

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, NOVEMBER 17, 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: Councilwoman Merriman

PLEDGE OF ALLEGIANCE

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

STAFF COMMENTS: The City Council may consider, discuss and or take actions regarding the budgetary items presented by City Staff.

1. Presentation of the Financial Report and Quarterly Investment Report for the month of September, 2016 – Mayor Nick Poldrack, City Manager Paul Catoe and Interim Finance Director, Caroline McLane C.P.A. A motion was made by Councilman Jameson to approve the Financial Report and the Quarterly Investment Report as presented. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
2. Presentation of the first reading of Ordinance No. 1171 amending the Budget for FY 2015-2016 – Mayor Nick Poldrack, City Manager Paul Catoe and Interim Finance Director Caroline McLane C.P.A. A motion was made by Councilman Smith to approve the first reading of Ordinance No. 1171 amending the Budget FY 2015-2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.

CONSENT AGENDA:

1. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meetings conducted on October 6, 2016 and October 20, 2016 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for October, 2016 – Chief of Police, Jay Moses.
3. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of October, 2016 – Chief of Police, Jay Moses.
4. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of October, 2016 – Judge Robert J. Nash.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of October, 2016 – City Manager Paul Catoe.
6. The City Council may consider, discuss and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman September, 2016 – City Manager, Paul Catoe. A motion was made by Councilman Smith to approve consent agenda items 1-6 as presented. Councilman Jameson seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the application of Mobilite, LLC to construct an approximately 120 foot high wireless transport utility pole and related facilities in the City's right of way near Peach Street and Rio Grande Street, including approving a license agreement, establishing application fees, annual license fees for antenna sites and fiber connecting those sites – 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 allow the City Attorney to work with Mobilite, LLC to establish an agreement and license fees to move this project forward. Councilman Jameson seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss and or take actions regarding the recommendations of the Coleman Fire Department regarding the acceptance of a bid for the purchase of a new Fire Truck Pumper Apparatus – Mayor Nick Poldrack and Fire Chief David Martinez. A motion was made by Councilman Jameson to accept the bid

from Deep South for the purchase of a new Fire Truck Apparatus. Council Smith seconded the motion. The motion carried 4-0.

3. The City Council shall consider, discuss and or take actions regarding the approval of the first reading of City Ordinance No. 1172 amending the Zoning Ordinance and map of the City of Coleman, Texas, changing the Zoning Classification of South portion of lot 2 & the Southwest portion of lot 4 in Block 62 of the Phillips 2 Addition, Town of Coleman, Texas and which is located at 1210 Plum Street, changing the Zoning from Residential to Commercial 1 (C-1); providing a severability clause; a savings clause; and setting an effective date. A motion was made by Mayor Pro Tem Payne to approve Ordinance 1172 amending the Zoning Ordinance and map of the City of Coleman. Councilwoman Merriman seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the presentation of new advanced procedures and equipment for the elimination of Trihalomethanes from the City of Coleman Water System – Mayor Nick Poldrack and Parker Atkins P.E. of the Utility Service Group of Boerne, Texas. A motion was made by Councilman Jameson to authorize The Utility Service Group to evaluate our system. 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 opening of bids for the repairs to the roof of the 68,297 sq. ft. warehouse building belonging to the Coleman Municipal Airport. Once these bids are opened, the City Council will then turn over these bids to the Type 4-A Coleman Economic Development Corporation for their review and evaluation which will be presented on December 1, 2016 at a regular meeting of the City Council – Mayor Nick Poldrack. One bid was received from Michael Worsham for \$39,250.00. No action.
3. The City Council shall consider, discuss and or take actions regarding the opening of bids for the sale of Lot 1 – 50 round bales of Coastal and Johnson Grass Mix Hay (unfertilized) and Lot 2 – 30 round bales of Coastal and Johnson Grass Mix Hay (unfertilized) from the Municipal Sewer Farm – Mayor Nick Poldrack.
 - Lot 1 – 50 bales: Garry Cox \$20.50 per bail, total \$1025.00. A motion was made by Councilman Smith to accept the bid from Garry Cox for a total of \$1025.00. Councilman Jameson seconded the motion. The motion carried 4-0.
 - Lot 2 – 30 bales: Garry Cox \$22.50 per bail, total \$675.00. Raymond Cupps \$27.50 per bail, total \$825.00. A motion was made by Mayor Pro Tem Payne to accept the bid from Raymond Cupps for a total of \$825.00. Councilwoman Merriman seconded the motion. The motion carried 4-0.
4. The City Council shall consider, discuss and or take actions regarding the approval of an agreement for living in City-owned housing located at the Water Treatment Plant – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve an agreement for lining in City-owned housing located at the Water Treatment Plant. Councilwoman Merriman seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

Mayor Poldrack read a letter from Arthur Horn concerning the blinking light at Concho and Liveoak. The City Manager will look into options. No action.

EXECUTIVE SESSION:

The City Council may consider, discuss and take action regarding a motion to enter into Executive Session to discuss legal matters with the City Attorney pursuant to Section 551.071 of the Government Code, to discuss competitive matters related to the provision of electricity pursuant to Section 551.086 of the Government Code and to discuss personnel matters pursuant to Section 551.074 of the Government Code. A motion was made by Councilwoman Merriman to enter into executive session at 7:47 p.m. Councilman Jameson seconded the motion. The motion carried 4-0. A motion was made by Councilwoman Merriman to return to regular session at 8:31 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.

1. The City Council may discuss the purchase of wholesale electrical power from a new wholesale electrical energy provider to become effective on January 1, 2019. A motion was made by Councilman Jameson to authorize Attorney Geoffrey Gay to negotiate with the top 3 company providers Load Zone. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council may discuss matters related to a settlement with Lynnstar Communications, Inc., former cable television provider in the City and RB3. A motion was made by Mayor Pro Tem Payne to approve the settlement agreement

with Lynnstar & RB3. Councilman Smith seconded the motion. The motion carried 4-0.

3. The City Council may discuss the ambulance agreement with HOT EMS. A motion was made by Councilwoman Merriman to approve the second amendment agreement with HOT EMS. Councilman Jameson seconded the motion. The motion carried 4-0.
4. The City Council may discuss personnel matters related to the resignation of the Finance Director. No action.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Joann Eddleman spoke to council with concerns to not following the home rule charter, section 11.14.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:43 p.m. Councilman Smith seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY