

MINUTES
CALLED
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
MONDAY, FEBRUARY 13, 2017
2:00 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 Asst. City Secretary Amy Low.

ABSENT: City Secretary Karen Langley

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Chief Jay Moses

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

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Eric Joffrion spoke to Council with concerns of selling the electric system before signing a contract.

Mark Price invited the Council to a meeting of 4B to Advance Coleman Together "ACT" on February 23, 2017 at the Bill Franklin Center.

Nancy Emmert had several questions concerning the signing of a new electric contract.

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 Gosselink, Attorneys at Law 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 Councilwoman Merriman to enter into executive session at 2:09 p.m. Councilman Smith 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 to include the possible approval of a Resolution No. 17-03 authorizing the Mayor to execute the contract between the City of Coleman and the new wholesale Energy Provider – Mayor Nick Poldrack. A motion was made by Mayor Pro Tem Payne to return to regular session at 3:07 p.m. Councilman Smith seconded the motion. The motion carried 4-0. A motion was made by Councilman Smith to approve Resolution 17-03 authorizing the Mayor to sign the wholesale energy supply contract with Constellation Energy for a fixed price that is less than \$0.037 per KWH for a five year term beginning January 1, 2019 through December 31, 2023. Councilwoman Merriman seconded the motion. The motion carried 4-0.

FIRE DEPARTMENT BUSINESS:

1. The City Council may consider discuss and or take actions regarding the examination of the City's new fire truck which will be on display at the City Hall – Mayor Nick Poldrack and Fire Chief, David Martinez. Council went to view the new fire truck.

With no further business a motion was made by Mayor Pro Tem Payne to adjourn the meeting at 3:34 p.m. Councilman Smith seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY