

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, OCTOBER 20, 2016
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Judge Robert Nash

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA:

1. The City Council may consider, discuss, and or take actions regarding the approval of the quarterly Occupational Tax Report for the period ending 09-30-16 – Mary Griffis, Executive Director of the Coleman Chamber of Commerce.
2. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meetings conducted on September 1, 2016, September 8, 2016, September 12, 2016, September 15, 2016, and September 22, 2015 – Karen Langley, City Secretary.
3. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for September, 2016 – Chief of Police, Jay Moses.
4. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of September, 2016 – Chief of Police, Jay Moses.
5. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of September, 2016 – Judge Robert J. Nash.
6. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of September, 2016 – City Manager Paul Catoe.
7. The City Council may consider, discuss and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman October, 2016 – City Manager, Paul Catoe. A motion was made by Councilwoman Merriman to approve consent agenda items 1-7 as presented. Councilman Smith seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the appointment of three (3) members for the Type 4-B Coleman Community Coalition Board of Directors regarding the terms which will expire on October 31, 2016 – Mayor Nick Poldrack, City Attorney Pat Chesser, and Joe Haynes, President of the 4-B Coleman Community Coalition. A motion was made by Councilman Jameson to make a determination in the bylaws for the 4-A and 4-B Boards to start fresh and appoint J. Kevin McMahan and reappoint Mitzi Mays and Joan Johnson Ethridge for a two year term. Councilman Smith seconded the motion. The motion carried 2-2 with Mayor Pro Tem Payne and Councilwoman Merriman against. Mayor Poldrack breaking the tie voting for.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the separation of computer systems by department by Flexile Systems of San Antonio, Texas – Mayor Nick Poldrack and Paul Martin, Technology Director, Coleman ISD. A motion was made by Councilman Jameson to approve the agreement between the City of Coleman and Flexile Systems. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0
2. The City Council shall consider, discuss and or take actions regarding the potential installation of the required utility infrastructure to meet the growing demand for telecommunication services in the City of Coleman and to also discuss any related rental fees for the use of the City right of ways – Mayor Nick Poldrack, Cody Quillian, Network Real Estate Permitting Specialist for Mobilite and City Attorney Pat Chesser. A motion

was made by Mayor Pro Tem Payne to table this item. Councilman Jameson seconded the motion. The motion carried 4-0.

3. The City Council shall consider, discuss and or take actions regarding a presentation to be made by Jackie Hammonds regarding increased taxes, needed street repairs and concerns regarding increased city utilities rates – Mayor Nick Poldrack, Jackie Hammonds and City Manager Paul Catoe. No action.
4. The City Council shall consider, discuss and or take actions regarding the latest test results of the City's drinking water from the Texas Department of State Health Services and the condition of the Water Treatment Plant – Mayor Nick Poldrack and Toby Terry, Director of Operations for Water Production for the City of Coleman. No action.
5. The City Council shall consider, discuss and or take actions regarding the approval of Resolution No. 16-14 authorizing the City of Coleman, Texas to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of State Highway 153 and State Highway 206 for activities associated with the Christmas Parade to be conducted on Saturday, December 3, 2016 – Mayor Nick Poldrack and Chief Jay Moses. A motion was made by Councilman Jameson to approve Resolution No. 16-14. Councilwoman Merriman seconded the motion. The motion carried 4-0.
6. The City Council shall consider, discuss and or take actions to approve Resolution No 16-15 recognizing the importance of Municipal Court Week from November 7 through November 11, 2016 and recognizing the Rule of Law and the Fair and Impartial Administration of Justice – Mayor Nick Poldrack and Municipal Court Judge, Robert J. Nash. A motion was made by Councilman Smith to approve Resolution 16-15 recognizing the importance of Municipal Court Week from November 7 through November 11, 2016. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. The City Council may consider, discuss and or take actions to approve the financial report and quarterly investment report for the month of September, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. The month of September has not been closed out.

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 Jameson to adjourn the meeting at 7:56 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY