

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, OCTOBER 1, 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: Larry Adams

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Nancy Emmert – presented a comparison study of other cities to the city council.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions to authorize the Mayor to execute the CDBG Contract Agreement between the City of Coleman and the Texas Department of Agriculture for the replacement of the Gray Street Water Line – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to authorize the Mayor to execute the CDBG contract agreement between the City of Coleman and the Texas Department of Agriculture for the replacement of the Gray Street Water Line. Councilman Jeter seconded the motion. The motion carried 4-0.
2. The City Council may open the proposals received for Engineering Services for the 2015 CDBG Grant to replace the water lines on Gray Street. No Actions are required by the Council until completion of Staff Recommendations to be presented on 10-15-15 – Mayor Nick Poldrack. Two proposals were received for Engineering Services: Nai Smith Engineering and Jacob and Martin. No Action.
3. The City Council may consider the temporary closure of Portions of Pecan Street, San Saba Street, Llano Street and College Street for the Sacred Heart Parish Festival to be conducted on October 18, 2015 – Mayor Nick Poldrack. A motion was made by Councilman Jeter to approve the temporary street closure for the Sacred Heart Parish Festival. Councilman Jameson seconded the motion. The motion carried 4-0.
4. The City Council may 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 into executive session at 6:27 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
5. Upon returning to Open Session, the City Council of the City of Coleman shall consider, discuss and or take actions regarding any items discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilman Jeter to return to regular session at 6:53 p.m. Councilman Jameson seconded the motion. The motion carried 4-0. No action.

STAFF COMMENTS:

None

MAYOR AND COUNCIL COMMENTS:

1. Discussions regarding the appointment of 4-B Board Members whose terms will expire on 10-31-15. This item will be placed on the agenda for the next regular scheduled meeting on 10-15-15 – Mayor Nick Poldrack. Mayor Poldrack commented they would need to appoint someone to the 4-B at the next meeting as some of the boards terms will be expiring.
Councilman Jameson commented that Ace would be sponsoring a 5K run and would like to have it on the next agenda.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 6:57 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.

Karen Langley
CITY SECRETARY

Nick Pollock
MAYOR