

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, FEBRUARY 4, 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, February 4, 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. 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. NEW BUSINESS:**

1. The City Council may consider, discuss and/or take actions to convert raw water disinfection from Lake Scarborough and Lake Coleman from free chlorine to chlorine dioxide – **Mayor, Nick Poldrack; Charles Keith, Jacob & Martin Engineering LTD.; and Toby Terry, Director of Water Production Services.**

- **Discussions regarding the City of Coleman testing the raw water at Lake Scarborough by an approved lab and then evaluated by Charles Keith of Jacob & Martin, LTD.**

2. The City Council may consider, discuss and/or take actions to approve proposed new Bylaws for:

- The type 4-A Coleman Economic Development Corporation.
- The type 4-B Coleman Community Coalition.

**Mayor, Nick Poldrack and City Attorney, Pat Chesser.**

3. The City Council may open bids on the following Capital Outlay items and they may consider, discuss and/or take actions to award bids for these items:

- Two new or used Police Package Vehicles.
- One new or used Chipper Machine.
- One new or used Street Sweeper.

**Mayor, Nick Poldrack and City Manager, Paul Catoe**

4. The City Council may consider discuss and/or take actions regarding the authorization of the City Manager to seek proposals for the preparation of a lease/purchase agreement for the Capital Outlay items identified in Item No. 2 with semi-annual payments – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

5. The City Council may consider, discuss and/or take actions regarding the approval of a report on the use of the City's website – **Mayor, Nick Poldrack and Judge Robert J. Nash.**

6. The City Council may consider, discuss and/or take actions regarding the possible replacement of the City Hall Roof – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

## **VII. OLD BUSINESS:**

1. The City Council may open sealed bids on the lease of some 10.64 Acres of Land, more or less, and which is also known as the Adele Adams Property located adjacent to the Coleman Cemetery and the Members of the City Council shall then consider, discuss and/or take actions regarding the possible award of a new lease on the property as identified – **Mayor, Nick Poldrack.**
2. The City Council may consider, discuss and/or take actions regarding the approval of Resolution No. **16-03** which provides that the City of Coleman,

Texas approves the Civil Rights forms outlined in this resolution which were previously approved in Resolution No. 16-02, Resolution No. 16-03 is specifically related to the City of Coleman, Texas **Planning and Building Capacity Grant # 7215174**, which re-affirms and approves the following forms as previously approved on 01-21-15:

- Citizen Participation Plan and Grievance Procedures (Form A1013)
- Section 3 Policy (Form A 1002)
- Excessive Force Policy (Form A 1003)
- 504 Policy and Grievance Procedures (Form A 1004)
- Fair Housing Policy (Exhibit 1015)
- Fair Housing Proclamation (Form A 1007)

**Mayor, Nick Poldrack and City Manager, Paul Catoe.**

3. The City Council shall consider, discuss and/or take actions to approve a revision to the **Administration Contract** with **A & J Howco Services Inc.** and the **Engineering Contract** with **Jacob & Martin, LTD** to include and to correct an **Equal Opportunity Clause** in accordance with **Executive Order # 11246** which became effective on 01-11-16. This is applicable to the CDBG Grant # **7215089** for replacement of portions of the water main on Gray Street – **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)**

**IX. MAYOR AND COUNCIL COMMENTS:**

**X. 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.**

**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 **February 1st, 2016** 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.