

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
MONDAY, FEBRUARY 6, 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: Mayor Nick Poldrack

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

EXECUTIVE SESSION:

1. The City Council may enter into Executive Session to discuss legal matters with the City Attorney, Pat Chesser and with the City's Utility Attorney Geoffrey Gay of Lloyd Gosselin, Attorneys at Law (by phone) regarding competitive matters related to the provision of electricity pursuant to Sections 551.071 and 551.086 of the Government code – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to enter into executive session at 6:02 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
 - a. Discussion of new Wholesale Electric Energy Contract to become effective on January 1, 2019.
2. Upon returning 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 6:52 p.m. Councilman Smith seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Payne to allow the City Electric Attorney Geoffrey Gay and the City Attorney to negotiate and present to the City Council a proposed wholesale electric supply agreement with Constellation Energy Group to begin on January 1, 2019 for the City Council's consideration and approval. Councilwoman Merriman seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 6:54 p.m. Councilman Smith seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY