

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, JUNE 2, 2016  
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Sherman Smith, 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: Jeff Moore

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

City Attorney Pat Chesser spoke concerning animals being treated cruelly, this was checked upon and no evidence was present. He also explained the procedure if there is evidence of any such cruelty.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval the safety issues in crossing Commercial Street adjacent to the High Rise Housing Facility and the recommended measures for correcting the safety issues as recommended by Swan Engineering – Mayor Nick Poldrack and Sam E. Swan, P.E. A motion was made by Councilman Smith A motion was made by Councilman Smith to approve options 1 - eliminate two parking spaces at the center median on Commercial, 2 - prohibit U-turns at College, and 3 - reinstall crosswalk (striping) with signs. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the possible placement of the old city street lights along Commercial Street and or take other actions regarding the use of the old street lights as recommended by Swan Engineering The City Council may also consider, discuss and or take actions regarding the placement of new street lights at the intersections of Elm, College and Pecan as they intersect with Commercial Street as recommended by Swan Engineering – Mayor Nick Poldrack and Sam E. Swan P.E. A motion was made by Councilwoman Merriman to approve options 1- acquire all city owned property and to reimburse Eric Joffrion \$658.43 for all parts installed on the lights and 2 - relocate the signals to non-traffic sites. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions regarding a contract amendment for contract Number 7215089 between the City of Coleman and A & J Howco Services Inc. to include Archaeological Services for the Gray Street Water Line. The City may also award a contract for Archaeological Services in the area of the Gray Street water line – Mayor Nick Poldrack and Kay Howard of A & J Howco Services Inc. A motion was made by Mayor Pro Tem Payne to approve Hicks & Co. from Austin for \$4931.45 with the city providing operator and backhoe. Councilman Jameson seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the approval of Resolution Number 16-07 authorizing the lease/purchase agreement between the City of Coleman and Government Capital Corporation for a new street sweeper at a cost of \$132,550.00 to be paid over a period of seven (7) years with Semi-Annual Payments beginning 11-15-16 and 5-15-17 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve Resolution 16-07 for the lease/purchase agreement of a new street sweeper. Councilman Smith seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the City Council conducting a Public Hearing with regards to the City's application for funding through USDA, Rural Development for a new micro-filter system to treat raw water which will replace the existing raw water treatment plant constructed in 1948 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to table this

item until June 16, 2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss, and or take actions regarding the bids temporary closure of portions of Frio Street behind the Coleman County Medical Center which is located at 310 South Pecos Street. This request is for Saturday, June 25, 2016 from 9:00 a.m. to 12:00 p.m. for the sponsorship of the fourth annual "Child Safety Say Event" hosted by the Coleman County Medical Center – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to approve the temporary closure of portions of Frio Street behind the Coleman County Medical Center for June 25, 2016 from 9:00 a.m. to 12:00 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss, and or take actions regarding the Parking of the Trailblazer (a Mobile Science and Engineering Exhibit) which is a 70' trailer to be parked in front of the Coleman Public Library from 12:00 noon to 4:00 p.m. on Wednesday, July 27<sup>th</sup>, 2016. The use of this exhibit will be paid for by the Tocker Foundation – Mayor Nick Poldrack and Sue Dossey, Director of the Coleman Public Library. A motion was made by Mayor Pro Tem Payne to approve the parking of the Trailblazer (a mobile science and engineering exhibit) in front of the Library. Councilman Smith seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to approve Resolution No. 16-08 providing authorization to donate seven (7) cases of green bar paper to the Coleman ISD as surplus paper – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to approve Resolution 16-08 providing authorization to donate seven cases of green bar paper to the Coleman ISD. Councilman Jameson seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the approval of a Resolution No. 16-09 for the sale of a new raw water contract between the City of Coleman and the City of Lawn – Mayor Nick Poldrack, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilman Jameson to approve Resolution 16-09 for the sale of a raw water contract between the City of Coleman to the City of Lawn. Councilwoman Merriman seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to approve the use of the City Park on July 4<sup>th</sup>, 2016 for a Celebration of our Nation's Independence Day as sponsored by the Ace Program and other Community Leaders – Mayor Nick Poldrack and Danny Jameson. A motion was made by Councilwoman Merriman to approve the use of the City Park for a celebration of our Nations Independence Day on July 4, 2016. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

Councilman Smith thanked Kim Little for bringing Sam Silverstein to Coleman and Nancy Emmert for sponsoring a table.

MAYOR AND COUNCIL COMMENTS:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:21p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY