

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, APRIL 7, 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, April 7, 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 regarding the approval of the Preliminary Engineering Report (PER) as prepared by Jacob & Martin LTD. to be submitted to the USDA for their review for the construction of a new raw water treatment plant as authorized by the City Council on July 23, 2015 – **Mayor, Nick Poldrack, Ken Martin, of Jacob & Martin LTD. and Toby Terry, Water Plant Production Manager.**
  - The City Council may consider, discuss and/or take actions regarding the submittal of an application for funding to the USDA-Rural Development for the construction of a new raw water treatment plant – **Mayor, Nick Poldrack.**
2. The City Council may consider, discuss, and/or take actions regarding the passage of Resolution No. 16-05 by the City of Coleman, Texas designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Planning and Capacity Building Fund; Contract Number 7215174 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss, and/or take actions regarding the approval of a **Professional Services Agreement** between **A & J Howco Services, Inc.** referred to as **“Client”** and **Public Management, Inc.** referred to as **“Consultant”** to render professional City Planning Services to implement clients service provider contract associated with the Texas Community Development Block Grant Program – Planning/Capacity Building Project Fund administered by the Office of Rural Affairs, Texas Department of Agriculture – **Mayor, Nick Poldrack and Kay Howard of A & J Howco Services, Inc..**
4. The City Council may consider, discuss, and/or take actions regarding the approval of a **Professional Services Agreement** between **A & J Howco Services, Inc. (hereinafter called Client)** and **Jacob and Martin, LLC (hereinafter called Consultant)**, for the purpose of retaining consultant to render Professional City Planning Services to implement client’s service provider contract associated with Texas Community Development Block Grant Program – Planning/Capacity Building Project Fund administered by the Office of Rural Affairs, Texas Department of Agriculture – **Mayor, Nick Poldrack and Kay Howard, of A & J Howco Services, Inc.**
5. The City Council may consider, discuss, and/or take actions regarding a request to close a portion of College Street (In the middle of the street at College and Commercial) for the purpose of cooking and selling hamburgers for the **“Petticoats on the Prairie”** event scheduled for Saturday April 16, 2016 – **Mayor, Nick Poldrack and a representative of the Hords Creek Cowboy Church will be present to answer questions.**

## **VII. OLD BUSINESS:**

1. The City Council may consider, discuss, and/or take actions regarding the bids received on 3-17-16 for the City’s health insurance, life insurance, dental

insurance and vision insurance for the period beginning on May 1, 2016 through April 30, 2017. Review and recommendation regarding the award of the bids will be presented by Bobby Zesch of Zesch and Pickett Administrators, Inc. – **Mayor, Nick Poldrack.**

2. The City Council may consider, discuss, and/or take actions regarding the revision of the previously approved Chapter 380 Agreement between the City of Coleman and the Rancho Loma Vineyards, LLC located at 411 South Commercial Avenue, Coleman, Texas. – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and/or take actions regarding the bids received for the replacement of the roof of the City Hall and Police Department with a sprayed polyurethane Foam Material as per City Specifications – **Mayor, Nick Poldrack, City Manager, Paul Catoe and Purchasing Agent Leslie Walters.**
4. The City Council may consider, discuss and/or take actions regarding the bids received for the purchase of a Mechanical Street Sweeper as per City Specifications – **Mayor, Nick Poldrack, City Manager, Paul Catoe and Purchasing Agent, Leslie Walters.**
  - The City Council may consider, discuss and/or take actions regarding the authorization of the City Manager to provide the City Council with a lease/ purchase agreement for the lease/purchase of the street sweeper for a period of (7) seven years with semi-annual payments through Government Capital Corporation of Southlake, Texas - **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**) -None

#### **IX. MAYOR AND COUNCIL COMMENTS: - None**

#### **X. 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 April 4th, 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.