

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, SEPTEMBER 1, 2016  
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Sherman Smith, Councilman Danny Jameson, City Manager Paul Catoe, City Attorney Pat Chesser and City Secretary Karen Langley.

ABSENT: Councilwoman Carolyn Merriman

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Nick Poldrack

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

NEW BUSINESS

1. The City Council may consider, discuss and or take actions regarding the approval of the budget for the 4-A Coleman Economic Development Council for the Fiscal Year 2016-2017 – Mayor Nick Poldrack; Roy Poage, President of the 4-A CEDC and or Harold Skelton, Treasurer of the 4-A CEDC. A motion was made by Councilman Smith to approve the budget for the 4-A Coleman Economic Development Council for the Fiscal Year 2016-2017. Councilman Jameson seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss, and or take actions regarding the approval of the budget for the 4-B Coleman Community Coalition for the Fiscal Year 2016-2017 – Mayor Nick Poldrack; Joe Haynes, President of the 4-B CCC and or Kim Little Executive Director. A motion was made by Mayor Pro Tem Payne to approve the budget for the 4-B Coleman Community Coalition for the Fiscal Year 2016-2017. Councilman Smith seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take action regarding the City conducting the first Public Hearing for setting the tax rate for 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. The Public Hearing opened at 6:20 p.m. No comments from citizens or council. Public Hearing closed at 6:23 p.m. No action.
4. The City Council may consider, discuss and or take actions regarding the City's application and award of a grant for a new Pumper Fire Truck for the Coleman Fire Department – Mayor Nick Poldrack and Fire Chief David Martinez. A motion was made by Councilman Jameson to accept the grant and to move forward with the process. Councilman Smith seconded the motion. The motion carried 3-0.

STAFF COMMENTS:

The City Manager will make comments regarding the Budget Public Hearing conducted on August 18, 2016 prior to the first reading of an Ordinance approving the City Budget for FY 2016-2017. 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 Mayor Pro Tem Payne to enter into executive session at 6:40 p.m. Councilman Jameson seconded the motion. The motion carried 3-0.

- 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 – Mayor Nick Poldrack.
- b. The City Council may discuss personnel matters related to an employee in the Electrical Distribution Department pursuant to Section 551.074 of the Government Code – Mayor Nick Poldrack.

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 Smith to return to regular session at 7:45 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0. Mayor Poldrack advised the citizen the City Attorney would continue to negotiate with Heart of Texas Services.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

JoAnn Eddleman spoke to council with concerns of depreciation in the budget and with concerns to a request for operating expenses. She felt she did not receive what she had requested.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:56 p.m. Councilman Smith seconded the motion. The motion carried 3-0.



MAYOR

  
CITY SECRETARY