

**AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
MONDAY, AUGUST 10, 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 **Monday, August 10, 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.

PRESENT: _____

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 THE
INVOCATION ON BEHALF OF ANY OTHER RELIGION OR
RELIGIOUS BELIEF.**

III. PLEDGE OF ALLEGIANCE: MAYOR, NICK POLDRACK.

IV. WELCOME OF VISTORS AND GUEST: MAYOR, NICK POLDRACK.

**V. HEARING OF VISITORS CONCERNING MATTERS NOT ON 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. NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for **FY 2015–2016**. Items to be discussed are listed as follows:

(Note: The City Council may revise or change any of the budget preliminary items as discussed)

- **Presentation and explanation of the format of the 2015-2016 Preliminary Budget – City Manager, Paul Catoe.**
- **Discussions regarding the Tax Rate Information – City Manager, Paul Catoe.**
- **Discussions regarding the General Fund Capital Outlay / Capital Improvement Program – City Manager, Paul Catoe.**
- **Discussions regarding the Combined Statement for the General and Utility Fund – City Manager, Paul Catoe.**
- **Discussions regarding the General Fund Revenues to include the following departments:**
 1. **General Operations – Barbara Hubbard.**
 2. **Police Department – Jay Moses.**
 3. **Street Maintenance – Jody Payne.**
 4. **Health Sanitation – Jody Payne.**
 5. **Fire Department – Richard Hensley.**
 6. **City Parks – Earl Johnson.**
 7. **City Park Pool – Earl Johnson.**
 8. **Inspections – Richard Hensley.**
 9. **Municipal Court – Judge, Robert Nash.**
 10. **Cemetery – Steve Gray.**
 11. **Library – Sue Dossey.**

• Discussions regarding the General Fund Expenditures to include the following departments:

1. Mayor & Council – Barbara Hubbard.
2. City Secretary – Karen Langley.
3. City Manager – Paul Catoe.
4. Public Works – Paul Catoe.
5. General Operations – Barbara Hubbard
6. Telecommunications – Jay Moses.
7. Police Department – Jay Moses.
8. Street Maintenance – Jody Payne.
9. Health & Sanitation – Jody Payne.
10. Fire Department – Richard Hensley.
11. City Parks – Earl Johnson.
12. City Park Pool – Earl Johnson.
13. Inspections – Richard Hensley.
14. Animal Control – Jay Moses.
15. Municipal Court – Judge, Robert Nash.
16. Cemetery – Steve Gray.
17. Library – Sue Dossey.
18. Code Compliance – Jay Moses.

VII. 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, **Barbara Hubbard** 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 7th, 2015 at 3:20 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.


Barbara Hubbard, Asst. 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.