

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, DECEMBER 10, 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, December 10th, 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 PROVIDE AN INVOCATION. THE MAYOR MAY ALSO CALL ON ANYONE IN ATTENDANCE WHO MAY WANT TO PROVIDE 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 **November 5th, 2015** and **November 19th, 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 **November, 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 **November, 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 **November, 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 **November, 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 **December, 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 conduct a public hearing on the completion of the CDBG Grant **contract # 713089** installing an emergency water supply system at Lake Scarborough for the residents 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 traffic signals and or signs in downtown Coleman as per the proposal prepared by Eric Joffrion – **Mayor, Nick Poldrack, Eric Joffrion; Kim Little, Executive Director of the 4-A CEDC and Chief, Jay Moses.**
3. The City Council may consider, discuss and/or take actions to approve Resolution No. 15-14 designating signatories, authorizing the Mayor and Mayor Pro Tem to execute all contractual documents. The City Manager and the City Secretary shall also be authorized to execute all Payment forms and documents as may be required for the 2015 TxCDBG forms regarding

contract # 7215089 – Mayor, Nick Poldrack and City Manager, Paul Catoe.

VIII. NEW BUSINESS:

1. The City Council shall consider, discuss and/or take actions to cast a vote for the election of the Board of Directors for the Coleman County Tax Appraisal District – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council shall consider, discuss and/or take actions to appoint (1) one new Board Member to fill the **unexpired** term of the former President of the 4-A CEDC Corporation, Drew Hubbard from 11-16-2015 to 12-31-2016 – **Mayor, Nick Poldrack.** (Term 1-1-14 to 12-31-16)
3. The City Council shall consider, discuss and/or take actions to appoint (2) two Board Members to the 4-A CEDC Board for three year terms beginning on January 1, 2016 and ending on December 31, 2018 – **Mayor, Nick Poldrack.**
4. The City Council shall consider, discuss and/or take actions to appoint (1) one Board Member to the 4-A CEDC to a (1) one year term representing the Coleman Development Council – **Mayor, Nick Poldrack. (January 1st, 2016 to December 31st, 2016.)**
5. The City Council shall consider, discuss and/or take actions to appoint (1) one Board Member to the 4-A CEDC to a (1) one year term representing the City Council – **Mayor, Nick Poldrack. (January 1st, 2016, to December 31, 2016.)**
6. The City Council shall consider, discuss and/or take actions to amend the 4-A CEDC Budget for FY 2015-2016 – **Mayor, Nick Poldrack; Kim Little, Executive Director of the 4-A CEDC and Larry Robinson, acting President of the 4-A CEDC.**
7. The City Council shall consider, discuss and/or take actions to appoint (4) members to the Coleman Public Library Board of Directors effective January 1st, 2016 through December 31, 2018 – **Mayor, Nick Poldrack.**

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 **November, 2015** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Manager will discuss the City of Coleman Christmas Party to be conducted on December 17, 2015 at 12:00 Noon at the meeting Room of the

Coleman Public Library – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

X. MAYOR AND COUNCIL COMMENTS:

XI. EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters with the City Attorney, Pat Chesser related to the cable vision agreements between the City of Coleman and Lynnstar Communications Inc. and the City Council may also discuss the “Writ of Mandamus” filed against the City of Coleman 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 all 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 **December 7th, 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.