

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, SEPTEMBER 3, 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: Mayor Nick Poldrack

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS

1. The City Council shall open bids and consider, discuss and or take actions regarding the award of a bid for the property located at 905 Post Street, Coleman, Texas 76834 – Mayor Nick Poldrack. Two bids were received for the property at 905 Post Street: Willie Sanchez for \$25.00 (received 3:30 p.m. 9/3/15) and Naomi and David Palacio Jr. for \$25.00 (received 4:50 p.m. 9/3/15). A motion was made by Councilman Jeter to accept the bid from Willie Sanchez for \$25.00. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss, and or take actions regarding the approval of the second reading of a Resolution approving and authorizing a \$15,000.00 forgivable loan made by the Coleman Community Coalition to the Coleman Chronicle/Democratic Voice – Mayor Nick Poldrack and Kim Little, Executive Director of the 4-B Coleman Community Coalition. Councilwoman Merriman recused herself from the meeting for this agenda item. A motion was made by Mayor Pro Tem Payne to approve the second reading of Resolution 1504 approving and authorizing a \$15,000 forgivable loan made by Coleman Community Coalition to the Coleman Chronicle/Democratic Voice. Councilman Jameson second the motion. The motion carried 3-0.
3. The City Council shall consider, discuss and or take action regarding the approval of the second reading of an ordinance amending the Coleman Water Conservation Board Bylaws, contained in ordinance No. 1159, by deleting Sec. 108.044(d) in its entirety – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to approve the seconded reading of Ordinance 1163 amending the Coleman Water Conservation Board Bylaws, contained in ordinance 1159, deleting Sec. 108.044(d) in its entirety. Councilman Jeter seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions to conduct the first public hearing regarding the City of Coleman setting the Tax Rate for 2015 – Mayor Nick Poldrack and City Manager Paul Catoe. The Public Hearing was opened at 6:09 p.m. City Manager Catoe read the tax rate for 2015. BB Nunley spoke to council with concerns to property taxes. The Public Hearing closed at 6:29 p.m.
2. The City Council shall consider, discuss and or take actions to approve Resolution No 15-09 which is a Resolution by the City Council of the City of Coleman, Texas to accept full ownership of certain Tax Properties in order to perform Demolition and Clean-up of said properties – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve Resolution 15-09 to accept full ownership of certain Tax Properties in order to perform demolition and clean-up of said properties. Councilman Jeter seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions to conduct a Public Hearing regarding the renewal of a Juvenile Curfew Ordinance No 1132 – Mayor Nick Poldrack and Chief Jay Moses. The Public Hearing opened at 6:33 p.m. The Public Hearing ended at 6:39 p.m. No action.

4. The City Council shall consider, discuss and or take actions to pass the first reading of ordinance number 1165 renewing the provisions of Ordinance number 1132 of the City of Coleman, Texas reestablishing policies regarding juvenile curfew offenses for an additional 3 years – Mayor Nick Poldrack and Chief Jay Moses. A motion was made by Councilman Jameson to approve the first reading of Ordinance 1165 renewing the provisions of Ordinance 1132 of the City of Coleman, Texas reestablishing policies regarding juvenile curfew offenses for an additional three years. Councilman Jeter seconded the motion. The motion carried 4-0.
5. The City Council of the City of Coleman shall consider, discuss and or take actions to enter Executive Session to discuss legal matters with the City Attorney pursuant to Section 551.071 of the Government Code regarding a lawsuit pending against the City of Coleman for a Writ of Mandamus and or other relief – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to enter in executive session at 6:41 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
6. The City Council of the City of Coleman shall consider, discuss and or take actions regarding any items discussed in Executive Session and upon returning to Open Session including but not limited to the engagement of the firm of Lloyd Gosselink, Attorneys at Law to defend to a lawsuit filed against the City of Coleman – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 7:26 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0. A motion was made by Councilman Jeter to authorize the City Attorney to utilize the law firm of Lloyd Gosselink to help defend the city to what extent that is necessary in this law suit. Councilman Jameson seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

None

MAYOR AND COUNCIL COMMENTS:

Mayor Poldrack read an announcement from Governor Gregg Abbott issuing a statewide call to stand with all law enforcement in Texas.

With no further business a motion was made by Councilwoman Merriman to adjourn the meeting at 7:32 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY