

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JULY 7, 2016
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Councilman Sherman Smith, Councilwoman Carolyn Merriman, Councilman Danny Jameson, City Manager Paul Catoe, City Attorney Pat Chesser and City Secretary Karen Langley.

ABSENT: Mayor Pro Tem Gary Payne

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilman Danny Jameson

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding a possible re-bidding of materials and supplies for the construction of new water lines to be installed on County Road 192, Farm Road 568, U.S. Highway 283 South and County Road 110. The previous bidders (Vendors) were not provided with the same identical parts list as required by the Coleman County Special Utility District and Jacob & Martin – Mayor Nick Poldrack and Ken Martin of Jacob & Martin, LLC. A motion was made by Councilman Jameson to resend the previous award of bid and to re-advertise for the material for the construction of the water line. Councilman Smith seconded the motion. The motion carried 3-0.
2. The City Council shall consider, discuss and or take actions regarding the elevated levels of manganese in Lake Coleman due to recent heavy runoffs from earlier heavy rainfall in Coleman County – Mayor Nick Poldrack, Ken Martin of Jacob and Martin LLC and Toby Terry, Operator of the Water Treatment Plant. No Action.
3. The City Council shall consider, discuss and or take actions regarding the completion of the plans and specifications for the Gray Street Water Line Project, TDA Contract Number 7215089 and seeking bids for the materials and supplies – Mayor Nick Poldrack and Ken Martin of Jacob & Martin LLC. A motion was made by Councilwoman Merriman to approve the plans and specifications for the Gray Street Water Line Project. Councilman Smith seconded the motion. The motion carried 3-0.
4. The City Council shall consider, discuss, and or take actions to approve a contract between the City of Coleman and the Coleman County Special Utility District regarding the transfer of (12) water accounts located on County Road 192, Farm Road 568, U.S. Highway 283 South and County Road 110 which will be completed by the City of Coleman and subsequently turned over to the Coleman County Water Supply District – Mayor Nick Poldrack, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilman Smith to approve the contract between the City of Coleman and the Coleman County Special Utility District regarding the transfer of (12) water accounts. Councilwoman Merriman seconded the motion. The motion carried 3-0.
5. The City Council shall consider, discuss, and or take action to approve a contract between the City of Coleman, James Wright, Kevin McMahon and Mike Taylor regarding the use of raw water on the City of Coleman raw water line in exchange for the City of Coleman discontinuing to provide treated water past State Highway 84 at the intersection of the new Gray Street Water Line and the existing water line running down State Highway 84 – Mayor Nick Poldrack, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilman Smith to approve a contract between the City of Coleman, James Wright, Kevin McMahon and Mike Taylor regarding the use of raw water on the City of Coleman raw water line in exchange for the City of Coleman discontinuing to provide treated water. Councilman Jameson seconded the motion. The motion carried 3-0.
6. The City Council shall consider, discuss and or take actions to possible appoint four (4) alternate members to the Building Standards Committee – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to appoint Jeremy Watson, Matt Gaines, Berry Phillips, and Kyra Neff as alternate members to the Building

