

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, MARCH 3, 2016  
6:00 P.M.

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

ABSENT: Councilwoman Carolyn Merriman

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Pro Tem Payne

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

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 possible expansion of fiber optic cable to the business district, industrial district and residential district within the city limits of the City of Coleman for the express purpose of providing internet and or other services for the Citizens of Coleman – Mayor Nick Poldrack, Lindsey Youngblood, Account Manager, Shane G. Hill Vice President of Sales, Seth Thomason and Thomas Baker for Global Data Technologies of San Angelo. A motion was made by Councilman Jameson to allow City Manager Catoe to look into this project. Councilman Jeter seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding a letter received from Linda Brady, Director of the Coleman Housing Authority and a petition received by the residents of the High Rise Apartment Complex regarding substandard cable TV services from Lynnstar Communications – Mayor Nick Poldrack, City Manager Paul Catoe and City Attorney Pat Chesser and Dubbie Truitt. No action.
3. The City Council shall consider, discuss and or take actions regarding the appointment of (5) five members to the Board of Adjustment and (4) four alternate members whose terms have now expired – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to re-appoint James Tisdale, Michael Taylor and to appoint Monte Garner, Kyle Wood and Brandy Crowder with William John Low and Amy Hinds as alternates. Councilman Jameson seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions to the posting of signs concerning Open/Concealed Carry of Hand Gun regulations at the City Hall and or other city locations – Mayor Nick Poldrack and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Payne to place appropriate signs with the correct wording concerning Open/Concealed Carry of Hand Guns regulations. Councilman Jeter seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss and or take actions regarding the appointment of Fire Marshall, Jimmy Watson to the Heart of Texas Advisory Committee taking the place of former Fire Chief Richard Hensley – Mayor Nick Poldrack. A motion was made by Councilman Jameson to appoint Fire Marshall Jimmy Watson to the Heart of Texas Advisory Committee. Councilman Jeter seconded the motion. The motion carried 3-0.

STAFF COMMENTS:

None

MAYOR AND COUNCIL COMMENTS:

Councilman Jameson would like to place on the agenda to revisit or have a public hearing to revisit stop lights at the second meeting in April.

Mayor Poldrack read a letter from the North Coleman Baptist Church signed by all members thanking the city for cleaning up the lot next to their church.

EXECUTIVE SESSION:

1. The City Council may consider, discuss, and or take action to enter Executive Session to discuss the following legal matters with the City Attorney, Pat Chesser Pursuant to Chapter 551.071 of the Government Code – Mayor Nick Poldrack.
  - Lynnstar Communication’s Franchise and their contracts with the City of Coleman.
  - The City of Coleman may also discuss the status of the “Writ of Mandamus” filed against the City of Coleman.
  - The City of Coleman may discuss legal matters related to water rights issues with adjacent property owners regarding the old Lake Scarborough Line.
  - The City of Coleman may discuss legal matters related to the Heart of Texas contract with the City of Coleman.

A motion was made by Councilman Jameson to enter into executive session at 7:32 p.m. Mayor Pro Tem Payne 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 discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return session at 8:16 p.m. Councilman Jeter seconded the motion. The motion carried 3-0. A motion was made by Councilman Jameson authorizing the City Attorney to send a letter of termination providing service from Lynnstar to the city of Coleman. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.

A motion was made by Mayor Pro Tem Payne to authorize the City Manager and City Attorney to prepare a document to work with Kevin McMahon, James Wright and Michael Taylor to utilize raw water from the Lake Coleman line in exchange for abandoning the old Lake Scarborough line. Councilman Jameson seconded the motion. The motion carried 3-0.

With no further business a motion was made by Councilman Jeter to adjourn the meeting at 8:18 p.m. Councilman Jameson seconded the motion. The motion carried 3-0.

  
MAYOR

  
CITY SECRETARY