

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, AUGUST 25, 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: Mayor Pro Tem Gary Payne

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 the second reading of ordinance number 1167 approving the Budget for FY 2016-2017 – Mayor Nick Poldrack. A motion was made by Councilman Smith to approve the second reading of Ordinance No. 1167 approving the Budget for FY 2016-2017. Councilwoman Merriman seconded the motion. The motion carried 3-1 with Councilman Jameson against.
2. The City Council may consider, discuss and or take actions to approve the second reading of ordinance number 1168 increasing water rates to become effective on October 1, 2016 – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to approve the second reading of Ordinance 1168 increasing water rates to become effective on October 1, 2016. Councilman Smith seconded the motion. The motion carried 3-1 with Councilman Jameson against.

NEW BUSINESS:

1. The City Council may consider, discuss, and or take actions to approve a request for the Fun Run scheduled for October 1, 2016 – Mayor Nick Poldrack and Danny Jameson. A motion was made by Councilman Smith to approve the request for a Fun Run scheduled for October 1, 2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

None

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 Mayor Pro Tem Payne to enter into executive session at 6:20 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.

- a. The City Council may discuss legal matters related to the termination of the ambulance contract between the City of Coleman and the Heart of Texas EMS Services as well as other alternatives for providing EMS Services for the Citizens of Coleman.

Upon returning to open session, the City Council may take whatever actions it may deem appropriate – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 7:22 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Payne to authorize the City Attorney to negotiate a contract with Heart of Texas to provide service for the City of Coleman. Councilwoman Merriman seconded the motion. The motion carried 4-0.

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.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:22p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY