

**AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 13, 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, August 13, 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 ANYON 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:**

(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 a meeting shall be conducted as follows:

(a.) If at a meeting of the 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 may be 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: MAYOR, NICK POLDRACK AND CITY MANAGER, PAUL CATOE.

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 budget items as discussed)**

- **Discussions regarding salaries and fringe benefits for City Employees within the new budget for FY 2015-2016.**
- **Discussion of “Cash on Hand” as of 07-31-15.**
- **Discussion of the City of Coleman Special Projects:**
 1. **General Fund**
 2. **Utility Fund**
 3. **Airport**
 4. **Texas Water Development Board**
- **Discussions regarding Debt Service Schedules:**
 1. **General Fund**
 2. **Utility Fund**
 3. **Texas Water Development Board**
- **Discussions regarding utility rates and other charges:**
 1. **Water**
 2. **Sewer Rates**
 3. **Garbage Rates**
 4. **Electrical Rates**

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 7, 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.