

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, FEBRUARY 18, 2016
6:00 P.M.

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

ABSENT: Mayor Pro Tem Gary Payne

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Jameson

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 January 7, 2016 and January 21, 2016 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for January, 2016 – 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 January, 2016 - 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 January, 2016 – Judge Robert J. Nash.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of January, 2016 – 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 February, 2016 – City Manager, Paul Catoe. A motion was made by Councilman Jameson to approve consent agenda item 1-6 as presented. Councilwoman Merriman seconded the motion. The motion carried 3-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the closure of portions of South Commercial Street for the Annual “Prickly Pear Festival” scheduled for Saturday, October 22, 2016 – Mayor Nick Poldrack, Kristen Barnett, Owner of Signal Event Group, LLC. And Robert Williamson. A motion was made by Councilman Jameson to approve the street closure of portions of S. Commercial Street for the Annual prickly Pear Festival on October 22, 2016 from 6 p.m. on Friday, October 21st through 2:00 a.m., Sunday, October 23rd. Councilman Jeter seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss, and or take actions regarding the participation of the Coleman Municipal Court and the Coleman Police Department in the Great Texas Warrant Round-up for 2016 – Mayor Nick Poldrack, Municipal Court Judge Robert J. Nash and Chief of Police Jay Moses. A motion was made by Councilman Jeter to approve for Coleman Municipal Court to participate in the Great Texas Warrant Round-up for 2016. Councilwoman Merriman seconded the motion. The motion carried 3-0.
3. The City Council shall open bids for Parcel’s A, B, C, D, E, F, G, H, I, J & K and may then consider, discuss and or take actions regarding the award of bids for these (11) eleven tracts of Property within the City Limits of the City of Coleman, Texas – Mayor Nick Poldrack. Bids are as follows:
 - Parcel A – 300 E. 5th St.: Staci Hensley \$100, Soila and Tommy Calderon \$300. A motion was made by Councilman Jeter to accept the bid from Soila and Tommy Calderon for \$300. For Parcel A. Councilwoman Merriman seconded the motion. The motion carried 3-0.

- Parcel B – 512 W. 2nd St.: Staci Hensley \$100, Amy Butler \$50, Amy Butler \$45. A motion was made by Councilman Jameson to accept the bid from Staci Hensley for \$100 for Parcel B. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Parcel C – 1008 Cottonwood St.: Sarah Mason \$327. A motion was made by Councilman Jeter to accept the bid from Sarah Mason for \$327 for Parcel C. Councilwoman Merriman seconded the motion. The motion carried 3-0.
 - Parcel D – 1012 Cottonwood St.: Sarah Mason \$1042. A motion was made by Councilwoman Merriman to accept the bid from Sarah Mason for \$1042 for Parcel D. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Parcel E – 708 W. 9th St.: Betty Brumley \$100. Staci Hensley \$100. A motion was made by Councilman Jeter to re-bid Parcel E 708 W 9th St. Councilwoman Merriman seconded the motion. The motion carried 3-0.
 - Parcel F – 506 Ripley: Staci Hensley \$200. Gerardo Alanis \$250. Sean Casey \$106. A motion was made by Councilman Jameson to accept the bid from Gerardo Alanis for \$250 for Parcel F. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Parcel G – 601 N. Pecos St.: Staci Hensley \$200, Randy Aaron \$200, Sean Casey \$106. A motion was made by Councilwoman Merriman to re-bid Parcel G 601 N. Pecos St. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Parcel H – 615 Llano St.: Staci Hensley \$200, Sean Casey \$252, Leighann Fikes \$450. A motion was made by Councilman Jameson to accept the bid from Leighann Fikes for \$450 for Parcel H. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Parcel I – 703 W. 8th St.: Staci Hensley \$100. A motion was made by Councilman Jeter to accept the bid from Staci Hensley for \$100 for Parcel I. Councilman Jameson seconded the motion. The motion carried 3-0.
 - Parcel J – 411 N. Blanco: Cody Fikes \$225. A motion was made by Councilwoman Merriman to accept the bid from Cody Fikes for \$225 for Parcel J. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Parcel K – 1315 S. Frio: Staci Hensley \$100. A motion was made by Councilman Jameson to accept the bid from Staci Hensley for \$100 for Parcel K. Councilman Jeter seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions regarding the publication of a Public Notice in the Coleman Chronicle and Democratic Voice regarding the City's Electrical Distribution System and the Electrical Rates within the City of Coleman. A motion was made by Councilman Jameson to approve the City Manager and City Attorney preparing a notice for publication for the Coleman Chronicle and Democratic Voice with Councils approval. Councilman Jeter seconded the motion. The motion carried 3-0.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the following water related issues – Mayor Nick Poldrack, Charles Keith of Jacob & Martin LTD and Toby Terry, Water Production Manager.
 - Discussions regarding the possible conversion of raw water disinfection from Free Chlorine to Chlorine Dioxide for Lake Coleman and Lake Scarborough
A motion was made by Councilman Jameson to instruct the City Manager to work with Jacob & Martin to proceed with the conversion of the raw water disinfect. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Discussions regarding the City of Coleman testing the raw water at Lake Scarborough through an accredited lab
A motion was made by Councilman Jameson to approve the testing of raw water at Lake Scarborough. Councilman Jeter seconded the motion. The motion carried 3-0.
 - Discussions regarding the status of the proposed “210 Authorization” with the Country Club
No action
 - Discussions regarding the status of the permit renewal for the discharge of sludge from the water treatment plant
No action
 - Discussions regarding the status of the permit renewal for the water treatment plant to provide waste water from the water treatment plant to the Jerry Snailum Property, Memory Lake and the Coleman Country Club

