

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, SEPTEMBER 22, 2016
6:00 P.M.

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

ABSENT: Councilman Danny Jameson

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Larry Adams

PLEDGE OF ALLEGIANCE

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

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the recommendation of the City Manager and Mayor regarding the appointment of an engineering firm for the Downtown Revitalization Program (DRP) Grant for funding in the amount of \$250,000.00 from the Texas Department of Agriculture (TDA) with a minimum of a \$25,000.00 cash match in funds or a combination of cash and in-kind in the amount of \$75,000.00 for replacement of sidewalks within the 200 block of the downtown area of Commercial Street – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Smith to approve the scoring on Jacob & Martin and Maldonado-Burkett, ITS, LLP, and to accept the proposal from Jacob & Martin. Councilwoman Merriman seconded the motion. The motion carried 3-0.
2. The City Council shall consider, discuss and or take actions regarding the authorization of the City Manager and Mayor to recommend the appointment of a firm to conduct the administration services for the Downtown Revitalization Program (DRP) Grant for funding in the amount of \$250,000.00 from the Texas Department of Agriculture (TDA) with a minimum of a \$25,000.00 cash match in funds or a combination of cash and in-kind in the amount of \$75,000.00 for replacement of sidewalks within the 200 block of the downtown area of Commercial Street – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the scoring on A & J Howco Services and accept the proposal from A & J Howco Services. Councilman Smith seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the approval of the second reading of Ordinance No. 1170 to rezoning of Lots 6, 7, 8, and 9 of Block 16 of the Beakley Addition, Coleman, Texas from the current status as a residential district to a commercial 1 district – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to approve the seconded reading of Ordinance No. 1170 rezoning Lots 6, 7, 8 and 9 of Block 16 of the Beakley Addition, Coleman, Texas from residential to commercial 1. Councilman Smith seconded the motion. The motion carried 3-0.
4. The City Council may consider, discuss and or take actions regarding the passage of Resolution No 16-12 allowing the City Manager to provide authorization to the Coleman County Electric Cooperative to connect their electrical distribution lines to the City's poles to provide service to their customers in a dual certified area – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve Resolution 16-12 allowing the City Manager to provide authorization to the Coleman County Electric Cooperative to connect their electrical distribution lines to the city poles. Councilwoman Merriman seconded the motion. The motion carried 2-0 with Councilman Smith abstaining.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions to pass the first reading of Ordinance No 1171 amending the budget for the current fiscal year (FY 2015-2016) based on the most recent predictions – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to table Ordinance 1171. Councilman Smith seconded the motion. The motion carried 3-0.

2. The City Council may consider, discuss and or take actions regarding the temporary closure of Pecan Street and Llano Street between the hours of 10:00 a.m. to 5:00 p.m. on October 16, 2016 for the annual fall festival of the Sacred Heart Catholic Church – Mayor Nick Poldrack. A motion was made by Councilman Smith to approve the temporary closure of Pecan Street and Llano Street on October 16, 2016 between 10:00 a.m. and 5:00 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the approval of the “Code of Conduct Policy Pertaining to the TxCDBG Program” by the City of Coleman – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the Code of Conduct Policy Pertaining to the TxCDBG Program. Councilwoman Merriman seconded the motion. The motion carried 3-0.

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 Councilwoman Merriman to adjourn the meeting at 6:22 p.m. Councilman Smith seconded the motion. The motion carried 3-0.


MAYOR


CITY SECRETARY