

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JUNE 18, 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 18th, 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, 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. CONSENT AGENDA – MAYOR, NICK POLDRACK:

(THE CITY COUNCIL MAY APPROVE ALL OF THE CONSENT AGENDA ITEMS WITH ONE MOTION) – MAYOR, NICK POLDRACK.

1. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted on **May 7, 2015, May 14, 2015** and **May 21, 2015** – **Karen Langley, City Secretary.**
2. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement Report for the month of **May, 2015** – **Chief Jay Moses.**
3. The City Council may consider, discuss, and/or take actions to approve the Police Department Report for the month of **May, 2015** – **Chief Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **May, 2015 – Judge Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **May, 2015 – City Manager, Paul Catoe.**
6. The City Council may consider, discuss, and/or take actions to approve the Lake Level Reports for the Hords Creek Reservoir and Lake Coleman for the Month of **June, 2015 – City Manager, Paul Catoe.**

VI. 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.

VII. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions authorizing the City Manager to seek and advertise for proposals from a Professional CPA Firm qualified to conduct audits for **The City of Coleman, The Coleman Senior Citizens, The Coleman 4-A Economic Development Corporation, The Coleman 4-B Coleman Community Coalition** and for **Consulting Services** to analyze and review the City's Electrical Distribution System as outlined below - **Mayor, Nick Poldrack.**

The following requirements and issues shall be addressed with regards to the **Consulting issues:**

- Examine the City's current Electrical Rates, expenditures, and City Revenues to determine the adequacy of the current electrical rate structure relative to the City's budget requirements.
- Examine the City's current costs and/or expenses associated with the City's Electrical Distribution System and Electrical Production System

along with other departments which may contain electrical line items costs as compared to the electrical rates charged to the customers of the Electrical Distribution System to determine if the Electrical Rates should be lowered, increased or left at the current level.

- Examine the short term and long term financial impact of the City's budget with regards to the potential divestiture of the City's Electrical Distribution System and/or reduction in electrical rates as required by the proposed ordinances and petitions.
 - Examine the alternative sources of revenues required to make up the estimated shortfall should the City Of Coleman be required to lower electrical rates and or divest the City of the Electrical Distribution System.
2. The City Council shall conduct a Public Hearing regarding the Community Enhancement Program under the Community Development Block Grant Program. The Public Hearing is called to order at _____ P.M. and it ended at _____ P.M. – **Mayor, Nick Poldrack.**
 - Approval of the City of Coleman, Citizen Participation Plan – **Mayor Nick Poldrack.**
 3. The City Council may consider, discuss and/or take actions to ratify for the second time the Economic Development Performance Agreements and or Promissory Notes for several new businesses to be located in Coleman which include the following: A Chiropractic Business; the Charming Arrow Boutique Clothing Store and the Coleman Youth Activity RV Park Center – **Mayor, Nick Poldrack; Kim Little, Executive Director of the 4-A EDC and 4-B Coleman Community Coalition.**

VIII. NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a lease agreement which includes the paving of a **private road** from 300 N. Colorado to the Highway 84 Bypass in exchange for the use of privately owned land belonging to Billy McCorkle during the TWDB Project – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council may consider, discuss and or take actions regarding the City Street Department repairing the **private drive** belonging to Williams Tire Store and Automotive Center located at 2003 Commercial due to water main leaks over an extended period of time. The City replaced the line with a new 8" water main with the understanding that we would come back at a later time and repave the parking area which was destroyed at the time when the City replaced the water line – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and or take actions regarding the purchase of a good used 4 door ¾ ton pick-up truck to replace the 2002 gas powered vehicle which was recently confiscated and totaled belonging to the Street Department – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

IX. EXECUTIVE SESSION:

1. The City Council may enter into Closed Executive Session pursuant to the meetings of the Open Meetings Law, Chapter 551.074, Government Code Vernon's Annotated, in accordance with the authority contained in the following section – **Mayor, Nick Poldrack.**

Section 551.074 – Discussion of Personnel Matters regarding the Annual Evaluation of the City Manager:

X. RETURN TO OPEN SESSION:

Action as a result of the Executive Session:

- A. Following Executive Session, the City Council may consider discuss and/or take action regarding any items as discussed in Executive Session – **Mayor, Nick Poldrack.**

XI. 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. The City Council may consider, discuss and/or take actions to approve the Financial Report for the month of **May, 2015** – **Mayor, Nick Poldrack and City Manager, Paul Catoe**
2. Presentation of Administrative Report – **City Manager, Paul Catoe.**
 - Discussions of the examinations of the water treatment plant and possible renovations.
 - Discussions of the replacement of water mains extending outside the City Limits and possible replacements.
 - Discussions of the City of Coleman moving out of the Drought Contingency Plan on June 23, 2015.

XII. MAYOR AND COUNCIL COMMENTS: (None)

XIII. 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 15th, 2015** at _____ 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.