No action

- Discussions regarding the status of the plans and specifications to install new water lines to customers on the State Highway 84 and Farm Road 568

No action

- Discussions regarding the status of the application to USDA “Rural Development” regarding the construction of a new Micro Filtration Water Treatment Plant

No action

2. The City Council shall consider, discuss and or take actions to approve a Lease/Purchase Agreement between the City of Coleman and Government Capital Corporation for the Lease/Purchase of two new Police Package Vehicles, one Chipper Machine and one new Street Sweeper – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to reject the bid for the street sweeper and go back out for bids for a mechanical sweeper. Councilman Jeter seconded the motion. The motion carried 3-0. A motion was made by Councilwoman Merriman to accept an agreement between the City of Coleman and Government Capital Corporation for the purchase of two police package vehicles and one chipper machine. Councilman Jameson seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss, and or take actions to approve Amendment No.1. To the Management Services Agreement with A&J Howco Services Inc. to correct an equal Opportunity Clause in accordance with Executive Order #11246 which became effective on 01-11-16. This Amendment is applicable to the CDBG Grant # 7215174 for the completion of the Planning and Building Capacity Block Grant – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jeter to approve the amendment no. 1 to the management services agreement with A&J Howco Services Inc. to correct an equal Opportunity Clause in accordance with executive order #11246. Councilman Jameson 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 January, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the financial report for the month of January, 2016. Councilwoman Merriman seconded the motion. The motion carried 3-0.

MAYOR AND COUNCIL COMMENTS:

None

EXECUTIVE SESSION:

1. The City Council may consider, discuss, and or take action to enter Executive Session to discuss the Lynnstar Communications Franchise and their contracts with the City of Coleman. The City of Coleman may also discuss the “Writ of Mandamus” filed against the City of Coleman. These items will be discussed with the City Attorney, Pat Chesser pursuant to Section 551 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to enter into executive session at 8:13 p.m. Councilman Jeter seconded the motion. The motion carried 3-0.
2. Upon returning to open session, the City Council may take whatever action they may deem appropriate regarding the matters as discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 9:01 p.m. Councilwoman Merriman seconded the motion. The motion carried 3-0. No action.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 9:01 p.m. Councilman Jeter seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY