

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 17, 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, September 17th, 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. 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 **August 06, 2015; August 10, 2015; August 11, 2015; August 13, 2015; August 20, 2015 and August 27, 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 **August, 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 **August, 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 **August, 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 **August, 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 **September, 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 **second** reading of an ordinance adopting the tax rate for 2015 to include the maintenance and operation rate (M & O) and the debt service rate (I & S) – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council shall consider, discuss, and/or take actions regarding the approval of the **second** reading of an Ordinance amending the Budget for the current fiscal year (FY 2014–2015) – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council shall consider, discuss, and/or take actions to approve the **second** reading of City Ordinance Number **1165** renewing the provisions of City Ordinance Number **1132** of the City of Coleman, Texas reestablishing policies regarding juvenile curfew offenses for an additional (3) three years – **Mayor, Nick Poldrack and Chief Jay Moses.**

VIII. NEW BUSINESS:

1. The City Council shall consider, discuss, and/or take actions regarding the extensive internet use at the City Library – **Mayor, Nick Poldrack; Sue Dossey, Director of Library Services and Leslie Walters.**
2. The City Council shall consider, discuss, and/or take actions regarding bids received for a new or used ½ ton or ¾ ton full size crew cab pickup for the Fire Department – **Mayor, Nick Poldrack, Leslie Walters and Fire Chief Richard Hensley.**
3. The City Council shall consider, discuss and/or take actions on bids received for a used class A Pumper Fire Truck for the Fire Department – **Mayor, Nick Poldrack, Leslie Walters and Fire Chief Richard Hensley.**
4. The City Council shall consider, discuss, and or take actions regarding bids received for a used dump truck for the Garbage Department – **Mayor Nick Poldrack, Leslie Walters and Jody Payne.**
5. The City Council shall consider, discuss, and or take actions regarding the approval of the RAMP Program for 2015-2016 – **Mayor, Nick Poldrack and City Manager, Paul Catoe**
6. The City Council shall consider, discuss and/or take actions regarding the approval of a grant between the 4-A Coleman Economic Development Corporation and Central Texas Opportunities in the amount of \$50,865.00 to pay for job training for certified nursing assistants and related administrative costs – **Mayor, Nick Poldrack; Kim Little, Executive Director of the 4-A Coleman Economic Development.**

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 **August, 2015** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. Administrative Report – **Mayor, Nick Poldrack and 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 – To Repair the Gray Street Water Line.
 2. The Planning and Building Capacity Grant – To develop a Comprehensive Plan.

