

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, MARCH 17, 2016  
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:

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Nick Poldrack

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 February 4, 2016 and February 18, 2016 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for February, 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 February, 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 February, 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 February, 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 March, 2016 – City Manager, Paul Catoe. A motion was made by Councilman Jeter to approve consent agenda item 1-6 as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a budget amendment for the Type 4-A CEDC budget for FY 2015-2016- Mayor Nick Poldrack and Harold Skelton, Treasurer Type 4-A CEDC. A motion was made by Councilwoman Merriman to approve the budget amendment for the Type 4-A CEDC budget for FY 2015-2016. Councilman Jameson seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matter with Pat Chesser and Geoffrey Gay regarding the “Writ of Mandamus” filed against the City of Coleman and the possibility of a “Request for Proposals” regarding a new electric contract between the City of Coleman and a wholesale energy provider beginning January 1, 2019 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 6:12 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
2. Upon entering open session, the City Council may take any actions they may deem appropriate regarding items discussed in Executive Session. A motion was made by Councilwoman Merriman to return to regular session at 6:48 p.m. Councilman Jameson seconded the motion. The motion carried 4-0. A motion was made by Councilman Jameson authorizing Geoffrey Gay of Lloyd Gosselink, Rochelle & Townsend P.C. of Austin, TX to seek proposals for wholesale energy for the City of Coleman to become effective on January 1, 2019. Councilman Jeter seconded the motion. The motion carried 4-0.

## NEW BUSINESS:

2. The City Council may consider, discuss, and or take actions regarding the opening of bids for the City of Coleman's health insurance, life insurance, dental insurance and vision insurance. Bobby Zesch will read the bids aloud and then return to his office with the bids at which time he will review each of the bids in detail. Mr. Zesch will then again meet with the City Council on April 7, 2016 at which time he will make a recommendation to the City Council regarding each of the bids received for the period of 5/1/2016 to 4/30/2017 – Mayor Nick Poldrack and Bobby Zesch of Zesch and Pickett Administrators Inc. Mayor Poldrack opened bids. Bobby Zesch will return on April 7, 2016 with a review of the bids received. No Action.
3. The City Council may consider, discuss and or take actions regarding the presentation and approval of the City's audit for the fiscal year ending 09/30/2015 – Mayor Nick Poldrack, Becky Roberts and Stacey McGee of Roberts and McGee, Certified Public Accountants. A motion was made by Mayor Pro Tem Payne to approve the City audit report for the fiscal year ending 09/30/2015 as presented by Roberts and McGee. Councilman Jeter seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the opening and possible award of bids for Parcel's A, B, C, D, E, F, G, H, I, J, K, L, and M or otherwise stated as (13) thirteen tracts of properties struck off to the City of Coleman and other taxing entities which were then subsequently deeded to the City of Coleman, Texas. Properties have now been cleared of all public nuisances and have therefore been made ready and available for public sale. Nuisances and or dilapidated structures have now been abated and placed in the City's mono-fill site – Mayor Nick Poldrack. Bids are as follows:
  - Parcel A – 310 W. 3<sup>rd</sup> St.: Al Nunez - \$400.00. A motion was made by Councilman Jameson to accept the bid from Al Nunez for \$400.00 for Parcel A. Councilwoman Merriman seconded the motion. The motion carried 4-0.
  - Parcel B – 1301 Culbertson St.: Derek Barnett \$325, Sean Casey \$807, Derek Barnett \$601, Terry Dobbins \$3550, Debbie Lucas \$500. A motion was made by Councilman Jeter to accept the bid from Terry Dobbins for \$3550 for Parcel B. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
  - Parcel C – 700 Blk South Frio: Franciso Diaz \$1000, Leon Haynes \$650.50. A motion was made by Councilman Jameson to accept the bid from Franciso Diaz for \$1000 for Parcel C. Councilwoman Merriman seconded the motion. The motion carried 4-0.
  - Parcel D – 1315 Roosevelt: Tommy Saunders \$1500, Jeff Vaughn \$1526, Greg Carpenter \$600, Tina Carpenter \$2005, Debbie Lucas \$200, Karen Griffin \$450, Emilio Diaz \$250. A motion was made by Councilman Jameson to accept the bid from Tina Carpenter for \$2005 for Parcel D. Councilman Jeter seconded the motion. The motion carried 4-0.
  - Parcel E – 909 N. Neches St.: Sean Casey \$507, Debbie Smith \$1000. A motion was made by Councilman Jeter to accept the bid from Debbie Smith for \$1000 for Parcel E. Mayor Pro Tem Payne seconded the motion. The motion carried. 4-0.
  - Parcel F – 417 Brush St.: Greg Carpenter \$250, Justin & Tricia Kimmel \$1002. A motion was made by Councilwoman Merriman to accept the bid from Justin & Tricia Kimmel for \$1002 for Parcel F. Councilman Jeter seconded the motion. The motion carried 4-0.
  - Parcel G – 1011 W. Mesquite: John Edwards \$100. A motion was made by Councilwoman Merriman to accept the bid from John Edwards for \$100 for Parcel G. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
  - Parcel H – 1016 Comal St.: Derek Barnett \$350. A motion was made by Councilwoman Merriman to accept the bid from Derek Barnett for \$350 for Parcel H. Councilman Jeter seconded the motion. The motion carried 4-0.
  - Parcel I – 312 Ripley Ave.: Dennis Barnett \$300, Terry Hyden \$500, Sean Casey \$507, Greg Carpenter \$250. A motion was made by Councilman Jameson to accept the bid from Sean Casey for \$507 for Parcel I. Councilman Jeter seconded the motion. The motion carried 4-0.
  - Parcel J – 708 S. Pecos St.: No Bids
  - Parcel K – 408 W. 4<sup>th</sup> St.: No Bids
  - Parcel L – Corner of San Saba & 4<sup>th</sup> St.: No Bids
  - Parcel M – 1015 Vale St.: Emilio Diaz \$501. A motion was made by Councilwoman Merriman to accept the bid from Emilio Diaz for \$501 for Parcel M. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

