

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, JANUARY 21, 2016; 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, January 21, 2016** 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 PROVIDE THE 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 quarterly occupational tax report of the Chamber of Commerce for the period ending 12-31-15 – **Mary Griffis.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted on **December 10<sup>th</sup>, 2015, Karen Langley, City Secretary.**
3. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement Report for the month of **December, 2015 – Chief, Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Police Department Report for the month of **December, 2015 – Chief, Jay Moses.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **December, 2015 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **December, 2015 – City Manager, Paul Catoe.**
7. 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 **January, 2016 – 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 evaluation of all proposals received for the development and completion of the CDBG Planning and Building Capacity Grant regarding **contract # 7215174** in the amount of \$54,285.00 plus the City of Coleman financial contribution of \$18,285.00 for a grand total amount of \$72,570.00. The City Council may then consider, discuss, and or take actions to award the bid and approve the contract for the CDBG Planning and Building Capacity Grant to the most qualified firm who may have presented a proposal – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

2. The City Council shall consider, discuss and or take actions regarding the City of Coleman seeking a grant from the “Texas Capital Fund” Grant Program to replace the sidewalks on both sides of the first block of South Commercial in the downtown area of Coleman, replacement of infrastructure and discussions of the real estate program – **Mayor, Nick Poldrack; Kay Howard, President of A & J Howco, Inc; and Robert Williamson.**
3. The City Council shall consider, discuss and or take actions to approve the attached Resolution # 16-02 and adopt the following Civil Rights Policies as per the City of Coleman CDBG Grant, Contract # 7215089 for the replacement of portions of the Gray Street Water Line – **Mayor, Nick Poldrack and Kay Howard, President of A & J Howco Inc.**
  - Approval of the Citizen Participation Plan and Grievance Procedure (Form A1013)
  - Approval of the Section 3 Policy (Form A1002)
  - Approval of the Excessive Force Policy (Form A1003)
  - Approval of the Section 504 and Grievance Procedures (Form A1004)
  - Approval of the Fair Housing Policy (Exhibit 1015)
  - Fair Housing Proclamation ( Exhibit A 1007)

**VIII. NEW BUSINESS:**

1. The City Council shall consider, discuss and/or take actions to approve the racial profiling report for the City of Coleman for the calendar year 2015 – **Mayor, Nick Poldrack and Chief Jay Moses.**
2. The City Council shall consider, discuss and/or take actions to approve the racial profiling report for Lake Coleman for the calendar year 2015 – **Mayor, Nick Poldrack and Lake Warden, Wally Dobbins.**

**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 **December, 2015** and the quarterly investment Report for the period ending **December 31, 2015**– **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

**X. MAYOR AND COUNCIL COMMENTS:**

**XI. EXECUTIVE SESSION:**

1. The City Council may consider, discuss, and or take action to enter Executive Session to discuss the Lynnstar Communications Franchise and their contracts with the City of Coleman. The City of Coleman may also discuss the “Writ of Mandamus” filed against the City of Coleman and the requirement of a Transmission Operator as required by ERCOT and The Public Utility Commission. These items will be discussed with the City Attorney, Pat Chesser pursuant to Section 551 of the Government Code – **Mayor, Nick Poldrack.**
2. Upon returning to open session, the City Council may take whatever action they may deem appropriate regarding the matters as 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 **January 15,th, 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.