

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, NOVEMBER 19, 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 Carolyn 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 October 1, 2015, and October 15, 2015 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for October, 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 October, - 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 October, 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 October, 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 November, 2015 – City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Payne 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:

B.B Nunley address the council with concerns on citizen's participation in the proposed city plan.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the Engineering Contract for the CDBG Grant through the TDA TxCDBG contract #7215089 for FY 2015-2016 to replace portions of the Gray Street water main – Mayor Nick Poldrack, Ken Martin of Jacob and Martin LTD and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the Engineering Contract for the CDBG Grant through the TDA TxCDBG contract # 7215089 for FY 2015-2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss, and or take actions to approve the Administration/Management Contract with A & J Howco, Inc. for the TDA TxCDBG contract #7215089 FY 2015-2016 to replace portions of the Gray Street water main – Mayor Nick Poldrack, Kay Howard President of A & J Howco Services Inc. and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the Administration / Management contract with A & J Howco, Inc. for the TDA TxCDBG contract # 7215089 for 2015-2016. Councilman Jeter seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to determine the scope of the Planning and Building Capacity Grant for FY 2015-2016 to determine if the City will prepare the basic approved plan or if the City will expand the scope of the services to accommodate the needs of the 4-A CEDC and the 4-B CCC – Mayor Nick Poldrack, Drew Hubbard, President of 4-A CEDC, Joe Haynes, President of the 4-B CCC and Kay Howard, President of A & J Howco Services Inc. A motion was made by Mayor Pro

- Tem Payne to approve the basic plan with the possibility of amending to the expanded plan. Councilwoman Merriman seconded the motion. The motion carried 4-0.
4. The City Council shall consider, discuss and or take actions to approve the 380 Agreement between the City of Coleman and Shopko Inc. – Mayor Nick Poldrack, Kim Little, Executive Director of the 4-B CCC and Pat Chesser, City Attorney. A motion was made by Councilwoman Merriman to approve the 380 Agreement between the City of Coleman and Shopko Inc. Councilman Jameson seconded the motion. The motion carried 4-0.
 5. The City Council shall consider, discuss and or take actions to approve the 380 Agreement between the City of Coleman and Robert Williamson – Mayor Nick Poldrack, Kim Little, Executive Director of the 4-B CCC and Pat Chesser City Attorney. A motion was made by Councilwoman Merriman to approve the 380 Agreement between the City of Coleman and Robert Williamson. Councilman Jameson seconded the motion. The motion carried 4-0.
 6. The City Council shall consider, discuss and or take actions regarding the expansion of cable internet services in the downtown area by the Coleman County Telephone Services to include the Coleman Public Library – Mayor Nick Poldrack and Sue Dossey, Director of Library Services. No action.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions to design the proper drainage for the area including portions of the Airport and the City of Coleman Industrial Park – Mayor Nick Poldrack, Kim Little, Executive Director of the 4-A CEDC, Drew Hubbard, President of the 4-A CEDC and Ken Martin of Jacob & Martin LTD. A motion was made by Mayor Pro Tem Payne to approve a drainage study for the area including portions of the Airport and the City of Coleman Industrial Park. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss and or take actions to open proposals for a City Depository for the calendar years of 2016 and 2017 and to possibly make a determination regarding the award of a new depository agreement – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to accept the proposal from Coleman County State Bank for the city's depository for the calendar years of 2016 and 2017. Councilwoman Merriman seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions to call only one meeting during the month of December which would be conducted on December 10, 2015 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve only having one meeting in December which will be on December 10th. Councilman Jeter seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. The City Council may consider, discuss and or take action to approve the Financial Report for the month of October, 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 October, 2015. Councilman Jeter seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

1. Sympathy appreciation card. Mayor Poldrack read a sympathy card from the McCorkle family.

EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters related to the cable vision agreements between the City of Coleman and Lynnstar Communications Inc. pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilman Jameson to enter into executive session at 7:29 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
2. Upon returning to open session, the City Council may take any actions they may deem appropriate regarding matters discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 7:52 p.m. Councilman Jeter seconded the motion. The motion carried 4-0.
A motion was made by Mayor Pro Tem Payne to authorize City Attorney Chesser to contact Lynnstar Communications Inc. to find out their customer base and franchise fee revenue. Councilman Jameson seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:55 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.

Nick Poldrack
MAYOR

Karen Langley
CITY SECRETARY