

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JULY 23, 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, July 23rd, 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. 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. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions to amend Resolution Number **1506** concerning the Community Enhancement Fund Grant Application, sponsored by The Texas Department of Agriculture, for a “Workforce Development and Multi-Purpose Economic Development Center.” – **Mayor, Nick Poldrack; Kay Howard, of A & J Howco Services Inc., and Executive Director Kim Little, of the 4-A Economic Development Corporation and 4-B Coleman Community Coalition.**

VII. NEW BUSINESS:

1. The City Council shall consider, discuss and/or take actions regarding the City Engineer’s cost estimates for the possible renovation of the City’s Water Treatment Plant and/or construction for a new Micro Filter Water Treatment Plant to replace the existing 1948 water plant – **Mayor, Nick Poldrack and City Engineer, Ken Martin, Jacob & Martin, Inc.**
 - The City Council may recess the meeting to tour the City’s Water Treatment Plant.
 - The City Council may return to the City Hall and call the meeting back into session.
2. The City Council may consider, discuss/and or take actions regarding a recommendation for the City Engineer to seek funding alternatives for the renovation of the existing water treatment plant or for the replacement of the City’s Water Treatment Plant with a new Micro Filter System Water Treatment Plant – **Mayor Nick Poldrack, and City Engineer, Ken Martin, Jacob & Martin, Inc.**
3. The City Council may consider, discuss and/or take actions to replace the 8” Cast Iron Water Main referred to as the “Cope Dairy Line” with a new 6” and/or 4” line which services approximately **11** customers and which will ultimately be tied to the Coleman County Special Utility District Line and eliminating these current customers from the City Water Main – **Mayor, Nick Poldrack and City Engineer, Ken Martin.**
4. The City Council may consider, discuss and/or take actions to discontinue the use of the 10” cast iron main which was initially a flow line from Lake Scarborough to the water treatment plant in Coleman when the initial use of Lake Scarborough was placed into service. This line currently services two metered accounts which now provide treated water services to these two customers. These two customers would then be required to seek water from the Coleman County Special Utility District Line eliminating these current customers from the City Water System. The use of the line is proposed to be discontinued on or before the date in which the Gray Street line is replaced – **Mayor, Nick Poldrack and City Engineer, Ken Martin.**

5. The City Council may consider, discuss and/or take actions regarding a progress report on the Lake Scarborough /CDBG Project – **Mayor Nick Poldrack and Ken Martin, City Engineer, Jacob & Martin, Inc.**

VIII. 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 **July 20th, 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.