

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 20, 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 20th, 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 6 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. APPROVAL OF THE CONSENT AGENDA – MAYOR, NICK POLDRACK:

(THE CITY COUNCIL MAY APPROVE ALL OF THE CONSENT AGENDA ITEMS WITH ONE MOTION) – MAYOR, NICK POLDRACK.

1. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted on **July 16, 2015 and July 23, 2015.** – **Karen Langley, City Secretary.**
2. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement Report for the month of **July, 2015 – Chief Jay Moses.**
3. The City Council may consider, discuss, and/or take actions to approve the Police Department Report for the month of **July, 2015 – Chief Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **July, 2015 – Judge Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **July, 2015 – City Manager, Paul Catoe.**
6. The City Council may consider, discuss, and/or take actions to approve the Lake Level Reports for the Hords Creek Reservoir and Lake Coleman for the Month of **August, 2015 – City Manager, Paul Catoe.**

VI. 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.

VII. OLD BUSINESS:

1. The City Council shall consider, discuss and/or take actions regarding the approval of the **2nd** reading of an ordinance regarding changes in current fees for Press Morris Park located at Lake Coleman, Coleman County, Texas ó **Mayor, Nick Poldrack.**
2. The City Council shall open bids and may consider, discuss, and/or take actions regarding the award of a bid for property belonging to the City of Coleman located at 905 Post Street, Coleman Texas 76834 ó **Mayor Nick Poldrack.**

VIII. NEW BUSINESS:

1. The City Council shall consider, discuss and/or take actions to approve the proposed Budget for FY 2015-2016 for the 4-A Economic Development Corporation ó **Mayor Nick Poldrack, Harold Skelton, and Executive Director Kim Little.**

2. The City Council shall consider, discuss and/or take actions to approve the proposed Budget for FY 2015-2016 for the 4-B Coleman Community Coalition ó **Mayor Nick Poldrack, Sandra Rose, and Executive Director Kim Little.**
3. The City Council shall consider, discuss and/or take actions to discuss the cost and feasibility of installing a SCADA System and alarm system for Lake Scarborough ó **Mayor Nick Poldrack and City Engineer, Ken Martin.**
4. The City Council shall consider, discuss and/or take actions to enter into Executive Session to discuss legal matters with the City Attorney pursuant to Section 551.071 of the Government Code, regarding the following issues: - **Mayor Nick Poldrack**
 - The possible development of an agreement between the City of Coleman and the City of Ballinger regarding the transportation of untreated surface water which will originate from Lake Fort Phantom and then travel to the City of Clyde Water Treatment Plant; then travel to the Lake Coleman Pump Station; then travel to the City of Coleman Water Treatment Plant, then travel to the Hords Creek Water Pump Station; and then travel to the Lake Ivie Pump Line and then finally travel to the City of Ballinger as previously discussed in a City Council meeting dated March 5, 2015.
 - The legal issue caused by Jeff and Kathi Ashlock hauling rock/soil on Lake Coleman property owned by the City of Coleman.
 - The legal wording of the ordinance establishing the purpose and duties of the Water Conservation Board.
5. The City Council shall consider, discuss and/or take actions to re-enter open session and may take any and all actions as may be required with regards to the items as discussed in closed session, including, without limitation, possible survey of the City of Coleman lake property adjacent to the Ashlock property and/or a portion of the Ashlock property to determine property lines ó **Mayor, Nick Poldrack.**
6. The City Council shall conduct a public hearing on the proposed budget for FY 2015-2016 ó **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
7. The City Council shall consider, discuss and/or take action to take a vote to ratify the tax increase included in the Final Budget Proposal for FY 2015-2016 ó **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
8. The City Council shall consider, discuss, and take actions regarding approval of the first reading of an Ordinance on the proposed budget for FY 2015-2016 ó **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

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)

1. The City Council may consider, discuss and/or take actions to approve the Financial Report for the month of **July, 2015** ó **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. Administrative Report ó **City Manager, Paul Catoe**
 - Discussions regarding any updated information from the Texas Department of Agriculture regarding the City's applications for funding for the following:
 1. Community Development Block Grant ó To Repair the Gray Street Water Line.
 2. The Planning and Building Capacity Grant ó To develop a Comprehensive Plan.
 3. The Community Enhancement Grant ó To develop a Community Workforce Development Center.

X. MAYOR AND COUNCIL COMMENTS:

1. **(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 17th, 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.