Standards Committee. Councilwoman Merriman seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The City Council shall open bids for the lease of some 157.4 acres of land known as the Airport Farm Property, located adjacent to the Coleman Municipal Airport. The City Council may consider, discuss and or take actions to award a bid for the 157.4 acres of land known as the Airport Property – Mayor Nick Poldrack. Three bids were received for the lease of land known as the Airport Farm Property:
 - Ken Graves and Tommy Saunders - \$3,942.87 a year
 - Tim Brown - \$3,148.00 a year
 - Kevin Landers - \$4,750.00 a year
 A motion was by Councilwoman Merriman to award the bid to Kevin Landers in the amount of \$4,750.00 a year for five years. Councilman Smith seconded the motion carried 3-0.
2. The City Council shall consider, discuss, and or take actions regarding the approval of a “Letter of Engagement” from Roberts and McGee to conduct the annual audits for the City of Coleman, The Coleman Senior Citizens, the 4-A CEDC and the 4-B CCC for the Fiscal Year ending 9-30-16 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to approve the Letter of Engagement from Roberts and McGee to conduct the annual audits for the City of Coleman, the Coleman Senior Citizens, the 4-A CEDC and the 4-B CCC for the Fiscal Year ending 9-30-16. Councilman Smith seconded the motion. The motion carried 3-0.
3. The City Council shall consider, discuss and or take actions to approve the renewal of a contract for Strategic Planning between the “Site Location Partnership” and the 4-A, Coleman Economic Development Corporation – Mayor Nick Poldrack and Roy Poage, President of the 4-A CEDC. A motion was made by Councilwoman Merriman to approve the renewal of a contract for Strategic Planning between the “Site Location Partnership and the 4-A Coleman Economic Development Corporation. Councilman Jameson seconded the motion. The motion carried 3-0.

STAFF COMMENTS:

1. Discussions regarding Newly Elected City Officials Orientation scheduled for July 28 and 29 in Granbury – City Manager Paul Catoe. City Manager Catoe made Council aware of the Newly Elected City Officials Orientation in which they may attend.
2. Discussions regarding the completion of the new boat ramp and walkway located at Lake Coleman – City Manager Catoe. City Manager Paul Catoe commented the boat ramp has been completed.
3. Discussions regarding Progressive (our trash pick-up service provider) hitting a tree at 211 West 11th and also hitting an electrical pole located behind 207 S. Commercial – City Manager Paul Catoe. City Manager Catoe wanted the council to be aware of the damage Progressive has done.

MAYOR AND COUNCIL COMMENTS:

1. Council Member Carolyn Merriman will address the Council regarding specific protocol measures previously approved by the Council for conducting their meetings – Mayor Nick Poldrack and Council Member Carolyn Merriman. Councilwoman Merriman reviewed the protocol measures that were previously approved by the City Council.

EXECUTIVE SESSION:

The City Council may consider, discuss and or take actions to enter Executive Session to discuss Legal Matters pursuant to Section 551.071 of the Government Code and Personnel Matters related to Section 551.074 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilman Jameson to enter into Executive Session at 7:06 p.m. Councilman Smith seconded the motion. The motion carried 3-0.p

1. The City Council may discuss legal matters with the City Attorney and with Jennifer Trowbridge representing the Heart of Texas EMS Ambulance contract approved on the 18th day of December, 2013 and the Contract Amendment dated January 1st, 2015 between the City of Coleman and the Heart of Texas Emergency Management Services pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. No Action
2. The City Council may discuss the possible creation of an Assistant City Manager’s position pursuant to Section 551.074 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilman Smith authorize to move forward creating a position for an

Assistant City Manager and authorize City Manager Catoe to advertise for that position. Councilwoman Merriman seconded the motion. The motion carried 3-0.

3. The City Council may discuss legal matters with the City Attorney related to the status of the "Summary Judgement" filed with the 42nd District Court in Coleman County in response to the "Writ of Mandamus" filed against the City of Coleman, Texas by the Power to Transform organization and the final decision issued by the Honorable District Judge Weeks pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. No Action.
4. The City Council may discuss legal matters with the City Attorney regarding the termination of the contracts with Lynnstar Communications Inc., the status of their franchise agreement with the Public Utility Commission and the remaining infrastructure which has been left on City Properties pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilman Jameson to authorize the City Attorney to write a letter to LynnStar and any of its lien holders to remove all equipment from the city right-of-way and for LynnStar to relinquish its franchise agreement. Councilman Smith seconded the motion. The motion carried 3-0.

The City Council may consider, discuss and or take whatever actions it may deem appropriate after returning to open session – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 8:23 p.m. Councilwoman Merriman seconded the motion. The motion carried 3-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:26 p.m. Councilwoman Merriman seconded the motion. The motion carried 3 -0.


MAYOR


CITY SECRETARY