

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JANUARY 5, 2017
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: Councilwoman Carolyn Merriman

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 accept or to reject the new separate sealed bids for the Gray Street Water Line Materials, Borings, Base Materials, Bedding Materials, etc. The City Council may also authorize the Mayor to execute the new contracts if bids are approved. The original notices were not placed in the local paper as previously scheduled on August 31, 2016 and September 7, 2016 as required. A new publication notice was then placed in the Coleman Chronicle and Democratic Voice on December 14, 2016 and December 21, 2016. The current bids were opened on December 29, 2016 at 10:00 a.m. by Ken Martin – Mayor Nick Poldrack, Ken Martin of Jacob & Martin LLC and City Manager Paul Catoe.
In accordance with Section 252.043 (a), (b) and (c) of the Local Government Code, the Coleman City Council retains the right to accept any bid or reject all bids and accept the best value bid over the lowest amount bid as long as all bids meet the requirements in Section 252.043 (b) of the Local Government Code – Mayor Nick Poldrack, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilman Jameson to accept bids for Base Bid 1 from BenMark Supply for \$95,803.00, Base Bid 2 from Starks Construction for \$54,650.00 and Base Bid 3 for \$37,500.00. 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 “Letter of Conditions”, “Letter of Intent to Meet Conditions” and the “Request for Obligation of Funds” for the construction of a new Water Treatment Plant to be funded by the United States Department of Agriculture (USDA), Office of Rural Development with a (40) forty year loan at a 1.375% poverty interest rate – Mayor Nick Poldrack and Ken Martin of Jacob & Martin LLC. A motion was made by Mayor Pro Tem Payne to approve the Letter of Conditions, Letter of Intent to Meet Conditions and the Request for Obligation of Funds for the construction of a new Water Treatment Plant. Councilman Smith seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions regarding an updated report regarding the most recent repairs required to place the Water Production Plant Clarifier back into service – Mayor Nick Poldrack and Water Production Plant Manager, Toby Terry. No action.
4. The City Council may consider, discuss and or take actions to approve the second 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, Coleman, Texas, providing a severability clause; a savings clause; and setting an effective date – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to approve the seconded reading of Ordinance No 1173 rezoning 107 Hollywood. Councilman Jameson seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to open sealed bids for providing (16) sixteen self-contained breathing apparatus (SCBA) with one face piece and one spare cylinder each. Bids were received on December 30, 2016. After the completion of the bid openings, the City Council will turn the bids over to the Coleman Fire Department for their recommendations which will be made to the City Council on January 19, 2017 at the next regular scheduled City Council meeting – Mayor Nick

Poldrack. Three bids were received from: NAFECO for \$96,898.00, DACO for \$207,328.00 and CASCO for \$100,974.00. No action.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to appoint a new Board Member to the Type 4-A Coleman Economic Development Board of Directors to replace Harold Skelton who has resigned effective 12-31-16 – Mayor Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. Roy Poage made a recommendation to appoint Dr. Paul Reynolds. Bill Henning made a recommendation to appoint Mark Price. A motion was made by Councilwoman Merriman to appoint Dr. Paul Reynolds to the Type 4-A. Mayor Pro Tem Payne seconded the motion. The motion carried with Councilwoman Merriman and Mayor Pro Tem Payne for and Councilman Smith and Councilman Jameson against. Mayor Poldrack broke the tie voting for.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. Presentation of the financial report for the month of November, 2016 – Mayor Nick Poldrack and City Manager Paul Catoe. The November report was not ready.

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 6:45 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.



 MAYOR



 CITY SECRETARY