

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 15, 2016
6:00 P.M.

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

ABSENT: Mayor Pro Tem Gary Payne

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Mayor Nick Poldrack

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 minutes of the City Council Meetings conducted on November 3, 2016 and November 17, 2016 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for November, 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 November 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 November, 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 November, 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 December, 2016 – City Manager, Paul Catoe. A motion was made by Councilman Merriman to approve consent agenda items 1-6 as presented. Councilman Smith seconded the motion. The motion carried 2-0.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the evaluation of the Engineering Proposal from Jacob & Martin LLP for work to be completed under the FEMA Grant Program – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to approve the evaluation of the Engineering Proposal from Jacob & Martin LLP for work to be completed under the FEMA Grant Program. Councilman Smith seconded the motion. The motion carried 3-0.
2. The City Council shall consider, discuss and or take actions regarding the repairs to the clarifier at the Water Treatment Plant – Mayor Nick Poldrack and Plant Manager Toby Terry. No action.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the reappointment of three incumbent board members to the Coleman Public Library Board of Directors – Mayor Nick Poldrack and Library Director Sue Dossey. A motion was made by Councilman Jameson to reappoint Mona Turner, Bridgett Wakefield and Debbie Faries to the Coleman Public Library Board of Directors. Councilwoman Merriman seconded the motion. The motion carried 3-0.
2. The City Council shall consider, discuss and or take actions regarding the approval of a Resolution No. 16-16 amending authorized representatives for the City of Coleman TexPool Accounts – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to approve Resolution No. 16-16 amending authorized representatives for the City of Coleman TexPool Accounts. Councilwoman Merriman seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding to conduct a Public Hearing regarding the requested changes in zoning from Residential to Commercial -1 at

107 Hollywood also known as Lot 14, in Block 3 of the South Park Addition, Town of Coleman, Texas – Mayor Nick Poldrack and City Manager Paul Catoe. The Public Hearing was opened at 6:25 p.m. No public comments were made. Public Hearing was closed at 6:26 p.m.

4. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No. 1173 changing the zoning classification of Lot 14, Block 3 of the South Park Addition, Town of Coleman, Texas from Residential to Commercial -1 and which is located at 107 Hollywood and also known as Lot 14 in Block 3 of the South Park Addition; providing a severability clause; a savings clause; and setting an effective date – Mayor Nick Poldrack. A motion was made by Councilman Smith to approve the first reading Ordinance 1173 changing the zoning classification of Lot 14, Block 3 of the South Park Addition, Town of Coleman, Texas from Residential to Commercial-1. Councilman Jameson seconded the motion. The motion carried 3-0.

MAYOR AND COUNCIL COMMENTS:

Councilman Smith stated after our last meeting there was some heated discuss at times, and made some comments regarding his work and regretted using the CO-OP and should not said to the Merriman's it was very unprofessional on his part and apologies for doing so.

STAFF COMMENTS:

1. Presentation of the Financial Report for the month of October, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to approve the Financial Report as presented. Councilman Jameson seconded the motion. The motion carried 3-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 6:35 p.m. Councilwoman Merriman seconded the motion. The motion carried 3-0.

Nick Poldrack

 MAYOR

Karen Langley

 CITY SECRETARY

