

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, MAY 14, 2015; 6:00 P.M.**  
**COLEMAN CITY HALL**  
**200 W. LIVEOAK, COLEMAN, TEXAS 76834**

A **called meeting** of the City Council of the City of Coleman will be held on **Thursday, May 14, 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:

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MEMBERS ABSENT:

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**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. 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.

VI. **NEW BUSINESS:**

1. The City Council may consider, discuss and/or take actions to approve the Canvass of the City Officers Election conducted on May 09, 2015 and the Special Election to fill the vacancy in the North Ward which was also conducted on May 09, 2015 – **Mayor Kay Joffrion and City Secretary Karen Langley.**
2. The City Council may consider, discuss and/or take actions authorizing the City Secretary, Karen Langley to swear in the newly elected Members of the City Council – **Mayor Kay Joffrion and City Secretary Karen Langley.**
3. The newly elected City Officers shall assume their seats on the City Council.
4. The City Council may consider, discuss and/or take actions to appoint the Mayor Pro Tem for the next one year period as per Section 2.08 of the City Charter – **Nick Poldrack, Mayor, City of Coleman.**
5. The City Council may consider, discuss, and/or take actions to appoint City Attorney, Pat Chesser for a **two year term** to run concurrent with the term of the Mayor as per Section 2.10 of the City Charter – **Nick Poldrack, Mayor, City of Coleman.**
6. The City Council may consider, discuss, and/or take actions to appoint Robert J. Nash as the Municipal Court Judge and Karen Langley as the Alternate Judge with **2 year terms** to run concurrent with that of the Mayor as per Section 6.02 of the City Charter – **Nick Poldrack, Mayor, City of Coleman.**
7. The City Council may consider, discuss, and/or take actions to approve of a Resolution to adopt revised rules and procedures for the conduct of City Council Meetings as authorized by Section 2.12 of the City Charter – **Nick Poldrack, Mayor of the City of Coleman and Pat Chesser, City Attorney.**

VII. **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. **None**

VIII. **MAYOR AND COUNCIL COMMENTS:**

1. Welcoming remarks regarding newly elected City Officials – **Nick Poldrack, Mayor, City of Coleman.**

IX. **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 11, 2015** at \_\_\_\_\_P.M. and remained so posted continuously at least **72** hours preceding the scheduled time of said meeting.

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**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.