

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, FEBRUARY 16, 2017
6:00 P.M.

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

ABSENT:

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Judge Jeff Nash

PLEDGE OF ALLEGIANCE

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

STAFF COMMENTS:

1. The City Council may consider, discuss and or take action to approve 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.

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 January 5, 2017 and January 19, 2017 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for January, 2017 – Fire Chief, David Martinez.
3. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of January, 2017 - 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 January, 2017 – Judge Robert J. Nash.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of January, 2017 – 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 February, 2017 – City Manager, Paul Catoe. A motion was made by Councilwoman Merriman to approve consent agenda item 1-6 as presented. Councilman Smith seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the second reading of Resolution 17-02 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 Kim Little, Executive Director of the Type 4-A Coleman Economic Development Corporation and the Type 4-B Coleman Community Coalition. A motion was made by Councilman Jameson to approve the seconded reading of Resolution 17-02 approving a \$20,000.00 forgivable loan by the Type B Coleman Community Coalition to Nichole Hale. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss, and or take actions regarding the approval of an Agreement No. 7216252 between the City of Coleman and the Texas Department of Community Affairs for the Texas Capital Fund Downtown Revitalization Program for sidewalk improvements to the east and west sides of Commercial Avenue from Pecan Street to College Street to include the following Exhibits: A, B, C, C, E, F – Mayor Nick Poldrack, and City Manager Paul Catoe. A motion was made by Councilman Smith to approve Agreement 7216252 between the City of Coleman and the Texas Department of Community Affairs for the Texas Capital Fund Downtown Revitalization Program for sidewalk improvements to include exhibits A, B, C, D, E, & F. Councilman Jameson seconded the motion. The motion carried 4-0.

3. The City Council may consider, discuss and or take actions regarding the approval of an Engineering Contract between the City of Coleman and Jacob & Martin, L.L.C. for project No. 7216252 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Payne to approve the Engineering Contract between the City of Coleman and Jacob & Martin, L.L.C. for project No. 7216252. Councilman Smith seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss, and or take actions regarding the approval of an Administrative Contract between the City of Coleman and A & J Howco Inc. for Project Number 7216252 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to approve the Administrative Contract between the City of Coleman and A&J Howco Inc. for project no. 7216252. Councilman Jameson seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss, and or take actions regarding the application for a 2017 Downtown Revitalization Grant through the Texas Department of Agriculture for sidewalk improvements on Commercial Avenue – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to accept the application for the 2017 Downtown Revitalization Grant through the Texas Department of Agriculture for sidewalk improvements on Commercial Avenue. Councilman Smith seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss, and or take actions regarding the City of Coleman Water Treatment Plant in regards to the following items:
 - Status of Repairs to the Water Clarifier
 - Notice of Violations of the Comprehensive Compliance Investigation conducted on December 8, 2016 by the Texas Commission on Environmental Quality
 - Notice of Enforcement Actions against the City of Coleman Water Treatment Plant by the Texas Commission on Environmental Quality based on a records review conducted on January 2, 2017.

Mayor Nick Poldrack and Toby Terry, Operator of the Water Treatment Plant. No actions.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the proposal from Calina Johnson for painting a mural on the north Wall of the Coleman Public Library as per discussions conducted in a Board Meeting on February 9, 2017 – Mayor Nick Poldrack, Mona Turner, Chairman of the Library Board, Dixie Bible and Sandra Rose. A motion was made by Councilwoman Merriman to accept the proposal from the Library Board authorization they to paint a mural on the outside of the Library. Councilman Smith seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the proposed Disc Golf Clinic to be conducted at the Coleman City Park on February 25, 2017 between the hours of 8:00 a.m. and 5:30 p.m. – Mayor Nick Poldrack and Kim Little, Executive Director of the Type 4-A Coleman Economic Development Cooperation and the Type 4-B Coleman Community Coalition. A motion was made by Councilman Smith to allow the Disc Golf Clinic to be conducted at the Coleman City Park on February 25, 2017. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss, and or take actions regarding the City of Coleman and the Type 4-B Coleman Community Coalition moving forward regarding the acquisition of adjacent land for the development of an 18 hole Disc Golf Course to be located on the City's Park Property – Mayor Nick Poldrack and Kim Little, Executive Director of the Type 4-A Coleman Economic Development Corporation and the Type 4-B Coleman Community Coalition. No action.
4. The City Council may consider, discuss and or take actions regarding the utilization of the Memory Lake Area for an Outdoor Educational Event to be scheduled for April 22, 2017 or April 29, 2017 – Mayor Nick Poldrack and Kim Little, Executive Director of the Type 4-A Coleman Economic Development Corporation and the Type 4-B Coleman Community Coalition. A motion was made by Mayor Pro Tem Payne to allow the utilization of the Memory Lake Area for an Outdoor Educational Event scheduled for April 29, 2017. Councilwoman Merriman seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding a presentation by the Coleman County Telephone Cooperative to provide limited internet services within the City limits of Coleman through the Coleman County Telephone Cooperative Inc. Through the extension of Fiber-Optic cable services – Mayor Nick Poldrack and Tim Humpert, General Manager and Chief Financial Officer of the Coleman County Telephone Cooperative Inc. A motion was made by Mayor Pro Tem Payne to authorize the City Attorney to work on an agreement between the City of Coleman and Coleman

County Telephone Cooperative for Fiber-Optic services for the city. Councilman Jameson seconded the motion. The motion carried 4-0.

6. The City Council may consider, discuss, and or take actions regarding a request for the City to repair several pot holes in the parking lot of the Sacred Heart Catholic Church as per section 1. (e) of City Ordinance No. 1158 as approved on February 19, 2015 and March 19, 2015 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilman Jameson to not go into competition with the people who do this kind of work. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss, and or take actions to approve the Racial Profiling Report for 2016 for the City of Coleman – Mayor Nick Poldrack and Police Chief Jay Moses. A motion was made by Councilwoman Merriman to approve the Racial Profiling Report for 2016 for the City of Coleman. Councilman Smith seconded the motion. The motion carried 4-0.
8. The City Council may consider, discuss and or take actions to approve the Racial Profiling Report for 2016 for Lake Coleman – Mayor Nick Poldrack and Chief Wally Dobbins. A motion was made by Councilman Jameson to approve the Racial Profiling Report for 2016 for Lake Coleman. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
9. The city Council may consider, discuss and or take actions to cancel the scheduled first meeting in March which is set for March 2, 2017 unless there is a need to conduct the meeting as necessary – Mayor Nick Poldrack; City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilwoman Merriman to cancel the scheduled the first meeting in March which is set for March 2, 2017, unless there is a need. Councilman Jameson seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

Mayor Poldrack read a Thank you note from City Attorney Pat Chesser.

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 with the City Attorney, Pat Chesser pursuant to Section 551.071 of the Government Code – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to enter into executive session at 7:43 p.m. Councilman Jameson seconded the motion. The motion carried 4-0.
 - a. The City Council will be discussing issues related to the Heart of Texas Ambulance Agreement.
 - b. The City Council will be discussing legal issues related to the Type 4-A Coleman Economic Development Corporation and the Type 4-B Coleman Community Coalition.
2. Upon returning to open session, the City Council may take any actions as deem appropriate in accordance with the items discussed in Executive Session – Mayor Nick Poldrack. A motion was made by Councilman Jameson to return to regular session at 8:50 p.m. Councilman Smith seconded the motion. The motion carried 4-0. No action.

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:52 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY