

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MAY 5, 2016
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Larry Adams

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

DEMONSTRATION OF A MECHANICAL STREET SWEEPER:

1. The City Council shall look at the demonstration of an Elgin Broom Badger Mechanical Street Sweeper in the back of the City Hall Parking Area. The City Council may also look at a video of an Elgin Pelican Street sweeper in operation – Mayor Nick Poldrack and Todd Kinlock or his designated representative from Pasadena, Texas.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding a decision on the type of street sweeper they wish to lease/purchase for use in the Street Department – Mayor Nick Poldrack. A motion was made by Councilman Jeter to go with the Regenerative Street Sweeper. Mayor Pro Tem Payne seconded the motion. The motion carried 3-1 with Councilwoman Merriman voting against.
2. The City Council shall consider, discuss and or take actions regarding additional requirements from the Texas Department of Agriculture regarding the Gray Street Water Line Contract Number 7215089. The new requirements are as follows:
 - Discuss and authorize A&J Howco Services to solicit proposals for an Archaeological Survey as required by the Texas Historical Commission for the installation of the Gray Street Water line – Mayor Nick Poldrack.
 - Discussion and authorization for Jacob & Martin to amend their contract with the City of Coleman to include the additional cost of \$1,000.00 to determine the existence or non-existence of the Horned Toad Lizard” as required by the Texas Parks and Wildlife Department – Mayor Nick Poldrack. Note: The cost for these additional services will be paid out of the Cities portion of matching grant funds.

A motion was made by Councilman Jameson to authorize A & J Howco Services to solicit proposals for an Archaeological Survey and to authorize Jacob & Martin to amend their contract to include the additional cost of \$1000.00 to determine the existence or non-existence of the Horned Toad Lizard. Councilman Jeter seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council shall consider, discuss, and or take actions regarding a decision to purchase (including installation) of a Walk-Way device with the dimensions of 3’ X40’ to be used at Lake Coleman to replace the existing Walk-Way leading to the boat dock – Mayor Nick Poldrack and Lake Warden Wally Dobbins. A motion was made by Councilwoman Merriman to approve the purchase of a Walk-Way device from Kool Creations for \$7,000.00. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss, and or take actions regarding a request to discuss Drug Activities in Coleman, Texas – Mayor Nick Poldrack, Michael Thompson and Police Chief Jay Moses. Michael Thompson spoke to council with his concerns of drug activities in his neighborhood. Chief of Police Jay Moses also spoke to council with actions that had taken place. No action.

3. The City Council shall consider, discuss and or take actions regarding the approval of a contract between the 4-B Coleman Community Coalition and Jacob & Martin Engineering LTD to provide Professional Architectural Services in reference to the plans and specification to complete the design phase for the proposed Workforce Development Center to allow for project bidding which will in turn provide firm cost estimates for the overall project – Mayor Nick Poldrack, Joe Haynes, President of the 4-B CCC and Kim Little Executive Director of the 4-B CCC. A motion was made by Councilman Jameson to approve the contract between the 4-B Coleman Community Coalition and Jacob & Martin Engineering LTD to provide Professional Architectural Services in reference to the plans and specification to complete the design phase. Councilwoman Merriman seconded the motion. The motion carried 4-0.
4. The City Council shall consider, discuss and or take actions regarding a request form the First Baptist Church to close portions of East Elm (1 block) from Colorado Street to San Saba Street on May 11, 2016 from 4:00 p.m. to 9:00 p.m. for the Team Kids End of the Year Party – Mayor Nick Poldrack and Jody Payne. A motion was made by Councilman Jeter to close a portion of East Elam from Colorado Street to San Saba Street on May 11, 2016 from 4:00 p.m. to 9:00 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

None

MAYOR AND COUNCIL COMMENTS:

None

EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss the Writ of Mandamus suit filed by Power to Transform Inc., including the status of the City's Motion for Summary Judgment and any filings made by the group known as the Power to Transform Inc. pursuant to Section 551.071 of the Government Code as per the hearing held by the District Court on 05-05-2016. A motion was made by Mayor Pro Tem Payne to enter into executive session at 8:13 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
2. Upon returning to Open Session, the City Council may take whatever steps they may deem appropriate regarding the items discussed while in Executive Session, including approval of a fee agreement with the Lloyd Gosselink firm. A motion was made by Councilman Jameson to return to regular session at 8:34 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0. No action was taken.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:36 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY