything on this until September.
 3. The Community Enhancement Grant – to develop a Community Workforce Development Center. City Manager Catoe stated they seem to be interested in this one because they have called and asked several questions.

MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:12 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY