

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 1, 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: Mayor Nick Poldrack

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

NEW BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding a request for removal of Roy Poage as a director of the Type 4-A Coleman Economic Development Corporation – Mayor Nick Poldrack and City Council Member Sherman Smith. A motion was made by Councilman Smith for the immediate removal of Roy Poage from the 4-A EDC Board. Councilman Jameson seconded the motion. The motion failed with Councilman Smith and Councilman Jameson for and Councilwoman Merriman and Mayor Pro Tem Payne against. Mayor Poldrack broke the tie voting against.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the approval of the second reading of City Ordinance No. 1171 regarding the approval of an amendment of the City Budget for FY 2015-2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve the seconded reading of Ordinance No. 1171 approving an amendment of the City Budget for FY 2015-2016. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss and or take actions regarding the approval of the seconded reading of City Ordinance No. 1172 amending the Zoning Ordinance and map of the City of Coleman, Texas, changing the Zoning Classification of the South portion of lot 2 & the Southwest portion of lot 4 in block 63 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 – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to approve the seconded reading for Ordinance No. 1172 approving the rezoning of property 1210 Plum St. Councilwoman Merriman seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions regarding the recommendation of the Type A Coleman Economic Development Corporation (CEDC) regarding the single bid received on November 17, 2016 from Michael Worsham in the amount of \$39,250.00 for the repairs to the roof of the 68,297 sq. ft. warehouse building belonging to the Coleman Municipal Airport – Mayor Nick Poldrack and Roy Poage, President of the 4-A CEDC. A motion was made by Mayor Pro Tem Payne to award the bid to Michael Worsham for the roof repairs in the amount of \$39,250.00 for the repairs to the roof of the 68,297 sq. ft. warehouse. Councilman Jameson seconded the motion. The motion carried 4-0.

NEW BUSINESS:

2. The City Council shall consider, discuss, and or take actions regarding the appointment of new members to the Type A Coleman Economic Development Corporation for terms which will expire on 12-31-16 (and for replacement of Roy Poage if Council approves item 1 above) to include the following positions – Mayor Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.
 - Appointment of a member from the Coleman Development Corporation for a one year term expiring on 12-31-17. (1 year term)
 - Appointment of a member from the City Council for a one year term which will expire on 12-31-17. (1 year term)

- Appointment of two members to the Board whose terms will expire on 12-31-2019 (3 year terms)
- Appointment of one member to the Board whose term will expire on 12-31-2017 (remainder of unexpired term of Roy Poage)

Mayor Poldrack recommends to reappoint Mike Edington, Gary Payne, Monte Merriman and Harold Skelton. A motion was made by Councilman Smith to reappoint Mike Edington and Gary Payne to the 4-A Coleman Economic Development Corporation. Councilman Jameson seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Payne to reappoint Monti Merriman and Harold Skelton to the 4-A Coleman Economic Development Corporation whose terms will expire on 12/31/2019. Councilwoman Merriman seconded the motion. The motion carried with Mayor Pro Tem Payne and Councilwoman Merriman for and Councilman Smith and Councilman Jameson against. The Mayor Poldrack broke the tie voting for.

3. The City Council shall consider, discuss and or take regarding the opening of proposals for Engineering Services for designated FEMA Grant repairs within the City of Coleman due to flood damages received during the spring of 2016. Final recommendations will then be made at the next scheduled meeting of the City Council on December 15, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. One bid was received from Jacob & Martin. A motion was made by Councilwoman Merriman to allow Mayor Poldrack and City Manager Catoe to review the bid and return with a recommendation at the next meeting on December 15, 2016. Councilman Jameson seconded the motion. The motion carried 4-0.

STAFF COMMENTS:

1. Discussion of the City Christmas Party to be conducted on December 15, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe.
2. Presentation of the Financial Report for the month of October, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. No action.

MAYOR AND COUNCIL COMMENTS: Documentation

Councilmember Smith commented on the road to the gun range.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

1. Kay Joffrion spoke to council with concerns of the bricks coming up at the end of the alley due to the garbage trucks. Was asking if anything can be done.
2. Lemoine Knox requesting hearing of visitors be moved back to the beginning of the meeting. And to thank council for allow her to speak at the meetings and for all they do.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 7:50 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4 +0.


MAYOR


CITY SECRETARY

