

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, AUGUST 4, 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: Larry Adams

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

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions TO APPROVE Resolution No. 16-10 approving the Grant Application of \$500,000.00 for the Community Enhancement Funds through the Texas Department of Agriculture (TDA) with a \$25,000.00 match in local funds. The application deadline is August 18, 2016. This proposed project will be for the completion of a "Workforce Development Center" to be located on Liveoak Street across from the City Hall or other suitable location – Mayor Nick Poldrack. No action.
2. The City Council may consider, discuss and or take actions to review the bids received for materials only to furnish approximately 3.3 miles of water line ranging in size from 3" to ¾", gate valves, tapping sleeves and valves, flushing valves, new service meters, steel casing, metal tape, fittings couplings and incidentals for the City of Coleman which includes a 12 month warranty on all materials. The City Council may also award the bid to the lowest bidder – Mayor Nick Poldrack. A motion was made by Councilman Smith to approve the bid from HD Supply in the amount of \$29,356.43. Councilman Jameson seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the Professional Services Billing Statements from Lloyd Gosselink for the month of June 2016 – Mayor Nick Poldrack. A motion was made by Councilman Jameson to approve the Professional Services Billing Statement from Lloyd Gosselink for the month of June 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 Professional Services Billing Statements from Lynn, Ross Gannaway & Cranford, LLP for June 2016 – Mayor Nick Poldrack. A motion was made by Councilman Jameson to approve the Professional Services Billing Statement from Lynn, Ross Gannaway & Cranford, LLP for the month of June 2016. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to approve the amount needed to satisfy the I&S Indebtedness for the year 2016 – Mayor Nick Poldrack and City Manager, Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the amount needed to satisfy the I&S Indebtedness for the year 2016 and to continue with this unless a change is needed. Councilwoman Merriman seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to approve a purchase by the 4A CEDC of 48.65 acres from the CDC for Economic Development purposes – Mayor, Nick Poldrack and 4A CEDC President Roy Poage. A motion was made by Councilman Jameson to approve the purchase by the 4A CEDC of 48.65 acres from the CDC for Economic Development purposes. Councilman Smith seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. Presentation of the Horned Toad Lizard Survey from Jacob & Martin. A motion was made by Councilman Jameson to approve the Horned Toad Lizard Survey from Jacob & Martin. Councilman Smith seconded the motion. The motion carried 4-0.

2. Presentation of the Archaeological Survey from Howco. A motion was made by Mayor Pro Tem Payne to approve the Archaeological Survey from Howco. Councilwoman Merriman seconded the motion. The motion carried 4-0.
3. Presentation of the Phase I Report from Jacob & Martin. A motion was made by Councilwoman Merriman to accept the Phase I report from Jacob & Martin. Councilman Jameson seconded the motion. The motion carried 4-0.
4. Presentation of the explanation of the discrepancy discussed by the Auditors Report for the Fiscal Year ending 09/30/2015. A motion was made by Councilwoman Merriman to approve the report of explanation for the discrepancy which was discussed by the Auditors Report for the Fiscal Year ending 9/30/16 given by Caroline McClain. Councilman Smith seconded the motion. The motion carried 4-0.
5. Presentation of Letter from the TCEQ and Mayor regarding accelerated levels of Trihalomethanes in portions of the City Water Supply. A motion was made by Councilman Jameson to approve the report from TCEQ concerning the TTHM's. Councilman Smith seconded the motion. The motion carried 4-0.
6. Presentation of notice from the Coleman Fire Department regarding grants received within the current fiscal year. No Action.

MAYOR AND COUNCIL COMMENTS:

None

EXECUTIVE SESSION:

The City Council may enter Executive Session to discuss Legal Matters with the City Attorney pursuant to Section 551.071 of the Government Code - Mayor Nick Poldrack. A motion was made by Councilman Jameson to enter into Executive Session at 7:03 p.m. Councilman Smith seconded the motion. The motion carried 4-0.

- a. The City Council may discuss legal matters related to the Lynnstar Communication Contracts and Franchise Agreement with the Public Utility Commission – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to authorize the City Attorney to send a demand letter to Lynnstar for noncompliance. Councilman Smith seconded the motion. The motion carried 4-0.
- b. The City Council may discuss legal matters related to the proposed raw water contract between the City of Coleman, James Wright, James McMahan and Michael Taylor – Mayor Nick Poldrack. A motion was made by Councilman Jameson to approve the revised agreement between the City of Coleman, James Wright, James McMahan and Michael Taylor and give City Attorney authority to negotiate minor changes to the agreement. Councilwoman Merriman seconded the motion. The motion carried 4-0.
- c. The City Council may discuss the summary Judgement issued by the Honorable District Court Judge Weeks on June 21, 2016 – Mayor Nick Poldrack. No action.

Upon returning to open session, the City Council may take whatever actions it may deem appropriate – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to return to regular session at 7:38 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:42 p.m. Councilwoman Merriman seconded the motion. The motion carried 4 -0.


MAYOR


CITY SECRETARY