

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 6, 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, August 6th, 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. OPENING OF PROPOSALS:

1. The City Council shall open proposals from Professional CPA Firms qualified to conduct audits for **The City of Coleman, The Coleman Senior Citizens, The Coleman 4-A Economic Development Corporation, and The Coleman 4-B Community Coalition for the year ending September 30, 2015.** After the opening of Proposals and the reading of Qualifications of each firm and the not to exceed amounts of each proposal, the City Council may elect to award the selection of the audit services as described in the legal notice as published in the Coleman Chronicle and Democratic Voice on July 22nd, 2015 and July 29th, 2015. Should further considerations be required, the City Council may request that Staff review the proposals for a recommendation which shall be made at the next called meeting of the governing body – **Mayor Nick Poldrack.**
2. The City Council shall open proposals from Professional CPA Firms qualified to conduct **Consulting Services** of the City's Electrical Distribution System as it is related to the budget for the year **ending September 30, 2015** as described in a legal notice published in the Coleman Chronicle and Democratic Voice on July 22nd, 2015 and July 29th, 2015. After the Opening of the Proposals and the reading of the qualifications and the not to exceed amounts of each proposal, the City Council may elect to award the selection of the services as described in the legal notice or request that Staff review the proposals for a recommendation which shall be made at the next called meeting of the governing body – **Mayor, Nick Poldrack.**

VII. OLD BUSINESS:

1. The City Council shall consider, discuss and/or take actions to approve the second reading of an ordinance amending the City's animal control ordinance prohibiting the feeding of stray animals and feral cats on public property , including City Parks – **Mayor, Nick Poldrack; Chief Jay Moses and City Attorney, Pat Chesser.**
2. The City Council shall consider, discuss and/or take actions regarding the approval of the first reading of an ordinance to change the current fees for Press Morris Park located at Lake Coleman, Coleman County, Texas – **Mayor, Nick Poldrack; and City Attorney, Pat Chesser.**
3. The City Council shall consider, discuss and/or take actions to approve the additional cost of a **TOWER, SCADA SYSTEM AND SECURITY DEVICES** for the Lake Scarborough Project – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VIII. NEW BUSINESS

1. The City Council may consider, discuss, and/or take actions regarding the opening and possible award of bids for the following bales of Coastal Hay.
Mayor Nick Poldrack.
 - 1 – stack of 40 bales
 - 1 – stack of 40 bales

- 1 - stack of 40 bales
 - 1 – stack of 28 bales
2. The City Council may consider, discuss and/or take actions regarding the opening of bids for the sale of **(8) eight** properties which have been deeded to the City and subsequently cleaned by City Crews – **Mayor Nick Poldrack.**
 3. The City Council may consider, discuss and/or take actions regarding the establishment of the amount needed to satisfy I & S Bonded Indebtedness for the **Fiscal Year 2015 – 2016 - Mayor, Nick Poldrack and City Manager, Paul Catoe.**
 4. The City Council may consider, discuss and/or take actions regarding a request to temporarily close a portion of Elm Street between Colorado and San Saba from 5:30 to 10:30 P.M. on Wednesday, August 19, 2015 for a “Back to School Bash” sponsored by the First Baptist Church and the First United Methodist Church – **Mayor, Nick Poldrack and Becky Dobbins.**
 5. The City Council may consider, discuss and/or take actions regarding the report for the Downtown Revitalization and Main Street Workshop conducted on 8-04-15 in Lubbock, Texas – **Mayor, Nick Poldrack and Kim Little.**

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)**

(None)

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 **August 3rd, 2015** at **1:45** 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.