

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, MARCH 17, 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, March 17, 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 minutes of the City Council Meetings conducted on **February 4<sup>th</sup>, 2016 and February 18<sup>th</sup>, 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 **February, 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 **February, 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 **February, 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 **February, 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 **March, 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 a budget amendment for the Type 4-A CEDC budget for FY 2015-2016 – **Mayor, Nick Poldrack, and Harold Skelton, Treasurer Type 4-A CEDC.**
2. The City Council may consider, discuss and/or take actions regarding the opening of bids for the City of Coleman’s health insurance, life insurance, dental insurance and vision insurance. Bobby Zesch will read the bids aloud and then return to his office with the bids at which time he will review each of the bids in detail. Mr. Zesch will then again meet with the City Council on April 7, 2016 at which time he will make a recommendation to the City Council regarding each of the bids received for the period of 5-1-16 to 4-30-17 – **Mayor, Nick Poldrack and Bobby Zesch of Zesch and Pickett Administrators Inc.**
3. The City Council may consider, discuss and/or take actions regarding the **presentation** and **approval** of the City’s audit for the fiscal year ending 09-

30-2015 – **Mayor, Nick Poldrack; Becky Roberts and Stacey McGee of Roberts and McGee, Certified Public Accountants.**

4. The City Council may consider, discuss/and or take actions regarding the opening and possible award of bids for Parcels A,B,C,D,E,F,G,H,I,J,K,L and M or otherwise stated as (13) thirteen tracts of properties struck off to the City of Coleman and other taxing entities which were then subsequently deeded to the City of Coleman, Texas. Properties have now been cleared of all public nuisances and have therefore been made ready and available for public sale. Nuisances and or dilapidated structures have now been abated and placed in the City's mono-fill site – **Mayor, Nick Poldrack.**
5. The City Council may consider, discuss and/or take actions regarding the opening of all bids and the possible award of a bid for the replacement of the roof of the City Hall and Police Department with a sprayed Polyurethane Foam Material – **Mayor, Nick Poldrack.**

**VIII. OLD BUSINESS**

1. The City Council may consider, discuss and/or take actions regarding the opening of bids and the subsequent award of a bid for the lease/purchase of a new or used (demo) mechanical street sweeper. The City Council may also authorize the City Manager to prepare a lease/purchase agreement with Governmental Capital Corporation of South Lake, Texas for a period of (7) seven years with 14 semi- annual payments to begin in November of 2016 – **Mayor, Nick Poldrack.**
2. The City Council may consider, discuss and/or take actions regarding the opening of bids and the possible award of a bid for the sale of parcels A and B consisting of (2) two tracts of property that have been struck off to the City of Coleman and other taxing entities and which were subsequently deeded to the City of Coleman, Texas. Properties have now been cleared of all public nuisances and made ready and available for public sale. Nuisances and/or dilapidated structures have now been abated and placed in the City's mono-fill site – **Mayor, Nick Poldrack.**
3. The City Council may consider, discuss and/or take actions regarding the disposition of the old City street lights, (2) two which are currently in the possession of Eric Joffrion. This item is again being placed on the agenda at the specific request of Council Member Danny Jameson – **Mayor, Nick Poldrack and Council Member Danny Jameson.**

**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 as presented for the month of **February, 2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council may consider, discuss and/or take actions to approve the final report for the **“Great Texas Warrant Round-up for 2016” - Mayor, Nick Poldrack and Municipal Court Judge, Robert J. Nash.**

X. **MAYOR AND COUNCIL COMMENTS:** (NONE)

XI. **EXECUTIVE SESSION:**

- The City Council may enter Executive Session to discuss legal matters with Pat Chesser and Geoffrey Gay regarding the “Writ of Mandamus” filed against the City of Coleman and the possibility of a “Request for Proposals” regarding a new electric contract between the City of Coleman and a wholesale energy provider beginning January 1, 2019 pursuant to section 551.071 of the Government Code – **Mayor Nick Poldrack.**
- Upon entering open session, the City Council may take any actions which they may deem appropriate regarding items 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 **March 14,th, 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.