5. The City Council may consider, discuss and or take actions regarding the opening of all bids and the possible award of a bid for the replacement of the roof of the City Hall and Police Department with a sprayed Polyurethane Foam Material – Mayor Nick Poldrack. Three roofing bids were received:

- Mike Barker - \$31,000.00
- Jesse Mills - \$48,384.00
- Arrow Air Conditioning - \$62,867.60

A motion was made by Councilman Jameson to table the award of the bid until April 7, 2016 to allow city staff to review the bids and give their recommendation. Councilwoman Merriman seconded the motion. The motion carried 4-0.

#### OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the opening of bids and the subsequent award of a bid for the lease /purchase of a new or used (demo) mechanical street sweeper. The City Council may also authorize the City Manager to prepare a lease/purchase agreement with Governmental Capital Corporation of South Lake, Texas for a period of (7) seven years with 14 semi-annual payments to begin in November of 2016 – Mayor Nick Poldrack. Four bids were received for a mechanical Street Sweeper:

- HGAC – Broom Badger - \$191,272.00
- Buyboard – Broom Badger Sweeper - \$192,519.60
- Kinloch Equipment – Broom Badger - \$184,739.00
- Kinloch Equipment – Pelican P \$189,479.00

A motion was made by Councilman Jameson to table this item until the City Manager and Leslie Walters can review the bids and bring back a recommendation on April 7, 2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.

2. The City Council may consider, discuss and or take actions regarding the opening of bids and the possible award of a bid for the sale of parcels A & B consisting of (2) two tracts of property that have been stuck off to the City of Coleman and other taxing entities and which were subsequently deeded to the City of Coleman, Texas. Properties have now been cleared of all public nuisances and made ready and available for public sale. Nuisances and or dilapidated structures have now been abated and placed in the City's mono-fill site – Mayor Nick Poldrack.

- Parcel A – 708 W. 9<sup>th</sup> St.: No Bids
- Parcel B – 601 N. Pecos St.: Randy & Melissa Aaron \$250, Fabian Wayne Groff \$70. A motion was made by Councilman Jeter to accept the bid from Randy & Melissa Aaron for \$250 for Parcel B. Councilman Jameson seconded the motion. The motion carried 4-0.

3. The City Council may consider, discuss, and or take actions regarding the disposition of the old City street lights, (2) two which are currently in the possession of Eric Joffrion. This item is again being placed on the agenda at the specific request of Council Member Danny Jameson – Mayor Nick Poldrack and Council Member Danny Jameson. Councilman Jameson would like to possibly have a Public Hearing to get input from the citizens concerning the lights downtown. A motion was made by Mayor Pro Tem Payne to table this item until April 21, 2016. Councilwoman Merriman seconded the motion. The motion carried 4-0. A motion was made by Councilman Jeter to allow the lights to remain with Eric Joffrion until a decision will be made as to what will be done with the lights. Councilwoman Merriman 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 as presented for the month of February, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the Financial Report as presented for the month of March, 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 final report for the “Great Texas Warrant Round-up for 2016” – Mayor Nick Poldrack and Municipal Court Judge Robert J. Nash. A motion was made by Mayor Pro Tem Payne to approve the final report for the Great Texas Warrant Round-up for 2016. Councilman Jeter seconded the motion. The motion carried 4-0.

#### MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:51 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

Nick Pollock  
MAYOR

Karen Langley  
CITY SECRETARY