

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JUNE 16, 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, and Assistance City Secretary Amy Low.

ABSENT: City Attorney Pat Chesser and City Secretary Karen Langley

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Danny 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 May 5, 2016, May 12, 2016 and May 19, 2016 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for May, 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 May, 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 May, 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 May, 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 June, 2016 – City Manager, Paul Catoe. A motion was made by Councilman Jameson to approve consent agenda item 1-6 as presented. Councilman Smith seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Kim Little commented on an award which was received from Texas Workforce Solutions for the CNA partnership program. Which is a group effort from EDC, CTO, ACE, and Coleman County Medical Center.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions approving Amendment #2 to the Engineering/Architectural/Surveyor Agreement for the TxCDBG contract No. 7215089 between the City of Coleman and Jacob and Martin LLC for Engineering Services for the construction of a new Water Line for Gray Street which is funded through the Texas Department of Agriculture – Mayor Nick Poldrack and Ken Martin of Jacob & Martin LLC. A motion was made by Councilman Jameson to approve Amendment #2 to the Engineering/Architectural/Surveyor Agreement for the TxCDBG contract #7215089 between the City of Coleman and Jacob and Martin LLC for Engineering Services for the construction of a new water line for Gray Street. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions APPROVING Amendment #2 to the Management Services Agreement for the TxCDBG Contract No. 7215089 between the City of Coleman and A & J Howco Services Incorporated for the Management Services for the construction of a new Water Line for Gray Street which is funded through the Texas Department of Agriculture – Mayor, Nick Poldrack and City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Payne approve Amendment #2 to the Management Services Agreement for the TxCDBG Contract # 7215089 between the City of Coleman and A & J Howco Services Inc. for the Management Services for the construction of a new water line for Gray Street. Councilman Smith seconded the motion. The motion carried 4-0.

3. The City Council may consider, discuss and or take actions regarding the City conducting a Public Hearing regarding the City of Coleman making an application for funding through USDA – Rural Development for the Construction of a new Micro Filter Water Treatment Plant – Mayor Nick Poldrack and Ken Martin of Jacob & Martin LLP. The Public Hearing opened at 6:12 p.m. Ken Martin spoke to Council and Citizens about the need to build a new water treatment plant. A motion was made by Councilman Smith to close the Public Hearing at 6:30 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the approval of Resolution # 16-07 and the approval of a Public Property Finance Act Contract regarding the financing of a new Regenerative Air Street Sweeper for the Street Department – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve Resolution 16-07 and approve a Public Property Finance Act Contract regarding the financing of a new Regenerative Air Street Sweeper. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of the request by Robert Williamson to close portions of Commercial Street between Walnut and Elm Streets on the East Side of Commercial Street which is scheduled for July 9th, 2016 between the hours of 9:00 a.m. and 1:00 p.m. for the Grand Opening of the Farmers Market – Mayor Nick Poldrack and Robert Williamson. A motion was made by Councilwoman Merriman to approve the street closure of the East side of Commercial between Walnut and Elm Streets, from 9:00 a.m. to 1:00 p.m. Councilman Smith seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take action regarding the approval of the use of the Press Morris RV Park for the Lake Coleman Cook Off scheduled for July 29, 2016 with proceeds to benefit the Lake Coleman Fire Department – Mayor Nick Poldrack and Randy Teague. Randy Teague presented to Council a certificate of appreciation for their use of the Press Morris RV Park. A motion was made by Councilman Smith to approve the use of the Press Morris RV Park for the Lake Coleman Cook Off on July 28th – July 31, 2016. Councilman Jameson seconded the motion. The motion carried 4-0.
3. City Council may consider, discuss and or take actions regarding a presentation by Jim Rooney regarding municipal operations and the services provided by his firm – Mayor Nick Poldrack and Jim Rooney. A motion was made by Councilwoman Merriman to table this and revisit after budget. Councilman Smith seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions regarding the appointment of five (5) regular members and four (4) alternate members to serve on the Building Standards Board for a two year term in accordance with City Ordinance # 1136 as approved on 4/18/13 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to appoint Kyle Wood, Nan Moses, Liz Jones, Chris Jamison, and Lizette Alexander. Councilman Smith seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

The City Council may consider, discuss and or take action to approve the Financial Report for the month of May, 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 May, 2016. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

EXECUTIVE SESSION:

- The City Council may enter Executive Session to conduct the annual evaluation of the City Manager pursuant to Section 551.074 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilman Smith to enter into Executive Session at 7:23 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.
- The City Council may consider, discuss and or take what-ever actions it may deem appropriate after returning to open session – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to return to regular session at 8:33 p.m. Councilman Smith seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:34 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY