

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, JANUARY 19, 2017  
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: Councilman Danny Jameson

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 quarterly Occupational Tax Report for the period ending December 31, 2016 – Mayor Nick Poldrack and Mary Griffis, Executive Director of the Coleman Chamber of Commerce.
2. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meetings conducted on December 1, 2016 and December 15, 2016 – Karen Langley, City Secretary.
3. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for December, 2016 – Fire Chief David Martinez.
4. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of December 2016 – Chief of Police, Jay Moses.
5. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of December, 2016 – Judge Robert J. Nash.
6. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of December, 2016 – City Manager Paul Catoe.
7. The City Council may consider, discuss and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman January, 2017 – City Manager, Paul Catoe. A motion was made by Councilman Merriman to approve consent agenda items 1-7 as presented. Councilman Smith seconded the motion. The motion carried 3-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the recommendations of the Coleman Fire Department for the purchase of (16) self-contained breathing apparatus (SCBA) units with one face piece and one spare cylinder each. Bids were received on December 30<sup>th</sup>, 2016 and opened on January 5, 2017 – Mayor Nick Poldrack and Fire Chief David Martinez. Upon Fire Chief David Martinez's recommendation, a motion was made by Councilman Smith to accept the bid from Casco Industries Inc. in the amount of \$100,974.00. Councilwoman Merriman seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding the approval of a policy for the use of Body Cameras by the Coleman Police Department – Mayor Nick Poldrack, Police Chief Jay Moses and City Attorney Pat Chesser. A motion was made by Councilman Jameson to approve the policy for the use of Body Cameras by the Coleman Police Department. Councilman Smith seconded the motion. The motion carried 3-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a presentation by Trans World Network to possibly provide WI-Power Internet Services for the Citizens of Coleman – Mayor Nick Poldrack and Ami Rodriguez and Collin Wood, CEO of Trans World Network. A motion was made by Councilman Jameson to authorize the City Manager and City Attorney to continue the discussion and work on a contract with WI-Power Internet Services. Councilwoman Merriman seconded the motion. The motion carried 2-0 with Councilman Smith abstaining because of a possible conflict with his job.

2. The City Council shall consider, discuss and or take actions regarding the possible appointment of a City Council Member to the Heart of Texas EMS Advisory Board and replacing one of the Existing members of the Advisory Board – Mayor Nick Poldrack and City Council Member Danny Jameson. A motion was made by Councilman Jameson to table this item. Councilwoman Merriman seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding the calling of an election by the approval of Resolution Number 17-01 to elect the following positions to be held on May 6, 2017 – Mayor Nick Poldrack and City Secretary Karen Langley TRMC
  - The election for the position of Mayor – to serve a two year term
  - The election for the position of Council Member for the West Ward – to serve a two year term
  - The election for the position of Council Member for the East Ward – to serve a two year term
  - The election for the position of Chief of Police – to serve a four year term
  - Appoint Election Day Judge – Beverly Gee
  - Appoint Alternate Election Day Judge – Wanda Dieterich
  - Early Voting Clerk – Karen Langley

A motion was made by Councilman Smith to approve Resolution 17-01 calling the order of election to elect a Mayor, Council Member for West Ward, Council Member for East Ward and Chief of Police. And to appoint Beverly Gee as Election Day Judge, Wanda Dieterich as Alternate Election Day Judge and Karen Langley as Early Voting Clerk. Councilwoman Merriman seconded the motion. The motion carried 3-0.

4. The City Council may consider, discuss and or take actions to approve a contract between the City of Coleman and the Coleman Independent School District for conducting a dual election on May 6, 2017 – Mayor Nick Poldrack and City Secretary Karen Langley TRMC. A motion was made by Councilman Jameson to approve the contract between the City of Coleman and Coleman Independent School District for conducting a dual election on May 6, 2017. Councilman Smith seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss, and or take actions to cancel the scheduled first meeting in February scheduled for February 2, 2017 unless there is a need to conduct the meeting as necessary – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to cancel the scheduled first meeting in February Scheduled for February 2, 2017 unless needed. Councilman Jameson seconded the motion. The motion carried 3-0.
6. The City Council may consider, discuss and or take actions to approve a Resolution Number 17-02 on the first reading approving a \$20,000.00 forgivable loan by the Type B Coleman Community Coalition to Nichole Hale to assist in the funding of the opening of a new day care center in the City of Coleman – Mayor Nick Poldrack and Executive Director Kim Little. A motion was made by Councilman Jameson to approve Resolution 17-02 on the first reading approving a \$20,000.00 forgivable loan by the Type B Coleman Community Coalition to Nichole Hale. Councilman Smith seconded the motion. The motion carried 3-0.

#### MAYOR AND COUNCIL COMMENTS:

None

#### STAFF COMMENTS:

1. Presentation of the Financial Report for the month of November, 2016 and December, 2016 along with the presentation of the quarterly investment report for the period ending 12-31-16 – Mayor Nick Poldrack and City Manager Paul Catoe. No action.
2. Presentation of the USDA letter from Rural Development regarding the approval of the \$8,000,000.00 loan for a new Water Treatment Plant – Mayor Nick Poldrack and City Manager Paul Catoe. No action

#### HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

#### EXECUTIVE SESSION:

1. The City Council may enter into executive session to discuss legal matters related to the Type A Coleman Economic Development Corporation and the Type B Coleman Community Coalition pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilman Jameson to enter into executive

session at 7:01 p.m. Councilwoman Merriman seconded the motion. The motion carried 3-0.

2. Upon the return to open session, the City Council may take any actions as deemed appropriate in accordance with the items discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to return to regular session at 8:03 p.m. Councilman Jameson seconded the motion. The motion carried 3-0. No action.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:03 p.m. Councilman Smith seconded the motion. The motion carried 3-0.

  
MAYOR

  
CITY SECRETARY