

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, NOVEMBER 19, 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 19th, 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 **October 1st, 2015** and **October 15, 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 **October, 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 **October, 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 **October, 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 **October, 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 **November, 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 may consider, discuss and/or take actions to approve the Engineering Contract for the CDBG Grant through the TDA TxCDBG contract # 7215089 for FY 2015-2016 to replace portions of the Gray Street water main – **Mayor, Nick Poldrack, Ken Martin of Jacob and Martin LTD and City Manager Paul Catoe.**
2. The City Council may consider, discuss and/or take actions to approve the Administration/Management Contract with A & J Howco, Inc. for the TDA TxCDBG contract # 7215089 for FY 2015 -2016 to replace portions of the Gray Street water main. **Mayor, Nick Poldrack Kay Howard, President of A & J Howco Services Inc. and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and/or take actions to determine the scope of the Planning and Building Capacity Grant for FY 2015-2016 to determine if the City will prepare the **basic approved plan** or if the City will **expand the scope of the services** to accommodate the needs of the 4-A CEDC and the 4-B CCC – **Mayor, Nick Poldrack; Drew Hubbard,**

President of 4-A CEDC; Joe Haynes, President of 4-B CCC and Kay Howard, President of A & J Howco Services Inc.

4. The City Council shall consider, discuss and/or take actions to approve the 380 Agreement between the City of Coleman and Shopko Inc. – **Mayor, Nick Poldrack; Kim Little, Executive Director of the 4-B CCC and Pat Chesser, City Attorney.**
5. The City Council shall consider, discuss and/or take actions to approve the 380 Agreement between the City of Coleman and Robert Williamson – **Mayor, Nick Poldrack, Kim Little, Executive Director of the 4-B CCC and Pat Chesser City Attorney.**
6. The City Council shall consider, discuss and/or take actions regarding the expansion of cable internet services in the downtown area by the Coleman County Telephone Services to include the Coleman Public Library – **Mayor, Nick Poldrack and Sue Dossey, Director of Library Services.**

VIII. NEW BUSINESS:

1. The City Council shall consider, discuss, and/or take actions to design the proper drainage for the area including portions of the Airport and the City of Coleman Industrial Park – **Mayor, Nick Poldrack, Kim Little, Executive Director of the 4-A CEDC; Drew Hubbard, President of the 4-A CEDC and Ken Martin of Jacob & Martin LTD.**
2. The City Council shall consider, discuss, and/or take actions to open proposals for a City Depository for the calendar years of 2016 and 2017 and to possibly make a determination regarding the award of a new depository agreement – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council shall consider, discuss, and/or take actions to call only one meeting during the month of December which would be conducted on December 10, 2015 – **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 **October, 2015** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

X. MAYOR AND COUNCIL COMMENTS:

1. **(Sympathy appreciation card)**

XI. EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters related to the cable vision agreements between the City of Coleman and Lynnstar Communications Inc. pursuant to Section 551.071 of the government code – **Mayor, Nick Poldrack.**
2. Upon returning to open session, the City Council may take any actions they may deem appropriate regarding matters discussed in Executive Session – **Mayor, Nick Poldrack.**

XII. 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 16th, 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.