

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, SEPTEMBER 8, 2016  
6:00 P.M.

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

ABSENT: Councilman Danny Jameson

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilwoman Carolyn Merriman

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

EXECUTIVE SESSION:

The City Council may enter Executive Session to discuss legal matters with the City Attorney who will be present and Attorney Geoffrey Gay of Lloyd, Gosselink, Rochelle & Townsend, P.C. by phone pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to enter into executive session at 6:02 p.m. Councilman Smith seconded the motion. The motion carried 3-0.

- a. The City Council may discuss legal matters related to the “Request for Proposals” to be released in September for a wholesale electric energy provider for the period beginning January 1, 2019 through December 31, 2023 – 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 Councilwoman Merriman to return to regular session at 6:52 p.m. Councilman Smith seconded the motion. The motion carried 3-0. A motion was made by Mayor Pro Tem Payne to authorize Geoffrey Gay of Lloyd, Gosselink, Rochelle & Townsend P.C. to begin the RFP process for a wholesale electric. Councilwoman Merriman seconded the motion. The motion carried 3-0.

OLD BUSINESS

1. The City Council may consider, discuss and or take actions regarding the City conducting the Second Public Hearing for setting the Tax Rate for 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. The public hearing opened at 6:54 p.m. No comments were made by Council or Citizens. Public hearing closed at 6:56 p.m. No action.

STAFF COMMENTS:

None

MAYOR AND COUNCIL COMMENTS:

None

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Councilman Smith to adjourn the meeting at 6:56 p.m. Councilwoman Merriman seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY