

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, MAY 07, 2015; 6:00 P.M.
COLEMAN CITY HALL
200 W. LIVEOAK, COLEMAN, TEXAS 76834

A **regular meeting** of the City Council of the City of Coleman will be held on **Thursday, May 07th, 2015** at **6:00 P.M.** The following subjects will be considered by the City Council and may be considered in any order that is most convenient for the City Council.

MEMBERS PRESENT:

MEMBERS ABSENT:

I. MEETING CALLED TO ORDER - MAYOR KAY JOFFRION:

II. INVOCATION - MAYOR KAY JOFFRION:

(THE MAYOR MAY CALL ON ANYONE SHE MAY CHOOSE TO GIVE THE INVOCATION. THE MAYOR MAY ALSO CALL ON ANYONE IN ATTENDANCE WHO MAY WANT TO GIVE AN INVOCATION ON BEHALF OF ANY OTHER RELIGION OR RELIGIOUS BELIEFS)

III. PLEDGE OF ALLEGIANCE - MAYOR KAY JOFFRION:

IV. WELCOME OF VISITORS AND GUESTS – MAYOR KAY JOFFRION:

V. CONSENT AGENDA:

(THE CITY COUNCIL MAY APPROVE ALL OF THE CONSENT AGENDA ITEMS WITH ONE MOTION) – MAYOR KAY JOFFRION.

1. The City Council may consider, discuss, and/or take actions regarding the approval of the Professional Fees which were not previously approved in April of 2015.

VI. HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA – MAYOR KAY JOFFRION: (Visitors shall be limited to no more than (5) five minutes to address the Council.

In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:

(a.) If at a meeting of a governmental body, a member of the public or the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

1. A statement of a specific factual information given in response to the inquiry; or
2. A recitation of existing policy in a response to the inquiry.

(b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

VII. BIDS RECEIVED:

1. The City Council may consider, discuss and/or take actions regarding the bids received on or before 5:00 P.M. on May 07, 2015 for the repairs to the roofs of various city buildings and or structures belonging to the City of Coleman as per the notice published in the Coleman Chronicle and Democratic Voice on April 15th and April 22nd 2015. After the opening and reading of the bids, the bids will then be presented to City Staff for evaluation and review. The City Council may then consider the recommendations of the City Staff at their regular meeting scheduled for May 21st, 2015 – **Mayor Kay Joffrion.**

VIII. OLD BUSINESS:

1. The City Council may receive the City Secretary Certification of Petition Signatures for two petitions for initiative proposing the following ordinances:
 - A. **An Ordinance Amending Ordinance, Article 13.04.101 Division 3, Maximum allowed Price Differential Between The Total Cost of Electricity Paid From Its Wholesale Electrical Provider And the Total Price Charged By and Through The City of Coleman While Operating As A Municipally Owned Utility.**
 - B. **An Ordinance Amending Ordinance, Article 13.04.101 Division 3, Electrical, Requiring That the Municipally Owned Utility Be Divested, Within A Designated Time.**

Following receipt of the certification, the City Council may consider, discuss and/or take action regarding one or both of the proposed ordinances – **Mayor Kay Joffrion and City Attorney, Pat Chesser.**

2. The City Council may consider, discuss and/or take actions regarding the city's proposed comprehensive plan as approved to be placed on the agenda on the first meeting of every month as requested by Eric Joffrion and as authorized by the City Council – **Mayor Kay Joffrion.**
3. The City Council may consider, discuss and/or take actions to approve a request for the City to install a lift station; install approximately 3500 linear feet of a 4" special wastewater line which shall be installed at the waste water treatment ponds located at the Water Treatment Plant and then running to Western Drive; then Southward to 153; installing a bore under Highway 153, and then crossing 153; then running southward across City Property to Memory Lake and thus discharging all waste water into Memory Lake. If

approved this request shall require a 210 authorization from the Texas Commission on Environmental quality. Construction would not be initiated until and after the City received approval through a 210 authorization from the Texas Commission on Environmental Quality. There will also be a report from Bill Henning regarding the Water Conservation Board Meeting - **Mayor Kay Joffrion, and Bill Henning.**

4. The City Council may consider, discuss and/or take actions to approve a request for the City to re-install the antique lights, poles, concrete bases, to install any other lights as may be recommended and electrical wiring along with control boxes at the intersections of Commercial and Pecan and Commercial and College – **Kay Joffrion and Eric Joffrion, Police Chief Jay Moses.**
5. The City Council may consider, discuss and/or take actions to appoint members to an oversight committee between the City, County and Hospital District regarding Ambulance operations provided by the Heart of Texas Emergency Ambulance Services – **Mayor Kay Joffrion.**
6. The City Council may consider, discuss and/or take actions regarding the letter submitted to Jeff and Kathi Ashlock, of Clyde, Texas in reference to the City of Coleman’s demand for the removal of the rock structure which was created at or below the 1717.50 elevation on City owned property without Permission from the City of Coleman – **Mayor Kay Joffrion, Jeff & Kathi Ashlock and City Attorney Pat Chesser.**
7. The City Council may consider, discuss and/or take actions regarding the approval of an “**agreement for the installation and maintenance of a gaging station**” to be located on the City Park by the U.S. Department of Interior – **Mayor Kay Joffrion and City Manager, Paul Catoe.**

IX. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the closure of portions of South Commercial in the downtown area for the first annual **Coleman Prickly Pear Food and Wine Festival** scheduled for October 24, 2015 with an estimated 2,000 to 3,000 attendees – **Mayor Kay Joffrion and Robert Williamson.**
2. The City Council may consider, discuss and/or take actions regarding the installation of grass sod on the North end of the taxiway of the Coleman Municipal Airport to prevent erosion from occurring and to promote better drainage around the taxiway – **Mayor Kay Joffrion and John Vance, President of the Airport Advisory Board.**
3. The City Council may consider the creation of a new and more user friendly web site for the City of Coleman – **Mayor Kay Joffrion and Municipal Court Judge, Robert J. Nash.**
4. The City Council may consider the designation of Robert J. Nash to serve as the City’s new webmaster on a contract basis to take the place of Mr. Steve

Hayes who recently resigned his contract as the City's webmaster on a contract basis – **Mayor Kay Joffrion and City Manager, Paul Catoe.**

5. The City Council may consider, discuss/and or take actions to approve the first reading of an ordinance establishing the Water Conservation Board and its bylaws – **Mayor Kay Joffrion, and Pat Chesser, City Attorney.**

X. STAFF COMMENTS:

THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTIONS REGARDING ANY ITEM LISTED ON THIS AGENDA **(ONLY THOSE ITEMS LISTED MAY BE PRESENTED AND DISCUSSED BY THE CITY STAFF AND OR CITY COUNCIL)**

1. Presentation of Administrative Report – **City Manager, Paul Catoe**

- Discussions regarding warranty inspection at the Coleman Municipal Airport conducted on April 14, 2015.
- Discussions regarding meeting with Megan McLellan, Airport Planner for TxDot on April 28, 2015.
- Discussions regarding additional Airport Improvements in 2018.


XI. MAYOR AND COUNCIL COMMENTS:

- **Speech to the House State Affairs Committee regarding electrical issues in Coleman – Mayor Kay Joffrion.**

XII. ADJOURNMENT OF MEETING: TIME _____

The City Council of the City of Coleman reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas Government Code Sections: 551.071 (Consultation with the City Attorney), 551.072 (Deliberations about Real Property, 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I, **Karen Langley** do hereby certify that the above notice of meeting of the governing body of the City of Coleman, Texas is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Coleman, Texas in a location convenient and readily accessible to the general public at all times, and said notice was posted on **May 4th, 2015** at **4:25** P.M. and remained so posted continuously at least **72** hours preceding the scheduled time of said meeting.



Karen Langley, City Secretary

The City of Coleman is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary by calling 325-625-4116 or by going by 200 W. Liveoak, Coleman, Texas 76834, during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.