

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, FEBRUARY 18, 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 18, 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:

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 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 minutes of the City Council Meetings conducted on **January 7, 2016 and January 21, 2016 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 **January, 2016 – Chief, Jay Moses.**
3. The City Council may consider, discuss, and/or take actions to approve the Police Department Report for the month of **January, 2016 – Chief, Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **January, 2016 – Judge, Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **January, 2016 – 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 **February, 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. NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the closure of portions of South Commercial Street for the Annual **“Prickly Pear Festival”** scheduled for Saturday, October 22, 2016 – **Mayor, Nick Poldrack; Kristen Barnett, Owner of Signal Event Group, LLC. and Robert Williamson.**
2. The City Council may consider, discuss and or take actions regarding the participation of the Coleman Municipal Court and the Coleman Police Department in the **“Great Texas Warrant Round – Up for 2016”** – **Mayor, Nick Poldrack, Municipal Court Judge Robert J. Nash, and Chief of Police Jay Moses.**
3. The City Council shall open bids for Parcel’s A, B, C, D, E, F, G, H, I, J, & K and may then consider, discuss and or take actions regarding the award of bids for these (11) eleven tracts of Property within the City Limits of the City of Coleman, Texas – **Mayor, Nick Poldrack.**

4. The Coleman City Council may consider, discuss and or take actions regarding the publication of a **“Public Notice”** in the Coleman Chronicle and Democratic Voice regarding the City’s Electrical Distribution System and the Electrical Rates within the City of Coleman – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VIII. OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions regarding the following water related issues: – **Mayor, Nick Poldrack; Charles Keith of Jacob & Martin Ltd; and Toby Terry, Water Production Manager.**
 - **Discussions regarding the possible conversion of raw water disinfection from Free Chlorine to Chlorine Dioxide for Lake Coleman and Lake Scarborough**
 - **Discussions regarding the City of Coleman testing the raw water at Lake Scarborough through an accredited lab**
 - **Discussions regarding the status of the proposed “201 Authorization” with the Country Club**
 - **Discussions regarding the status of the permit renewal for the discharge of sludge from the water treatment plant**
 - **Discussions regarding the status of the permit renewal for the water treatment plant to provide waste water from the water treatment plant to the Jerry Snailum Property, Memory Lake and the Coleman Country Club**
 - **Discussions regarding the status of the plans and specifications to install new water lines to customers on the State Highway 84 and Farm Road 568**
 - **Discussions regarding the status of the application to USDA “Rural Development” regarding the construction of a new Micro Filtration Water Treatment Plant**
2. The City Council may consider, discuss and or take actions to approve a Lease/Purchase Agreement between the City of Coleman and Government Capital Corporation for the Lease purchase of two new Police Package Vehicles, one Chipper Machine and one new Street Sweeper – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and or take actions to approve Amendment No. 1. To the Management Services Agreement with A & J Howco Services Inc. to correct an equal Opportunity Clause in accordance with Executive Order #11246 which became effective on 01-11-16. This Amendment is applicable to the CDBG Grant #7215174 for the completion of the Planning and Building Capacity Block Grant – **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)**

- X. The City Council may consider, discuss and/or take actions to approve the Financial Report as presented for the month of **January, 2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

XI. MAYOR AND COUNCIL COMMENTS:

XII. 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. 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.**

XIII. 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 12,th, 2016** at **4:45** 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.