

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, APRIL 20, 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: None

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Councilwoman Carolyn Merriman

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 minutes of the City Council Meetings conducted on March 6, 2017 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for March, 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 March 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 March 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 March 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 April, 2017 – City Manager, Paul Catoe. A motion was made by Councilwoman Merriman to approve consent agenda items 1-6 as presented. Councilman Jameson seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the authorization of Mayor Nick Poldrack to execute a “Letter of Authorization” to U.S.D.A., Rural Development regarding the use of reserve funds for a filtration study and a disinfection study for the new Water Treatment Plant which must be completed prior to loan closing as established in the Preliminary Engineering Report (PER) and as previously discussed with the City Council by Ken Martin – Mayor Nick Poldrack and Allen Phillips, P.E. Jacob & Martin LLC. A motion was made by Councilman Jameson authorizing Mayor Nick Poldrack to execute a Letter of Authorization to U.S.D.A. Rural Development regarding the use of reserve funds for a filtration study and a disinfection study. Councilwoman Merriman seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions to approve an agreement between the City of Coleman and the Trans World Network Corporation to attach their equipment to the City’s tower and or elevated storage tank to provide Broadband internet services to the citizens of Coleman – Mayor Nick Poldrack and Darin Jensen, Trans World Network Corporation. A motion was made by Councilman Jameson to approve two lease agreements for the city’s tower and the elevated storage tank to provide Broadband internet services to the citizens of Coleman. Councilwoman Merriman seconded the motion. The motion carried 3-0 with Councilman Smith abstaining.
3. The City Council may consider, discuss and or take actions to approve an agreement between the City of Coleman and T-3 Broadband Services to attach their equipment to the City’s elevated storage tanks for the purpose of providing Broadband internet services to the citizens of Coleman – Mayor Nick Poldrack and Seth Thomason, T-3 Broadband Services. A motion was made by Councilman Jameson to table this item till a future date. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

4. The City Council may consider, discuss and or take actions regarding the approval of a Pole Attachment agreement to provide Fiber-Optic Cable Services to the Coleman Independent School District – Mayor Nick Poldrack, Paul Martin and David Hassen. A motion was made by Councilman Smith to approve the pole attachment agreement to provide Fiber-Optic services to the Coleman Independent School District. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the approval of a “Memorandum of Understanding” between the City of Coleman and the ACE Program to provide Lifeguard training services, swimming lessons and other related services at the City of Coleman Swimming Pool – Mayor Nick Poldrack and City Council Member Danny Jameson. A motion was made by Mayor Pro Tem Payne to approve a Memorandum of Understanding between the City of Coleman and the ACE Program to use the City of Coleman Swimming Pool. Councilman Smith seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss and or take actions regarding the approval of Resolution No. 17-07 from the Type-B Coleman Community Coalition to support the following activities which include among other items the City’s annual clean-up campaign – Mayor Nick Poldrack and Kim Little, Executive Director of the Type 4-B Coleman Community Coalition. A motion was made by Councilman Jameson to approve Resolution 17-07. Councilwoman Merriman seconded the motion. The motion carried 4-0.

NEW BUSINESS:

2. The City Council shall consider, discuss and or take actions authorizing the Type 4-A Coleman Economic Development Corporation Bylaws be changed to eliminate the requirement that a City Council Member be appointed to the Board; recommending Gary Payne be reappointed to the position once filled by a City Council Member for the remainder of a three year term to expire on December 31, 2019 – Mayor Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. A motion was made by Councilwoman Merriman to approve the authorization the Type 4-A Coleman Economic Development Corporation Bylaws be changed eliminate the requirement that a City Council Member be appointed to the Board; and recommending Gary Payne be reappointed to the position. 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. Nancy Emmert and Bill Henning requested this item to be tabled until the new council took their seat.
1. The City Council may consider, discuss and or take actions concerning an application to request that the City Council authorize an amendment to Article VI of its Articles of Incorporation to, among other things: increase the number of Directors from five (5) to seven (7) Directors with one (1) Director being appointed from the Coleman Development Company, Inc.; change the terms of the directors to three (3) years except the Director who is a Director of the Coleman Development Company, Inc. whose term shall be one (1) year providing for term limits not to exceed nine (9) years for any Director and other changes commensurate with its bylaws – Mayor Nick Poldrack, Roy Poage, President of the 4-A CEDC and Pat Chesser, City Attorney. A motion was made by Councilwoman Merriman I find it is advisable to amend the Articles of Incorporation of the CEDC and move to authorize the adoption of the amendment to the Articles of Incorporation in the form and substance presented in the CEDC’s application. 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.
3. The City Council may consider, discuss and or take actions authorizing a Budget Amendment for the Type 4-A CEDC in accordance with the current bylaws – Mayor Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. A motion was made by Councilman Jameson to approve the budget amendment for the Type 4-A CEDC. Councilwoman Merriman seconded the motion. The motion carried 3-1 with Councilman Smith voting against.
4. The City Council may consider, discuss and or take actions to approve Resolution No 17-06 for the temporary closure of portions of State Highway 206 and State Highway 153 from 10:00 a.m. to 11:00 a.m. on Saturday, June 10, 2017 for activities associated with the Rodeo Parade- Mayor Nick Poldrack and Chief Jay Moses. A motion was made by Councilman Jameson to approve Resolution 17-06 for the temporary closure of portions of State Highway 206 and State Highway 153 for the Rodeo Parade. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

5. The City Council may consider, discuss and or take actions to cancel the meeting scheduled for May 4th, 2017 and to call a meeting for May 11th, to canvass the results of the May 6th election – Mayor Nick Poldrack. A motion was made by Councilwoman Merriman to cancel the meeting scheduled for May 4th, 2017 and call a meeting for May 11th, 2017 to canvass the results of the May 6th Election. Councilman Jameson seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. Presentation and approval of the Financial Report for the month of March, 2017 and the approval of the quarterly investment report for the period ending 3-31-17 – Mayor Nick Poldrack and City Manager Paul Catoe. A motion was made by Councilwoman Merriman to approve the finance report for the month of March 2017 and the quarterly investment report. Councilman Jameson seconded the motion. The motion carried 4-0.

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 6:55 p.m. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR