

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, NOVEMBER 3, 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: Councilman Danny Jameson

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 open bids for a new Pumper Fire Truck Apparatus. Bids will then be provided to Chief David Martinez for evaluation and review. Chief Martinez will then return to the City Council on November 17, 2016 with a recommendation to award the bid to the vendor which best represents the needs of the City of Coleman Fire Department – Mayor Nick Poldrack. Three bids were received, they are as follows:
  - Advance Rescue Systems - 2017 International 4400 Southeast Apparatus - \$253,495.00
  - Deep South Fire Trucks, Inc. – International 4400 - \$246,000.00
  - Siddons-Martin Emergency Group - International Pumper \$337,072.00

No Action.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the cleaning of the elevated storage tanks by Ron Perrin Water Technologies of Fort Worth and the results found as a result of the cleaning process for each tank – Mayor Nick Poldrack and Toby Terry, Operator for raw water production and treatment. No Action.
2. The City Council may consider, discuss and or take actions regarding the results of the investigation of the water intake structure for Lake Coleman – Mayor Nick Poldrack and Toby Terry, Operator for the raw water production and treatment. No Action.
3. The City Council shall consider, discuss and or take actions regarding the condition of the clarifier at the water treatment plant – Mayor Nick Poldrack and Toby Terry, Operator for the raw water production and treatment. No Action.
4. The City Council may consider, discuss and or take actions to conduct a public hearing regarding the recommendations of the Planning and Zoning Commission in reference to a change in zoning of the S portion of lot 2 and the SW portion of lot 4 of Block 63, in the Phillips 2 Addition for the purpose of operating a Beauty Shop. This request is being made in order to change the zoning from a Residential District to a Commercial 1 District – Mayor Nick Poldrack, Johnny Dempsey, Vice Chairman of the Planning & Zoning Commission and Kelli Hyden. The Public Hearing opened at 6:34. No public comment. Public Hearing closed at 6:35. A motion was made by Councilman Jameson to approve the rezoning of 1210 Plum, S portion of lot 2 and the SW portion of lot 4 of Block 63, in the Phillips 2 Addition to Commercial 1 District. Councilwoman Merriman seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the presentation of the Chapter 59 Audit Asset and Forfeiture Report as of 9/30/16 – Mayor Nick Poldrack and Police Chief Jay Moses. A motion was made by Mayor Pro Tem Payne to accept the Chapter 59 Audit Asset and Forfeiture Report as presented. Councilman Smith seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

Councilman Smith and Councilwoman Merriman commented on our school system and what a good job they are doing.

STAFF 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 6:41 p.m. Councilman Smith seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY