

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, JUNE 04, 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, June 04th, 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, NICK POLDRACK.**

**II. INVOCATION – MAYOR, NICK POLDRACK:**

(THE MAYOR MAY CALL ON ANYONE HE 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, NICK POLDRACK:**

**IV. WELCOME OF VISITORS AND GUESTS–MAYOR, NICK POLDRACK:**

**V. HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA – MAYOR, NICK POLDRACK:** (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. 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 21, 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 May 6<sup>th</sup> and May 13<sup>th</sup>, 2015. – **Mayor, Nick Poldrack and recommendations of the City Staff.**

**VII. OLD BUSINESS:**

1. The City Council may consider, discuss and/or take actions regarding the following grant applications: The CDBG Grant Application and the results of the recent scoring; The Planning Grant Application and the results of the recent scoring; as well as the possible application of a **Community Enhancement** Grant Application in the amount of \$350,000.00 for improvements to the City of Coleman Fire Station – **Mayor, Nick Poldrack, Kay Howard of A.J. Howco Services of Lubbock Inc., and Fire Chief Richard Hensley.**
2. The City Council may consider, discuss and/or take actions regarding the re-submission of the City of Coleman Wastewater Discharge Permit Application for the Water Treatment Plant requesting a new discharge site to Memory Lake or the City Council may elect to wait (4) four years to submit a new Permit renewal application which will be one year prior to the expiration date of the new Permit recently approved by the Texas Commission on Environmental Quality – **Mayor, Nick Poldrack, Charles Keith – Jacob & Martin LTD. and City Manager, Paul Catoe.**

**VIII. NEW BUSINESS:**

1. The City Council may consider, discuss and/or take actions to authorize the City Engineer, Ken Martin of Jacob & Martin to prepare plans and specifications to replace the main pump for the Elevated Storage Tank located on the Hill near the City's Water Treatment Plant – **Mayor, Nick Poldrack, Charles Keith – Jacob & Martin LTD., and Toby Terry, City of Coleman Water Treatment Plant.**
2. The City Council may consider, discuss and/or take actions to ratify the Economic Development Performance Agreements and Promissory Notes for several new businesses to be located in Coleman which include the following: a new Chiropractic Business; the Charming Arrow Boutique Clothing Store and the Coleman Youth Activity Center RV Park – **Mayor Nick Poldrack, Kim Little, Executive Director of the 4-A EDC and 4-B CCC, and Pat Chesser, City Attorney.**
3. The City Council may consider, discuss and/or take actions regarding the approval for the temporary closure of portions of Elm Street between Colorado and San Saba for Vacation Bible School at the First Baptist Church to be conducted between the hours of 7:00 A.M. to 1:00 P.M. from July 6<sup>th</sup> through July 10<sup>th</sup>, 2015 – **Mayor Nick Poldrack.**

4. The City Council may consider, discuss and/or take actions regarding the closure of the middle portion of the East Half of College Street from Concho Street to Commercial Street on June 13<sup>th</sup>, 2015 for the Coleman Evening Lions Club to conduct a sale for hamburgers and related food items. – **Mayor, Nick Poldrack and Pat Henderson, President of The Evening Lions Club.**
5. The City Council may consider, discuss and/or take actions regarding the use of the City Park from **4:00 P.M.** to 10:30 P.M. for July 22, 2015 for KTAB – TV On The Road Program – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

**IX. 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)**

- **Presentation of the Budget Schedule for FY 2015-2016 – City Manager, Paul Catoe.**

**X. MAYOR AND COUNCIL COMMENTS:**

- **NONE**

**XI. 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 **June 1st, 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.