

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 10, 2015
6:00 P.M.

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

ABSENT: Councilman Danny Jameson

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Pro Tem Payne

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 November 5, 2015, and November 19, 2015 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for November, 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 November, - 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 November, 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 November, 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 December, 2015 – City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve consent agenda item 1-6 as presented. Councilman Jeter seconded the motion. The motion carried 3-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions to conduct a public hearing on the completion of the CDBG Grant contract # 713089 installing an emergency water supply system at Lake Scarborough for the residents of the City of Coleman – Mayor Nick Poldrack and City Manager Paul Catoe. The public hearing was opened at 6:07 p.m. with no public comment the public hearing was closed at 6:12 p.m.
2. The City Council may consider, discuss, and or take actions regarding traffic signals and or signs in downtown Coleman as per the proposal prepared by Eric Joffrion – Mayor Nick Poldrack, Eric Joffrion, Kim Little, Executive Director of the 4-A CEDC and Chief Jay Moses. A motion was made by Councilman Jeter to table this item until more information can be found out from TxDOT and place on the January 7th agenda. Councilwoman Merriman seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to approve Resolution No. 15-14 designating signatories, authorizing the Mayor and Mayor Pro Tem to execute all contractual documents. The City Manager and the City Secretary shall also be authorized to execute all payment forms and documents as may be required for the 2015 TxCDBG forms regarding contract # 7215089 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve Resolution # 15-14 designating signatories, authoring the Mayor and Mayor Pro Tem to execute all contractual documents. The City Manager and the City Secretary shall also be authorized to execute all payment forms and documents as may be required for the 2015 TxCDBG forms. Councilman Jeter seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions to cast a vote for the election of the Board of Directors for the Coleman County Tax Appraisal District – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to place our votes with Stacy Mendoza. Councilwoman Merriman seconded the motion. The motion carried 3-0.
2. The City Council shall consider, discuss and or take actions to appoint one new Board Member to fill the unexpired term of the former President of the 4-A CEDC Corporation, Drew Hubbard for 11-16-2015 to 12-31-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. Mayor Poldrack recommended Jack Birdwell to fill the unexpired term of former President Drew Hubbard. A motion was made by Councilwoman Merriman to appoint Larry Robinson to fill the unexpired term of the former President of the 4-A CEDC. Councilman Jeter seconded the motion. The motion carried 3-0.
3. The City Council shall consider, discuss, and or take actions to appoint two Board Members to the 4-A CEDC Board for three year terms beginning on January 1, 2016 and ending on December 31, 2018 – Mayor Nick Poldrack. Mayor Poldrack recommended Jack Birdwell and Herman Law to the 4-A CEDC Board for three year terms. A motion was made by Councilwoman Merriman to appoint Jack Birdwell and Herman Law to the 4-A CEDC Board for three year terms beginning January 1, 2016 and ending on December 31, 2018. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
4. The City Council shall consider, discuss and or take actions to appoint one Board Member to the 4-A CEDC to a one year term representing the Coleman Development Council – Mayor Nick Poldrack (January 1, 2016 to December 31, 2016). Mayor Poldrack recommended Dr. Mike Edington to serve one year term representing the Coleman Development Council. A motion was made by Councilman Jeter to appoint Dr. Mike Edington to the 4-A CEDC to a one year term representing the Coleman Development Council. Councilwoman Merriman seconded the motion. The motion carried 3-0.
5. The City Council shall consider, discuss, and or take actions to appoint one Board Member to the 4-A CEDC to a one year term representing the City Council – Mayor Nick Poldrack. (January 1, 2016 to December 31, 2016). Mayor Poldrack recommended Mayor Pro Tem Payne to serve one year term representing the City Council. A motion was made by Councilwoman Merriman to appoint Mayor Pro Tem Payne to the 4-A CEDC to a one year term representing the City Council. Councilman Jeter seconded the motion. The motion carried 2-0 with Mayor Pro Tem Payne abstaining.
6. The City Council shall consider, discuss and or take actions to amend the 4-A CEDC Budget for FY 2015-2016 – Mayor Nick Poldrack, Kim Little Executive Director of the 4-A CEDC and Larry Robinson, acting President of the 4-A CEDC. A motion was made by Councilwoman Merriman to approve the amended budget for FY 2015-2016 as presented. Councilman Jeter seconded the motion. The motion carried 3-0.
7. The City Council shall consider, discuss and or take actions to appoint four members to the Coleman Public Library Board of Directors effective January 1, 2016 through December 31, 2018 – Mayor Nick Poldrack. Mayor Poldrack recommended re-appointing Nelda Copley, Sandra Rose, Jessica Phillips, and Jimmy Watson. A motion was made by Councilman Jeter to re-appoint Nelda Copley, Sandra Rose, Jessica Phillips, and Jimmy Watson to the Coleman Public Library Board of Directors effective January 1, 2016 to December 31, 2018. Councilman Jeter seconded the motion. The motion carried 3-0.

STAFF COMMENTS:

1. The City Council may consider, discuss and or take action to approve the Financial Report for the month of November, 2015 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the financial report for the month of November, 2015. Councilwoman Merriman seconded the motion. The motion carried 3-0.
2. The City Council will discuss the City of Coleman Christmas Party to be conducted on December 17, 2015 at 12:00 noon at the meeting room of the Coleman Public Library – Mayor Nick Poldrack and City Manager Paul Catoe. No Action.

MAYOR AND COUNCIL COMMENTS:

Councilwoman Merriman stated how impressive the “Shattered Dreams” re-enactment was and the impact it made on our kids. Congratulate the 11 people who graduated the CNA classes that was sponsored by the ACE program and CTO.
Mayor Pro Tem Payne also commented on the “Shattered Dreams” program.

EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters with the City Attorney, Pat Chesser related to the cable vision agreements between the City of Coleman and Lynnstar Communications Inc. and the City Council may also discuss the "Writ of Mandamus" filed against the City of Coleman pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to enter into executive session at 7:03 p.m. Councilman Jeter seconded the motion. The motion carried 3-0.
2. Upon returning to open session, the City Council may take any actions they may deem appropriate regarding all matters discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to return to regular session at 7:50 p.m. Councilman Jeter seconded the motion. The motion carried 3-0. No action.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 7:51 p.m. Councilwoman Merriman seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY