

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, SEPTEMBER 17, 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: Councilwoman Merriman

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 August 6, 2015, August 13, 2015, August 20, 2015 and August 27, 2015 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for August, 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 August, - 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 August, 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 August, 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 September, 2015 – City Manager, Paul Catoe. A motion was made by Councilwoman Merriman to approve consent agenda item 1-6 as presented. Councilman Jameson 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 second reading of an ordinance adopting the tax rate for 2015 to include the maintenance and operation rate (M & O) and the debt service rate (I & S) – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the second reading of the property tax rate for Maintenance and Operations rate be .23645 per \$100 valuation. Councilwoman Merriman seconded the motion. The motion carried 4-0. A motion was made by Councilman Jameson to approve the second reading of the property tax for Interest and Sinking rate be .28875 per \$100 valuation. Councilman Jeter seconded the motion. The motion carried 4-0. Councilman Jameson moved that the property tax rate be increased by the adoption of a tax rate of .52520 per \$100 valuation which exceeds the effective rate by 8%. Due to an increase in the property valuations, the tax rate will decrease from the current tax rate .57040 per \$100 valuation to .52520 per \$100 valuation for a decrease in the actual tax rate of .04520 per \$100 valuation. 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 an Ordinance amending the Budget for the current fiscal year (FY 2014-2015) – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the second reading of Ordinance 1166 amending the Budget for the current fiscal year 2014-2015. Councilman Jeter seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions to approve the second reading of City Ordinance Number 1165 renewing the provisions of City Ordinance

Number 1132 of the City of Coleman, Texas reestablishing policies regarding juvenile curfew offenses for an additional (3) three years – Mayor Nick Poldrack and Chief Jay Moses. A motion was made by Councilman Jameson to approve the second reading of Ordinance 1165 renewing the provisions of Ordinance 1132 reestablishing policies regarding juvenile curfew offenses for an additional three years. Councilwoman Merriman seconded the motion. The motion carried 4-0.

#### NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the extensive internet use at the City Library – Mayor Nick Poldrack, Sue Dossey Director of Library Services and Leslie Walters. No action taken. A request was made for this to be placed back on the agenda in November for an update.
2. The City Council shall consider, discuss and or take actions regarding bids received for a new or used ½ ton or ¾ ton full size crew cab pickup for the Fire Department – Mayor Nick Poldrack, Leslie Walters and Fire Chief Richard Hensley. Bids were received from:
  - Bledsoe Ford: Used 2011 Ford F-150 - \$19,500
  - New 2015 Ford F-150 - \$27,800
  - Silsbee Ford: 2016 F Series – 10 day delivery - \$26,497
  - 60 day delivery - \$25,057
  - 90-120 day delivery - \$24,902

A motion was made by Mayor Pro Tem Payne to accept the bid from Silsbee Ford for a 2016 F Series with a 90-120 day delivery for \$24,902. Councilwoman Merriman seconded the motion. The motion carried 4-0.

3. The City Council shall consider, discuss and or take actions on bids received for a used class A Pumper Fire Truck for the Fire Department – Mayor Nick Poldrack, Leslie Walters and Fire Chief Richard Hensley. Bids were received from:
  - First in Firetrucks – 2000 International Class A Pumper - \$75,000.
  - Bradford Fire Apparatus – 1999 Spartan Rescue Pumper – \$80,000
  - 1999 E-one Pumper - \$65,000
  - 2001 Spartan Quality - \$80,000
  - Deep South Firetrucks Inc. – 2000 Custom E-One Pumper \$127,000
  - 2004 Freightliner FL-80 - \$127,000

A motion was made by Councilman Jeter to accept the bid from First in Firetrucks for the 2000 International Class A Pumper for \$75,000. Councilman Jameson seconded the motion. The motion carried 4-0.

4. The City Council shall consider, discuss and or take actions regarding bids received for a used dump truck for the Garbage Department – Mayor Nick Poldrack, Leslie Walters and Jody Payne. No action on bids. A motion was made by Councilman Jameson to authorize Jody Payne to purchase a dump truck at auction not to exceed \$25,000. Councilwoman seconded the motion. The motion carried 4-0.
5. The City Council shall consider, discuss and or take actions regarding the approval of the RAMP Program for 2015-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the RAMP Program for 2015-2016. Councilman Jeter seconded the motion. The motion carried 4-0.
6. The City Council shall consider, discuss and or take actions regarding the approval of a grant between the 4-A Coleman Economic Development Corporation and Central Texas Opportunities in the amount of \$50,865.00 to pay for job training for certified nursing assistants and related administrative costs – Mayor Nick Poldrack, Kim Little, Executive Director of the 4-A Coleman Economic Development. A motion was made by Councilwoman Merriman to approve a grant between the 4-A Coleman Economic Development Corporation and Central Texas Opportunities in the amount of \$50,865 to pay for job training for certified nursing assistants and related administrative costs. 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 August, 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 – Mayor Nick Poldrack and 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 received notification that were awarded \$275,000 for water improvements.
2. The Planning and Building Capacity Grant – to develop a Comprehensive Plan. City Manager Catoe stated we have not heard anything on this grant.
3. The Community Enhancement Grant – to develop a Community Workforce Development Center. City Manager Catoe stated we have not heard anything on this grant.
4. Heart of Texas – CPI Increase for 2016. City Manager Catoe stated Heart of Texas is requesting 2.6% CPI increase.
5. Discussions of RAMP Expenditures for current fiscal year. City Manager Catoe stated we will be receiving \$1,798.06 from TxDot for the current fiscal years RAMP Expenditures.
6. Discussion of an update on the requirement of a Transmission Operator for the City of Coleman. City Manager Catoe stated since AEP owns the substation which feeds the city, we may not have to have a Transmission Operator.
7. Discussion of TCEQ Report for the Lake Coleman Dam. City Manager Catoe stated we are required to complete an update Emergency Action Plan and remove mesquite and cactus from the side of the dam.
8. Discussion of Contract Changes to include new security devices and an In-Kind Report for 2013-2014 CDBG Grant. City Manager Catoe explained we will be able to add security cameras and lighting at Lake Scarborough.

MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Councilwoman Merriman to adjourn the meeting at 8:02 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY