

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, AUGUST 17, 2017
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Danny Jameson, Councilman Sherman Smith, Councilwoman Sharlene Taylor, Councilman Bobby McGee, City Attorney Pat Chesser, City Manager Paul Catoe, and Assistant City Secretary Amy Low.

ABSENT: City Secretary Karen Langley

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Sloan 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 quarter ending June 30, 2017 – Mary Griffis, Executive Director of the Chamber of Commerce.
2. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meeting conducted on July 20, 2017 – Karen Langley, City Secretary.
3. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for July, 2017 – 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 July 2017 – Chief of Police, Anthony Smith.
5. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of July 2017 – Judge Robert J. Nash.
6. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of July 2017 – 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 August, 2017 – City Manager, Paul Catoe. A motion was made by Councilman Smith to approve the consent agenda items 1-7 as presented. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

PRESENTATION OF THE ANNUAL AUDIT:

1. The City Council may consider, discuss and or take actions to authorize and approve the presentation of the annual audit for the period ending 9-30-16 – Mayor Tommy Sloan and Becky Roberts or Stacey McGee CPA's of Roberts and McGee. A motion was made by Mayor Pro Tem Jameson to approve the audit as presented. Councilman Smith seconded the motion. The motion carried 4-0.

CONSIDERATION OF BIDS RECEIVED:

1. The City Council may consider, discuss and or take actions regarding the bids received for the Micro Filter/Ultra filtration Pilot study to be conducted for the new water treatment plant – Mayor Tommy Sloan, and Allen Phillips PE of Jacob & Martin. A motion was made by Councilwoman Hetzel to approve the bid from Pall Water in the amount of \$16,950.00, Purifies Water Inc. in the amount of \$20,000.00, and Evoqua Water Technologies in the amount of \$26,000.00. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the bids received for the proposed disinfection process for the City Water Production and Water Distribution Systems – Mayor Tommy Sloan and Allen Phillips of Jacob & Martin. A motion was made by Councilwoman Hetzel to reject the bid received from Dowtech Specialty Contractors. Councilman Smith seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the bids received for a new Pelican Street Sweeper – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to approve the bid from Kinloch Equipment for a Pelican Street

Sweeper in the amount of \$88,059.00. Councilman McGee seconded the motion. The motion carried 4-0. (Total cost \$208,540.58 which includes pay off of the Tymco Regenerative Air Sweeper.)

4. The City Council may consider, discuss and or take actions to approve a new contract between the City of Coleman and Government Capital Corporation for the purchase of a new Pelican street sweeper – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve a new contract between the City of Coleman and Government Capital Corporation for the purchase of a new Pelican Street Sweeper. Councilman Smith seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider a proposed extension of our existing contract with Waste Connections for the pick-up and disposal of Solid Waste Materials within the City of Coleman beginning 10-1-17 – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the extension of our existing contract with Waste Connections for the pick-up and disposal of solid waste materials within the City of Coleman. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding changes to the bid specification for the pickup and disposal of solid waste materials previously approved by the City Council on June 15, 2017 – Mayor Tommy Sloan. A motion was made by Councilman Smith to approve the proposal specifications for the pickup and disposal of solid waste material. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve of Resolution No. 17-08 supporting the Senior Citizens of Coleman and authorizing the Mayor to execute a letter of support to the West Central Texas Council of Government which provides funding for food programs to the Senior Citizens of Coleman – Tommy Sloan and Tina Rankin, Executive Director of the Coleman Senior Citizens. A motion was made by Mayor Pro Tem Jameson to approve Resolution 17-08 supporting the Senior Citizens of Coleman and authorizing the Mayor to execute a letter of support to the West Central Texas Council of Government. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions to approve a proposed budget amendment for the Type B Coleman Community Coalition – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilwoman Hetzel to approve the proposed budget amendment for the Type B Coleman Community Coalition. Councilman Smith seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss, and or take actions to conduct a Public Hearing for the proposed budget for FY 2017-2018 – Mayor Tommy Sloan. The Public Hearing was opened at 7:42 p.m. Citizens commented on the Proposed Budget for FY 2017-2018. The Public Hearing closed at 8:28 p.m.
4. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1176 to approving the Budget for FY 2017-2018 – Mayor Tommy Sloan. A motion was made by Councilman Smith to approve the first reading of Ordinance No 1176 approving the Budget for FY 2017-2018. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1177 to increase Water Rates beginning October 1, 2017 – Mayor Tommy Sloan. A motion was made by Councilman Smith to approve the first reading of Ordinance No 1177 increasing Water Rates beginning October 1, 2017. Councilman McGee seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1178 to increase Sewer Rates to become effective on October 1, 2017 – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the first reading of Ordinance 1178 increasing Sewer Rates beginning October 1, 2017. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1179 adding a surcharge to the City Utility Bills to pay for road improvements within the City of Coleman to become effective on October 1, 2017 – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve the first reading of Ordinance 1179 adding a surcharge to the City Utility Bills to pay for road improvements. Councilman Smith seconded the motion. The motion carried 4-0.

8. The City Council may consider, discuss and or take action to approve the first reading of Ordinance No 1180 to increase Permit Fees to become effective on October 1, 2017 – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the first reading of Ordinance 1180 increasing the permit fees. Councilwoman Hetzel seconded the motion. The motion carried 4-0. This will be combined with Ordinance 1181.
9. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1181 to increase Cemetery Fees to become effective on October 1, 2017 – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to approve the first reading of Ordinance 1181 increasing the Cemetery and Permit fees. Councilman Smith seconded the motion. The motion carried 4-0. This will be combined with Ordinance 1180.
10. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1182 approving a design manual for the installation of network nodes and node support poles – Mayor Tommy Sloan and City Attorney Pat Chesser. A motion was made by Councilman McGee to approve the first reading of Ordinance 1182 approving a design manual for the installation of network nodes and node support poles. Councilman Smith seconded the motion. The motion carried 4-0.
11. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No 1183 regulating the physical use, occupancy and maintenance of City rights-of-way by wireless network providers – Mayor Tommy Sloan and City Attorney Pat Chesser. A motion was made by Councilman McGee to approve the first reading of Ordinance 1183 regulating the physical use, occupancy and maintenance of City right-of-way by wireless network providers. Mayor Pro Tem 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 July, 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman McGee to approve the finance report for the month of July 2017. Mayor Pro Tem 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 Mayor Pro Tem Jameson to adjourn the meeting at 8:45 p.m. Councilman McGee seconded the motion. The motion carried 4-0.


 CITY SECRETARY


 MAYOR