

**AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
TUESDAY, AUGUST 11, 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 **Tuesday August 11, 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 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 specific factual information given in response to the inquiry; or

2. A recitation of existing policy in 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 as follows:

(Note: The City Council may change any portion of the proposed budget items discussed)

- **Discussions regarding the Utility Fund Capital Outlay – City Manager, Paul Catoe.**
- **Discussions regarding the Utility Fund Revenues.**
 1. **Water Department – Creston Olinger.**
 2. **Sewer Department – Thomas Watson.**
 3. **Electric Department – David Harrison.**
- **Discussions regarding the Utility Fund Expenditures to include the following departments.**
 1. **Utility Office – Liz Campbell**
 2. **Utility Shop – Leslie Walters**
 3. **Light Production – David Harrison**
 4. **Light Distribution – David Harrison**
 5. **Water Production – Toby Terry**
 6. **Water Distribution – Creston Olinger**
 7. **Lake Coleman – Wally Dobbins**
 8. **Sewer Collection System – Creston Olinger**
 9. **Sewer Treatment Plant – Thomas Watson**
 10. **Sewer Administration – Barbara Hubbard**
 11. **Water Production Administration – Barbara Hubbard**
 12. **Light Production Administration – Barbara Hubbard**
 13. **Certificates of Obligation – City Manager, Paul Catoe**
- **Discussions regarding the Coleman Municipal Airport.**
 1. **Airport Revenues – Randy Long**
 2. **Airport Expenditures – Randy Long**

- **Discussions regarding Solid Waste Collections and Disposals.**
 1. **Garbage Revenues – Jody Payne**
 2. **Garbage Expenditures – Jody Payne**

- **Discussions regarding the Texas Water Development Board Fund.**
 1. **TWDB Revenues – City Manager, Paul Catoe**
 2. **TWDB Expenditures – City Manager, Paul Catoe**

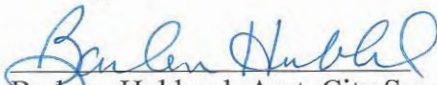
- **Discussions regarding the CDBG Grant**
 1. **CDBG Revenues – City Manager, Paul Catoe**
 2. **CDBG Expenditures – City Manager, Paul Catoe**

2. The City Council may consider, discuss and/or take actions regarding the approval of "THE AGREEMENT" for the transfer of Non-Primary Entitlement Funds in the amount of \$450,000.00 back to the Texas Department of Transportation/Aviation Division to prevent these funds from transferring back to the FAA and therefore allowing TxDOT to utilize these funds within the State of Texas - Mayor, Nick Poldrack, City Manager, Paul Catoe and Airport Manager, Randy Long.

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.