

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, NOVEMBER 5th, 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, November, 5th, 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:

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MEMBERS ABSENT:

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**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. 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.

**VI. OLD BUSINESS:**

1. The City Council may consider, discuss and/or take actions to approve **AN AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF AGRICULTURE AND THE CITY OF COLEMAN REGARDING CONTRACT NO. 725174 FOR PLANNING AND CAPACITY BUILDING FUND** and Authorization for the Mayor to execute the agreement on behalf of the City of Coleman - **Mayor, Nick Poldrack and City Manager Paul Catoe.**
2. The City Council may consider, discuss and/or take actions regarding the basic plan or a proposed expanded plan for the 2015-2016 Planning and Capacity Building Fund Grant through the Texas Department of Agriculture – **Mayor Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and/or take actions regarding the authorization of the City Manager to advertise for a firm to conduct the services required in the 2015-2016 Planning and Building Capacity Grant funded by the Texas Department of Agriculture – **Mayor Nick Poldrack and City Manager, Paul Catoe.**
4. The City Council may consider, discuss and/or take actions to approve the Evaluation for Grant Administration services from A & J Howco Inc. for the City's 2015-2016 CDBG Grant through TDA for the replacement of the water line on Grey Street. The Clearing House review through SAMS.GOV has been completed as well as the final scoring – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
5. The City Council may consider, discuss and/or take actions to approve the Evaluation for Engineering Services from Jacob & Martin Inc. for the FY 2015-2016 CDBG Grant through TDA for the replacement of the water line on Grey Street. The Clearing House review through SAMS.GOV has been completed as well as the final scoring – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
6. The City Council shall consider, discuss, and/or take action to appoint (1) one final member to the 4-B Coleman Community Coalition Board as a result of a resignation on the Board and which expired on 10-31-15 – **Mayor, Nick Poldrack and Coalition Board President Joe Haynes.**
7. The City Council shall consider, discuss, and/or take actions to approve the 4-A CEDC's expenditure of funds to install a fire suppression sprinkler system in the entire Selkirk Building as per bids received from the 4-A CEDC – **Mayor, Nick Poldrack and Kim Little, Executive Director of the 4-A CEDC.**
8. The City Council shall consider, discuss, and/or take actions to approve an agreement between the 4-A CEDC and Diamond P Industries for the lease of the south end of the Selkirk building – **Mayor, Nick Poldrack and Kim Little, Executive Director of the 4-A CEDC.**

9. The City Council shall consider, discuss, and/or take actions to approve the closing of the 16<sup>th</sup> and 17<sup>th</sup> block of Concho from 9:00 A.M to 6:00 P.M. on 11-21-15 for the 5-K Gobble Wobble Fall Festival – **Mayor, Nick Poldrack and Jacque Rosales or Danny Jameson.**

**VII. NEW BUSINESS:**

1. The City Council shall consider, discuss and/or take actions regarding the proposed contract between the City of Coleman and Jacob & Martin LTD. for the replacement of water lines on State Highway 84 and Farm Road 568. Jacob & Martin will also provide cost estimates to the City Council for the project – **Mayor, Nick Poldrack; Charles Keith of Jacob & Martin will be attending the meeting to discuss the project with the City Council; and City Manager, Paul Catoe.**
2. The City Council shall consider, discuss and/or take actions to approve an agreement between the City of Coleman and Shopko outlining the terms and conditions of the agreement as per the conditions as outlined and as previously approved by the City of Coleman’s 380 Resolution – **Mayor, Nick Poldrack; Kim Little, Executive Director of the 4-B Coleman Community Coalition and City Attorney Pat Chesser.**
3. The City Council shall consider, discuss and/or take actions to provide new electrical transformers and other related equipment for the Williams Winery Project – **Mayor Nick Poldrack and Robert Williams.**
4. The City Council shall consider, discuss and/or take actions regarding the appointment of (5) five new members to the Planning and Zoning Commission – **Mayor, Nick Poldrack.**
5. The City Council shall consider, discuss and/or take actions to temporary close 18<sup>th</sup> Street from 9:30 A.M. to 11:30 A.M. on November 24, 2015 in order to set up for the “Shattered Dreams Program” which is a Vehicle Fatality Reenactment Program – **Mayor Nick Poldrack, Jeanni Luckey, Traffic Specialist and Chief Jay Moses.**
6. The City Council shall consider, discuss and/or take actions regarding a new franchise agreement with Lynnstar Communications Inc. for cable services within the City of Coleman and they may also discuss and/or take actions regarding their past due payments for their Franchise Fees and their rental fees – **Mayor, Nick Poldrack; City Manager, Paul Catoe and City Attorney, Pat Chesser.**
7. The City Council may consider, discuss and/or take actions regarding a request by Jody Payne to increase salaries in the Street Department and to also discuss the results of the latest information from the Waters Consulting Group, for all Street Workers listed in their survey, as well as other area communities and MOU’s within our TO Group – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

8. The City Council may consider, discuss and/or take actions regarding the purchase of more expensive capital outlay items budgeted this year through a lease/purchase program rather than through a direct purchase in an attempt to spread the cost over a five year to seven year period including the possible purchase of a street sweeper. Debt Service Payments could actually start in the next fiscal year FY 2016-2017 – **Mayor Nick Poldrack and City Manager, Paul Catoe.**

**VIII. 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 **September, 2015** and the Quarterly Investment Report for the period ending 09-30-15 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council may consider, discuss and/or take actions to revise portions of the Chapter 12 and or Chapter 13 of the Personnel Policies to allow for the use of City Equipment and/or Personnel on Private Property when the use of said equipment will benefit the citizens of Coleman, businesses within the City of Coleman or the City of Coleman – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

**IX. MAYOR AND COUNCIL COMMENTS: ( NONE NOTED)**

**X. EXECUTIVE SESSION:**

1. The City Council may enter into Executive Session to discuss legal issues related to the “Writ of Mandamus” filed against the City of Coleman with the City Attorney Pat Chesser, Pursuant to Section 551.071 of the Government Code – **Mayor Nick Poldrack.**
2. Upon returning to open session, the City Council may take any action they may deem appropriate regarding the item as discussed in Executive Session – **Mayor, Nick Poldrack.**

**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 **November 02nd, 2015** at \_\_\_\_\_P.M. and remained so posted continuously at least **72** hours preceding the scheduled time of said meeting.

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**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.