

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, APRIL 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, April 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:

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 Quarterly Occupational Tax Report for the Chamber of Commerce for the **period ending on 03-31-2016 – Mary Griffis, Executive Director, Coleman Chamber of Commerce.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted on **March 3rd, 2016 and March 17th, 2016 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 **March, 2016 – Chief, Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Police Department Report for the month of **March, 2016 – Chief, Jay Moses.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **March, 2016 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **March, 2016 – 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 **April, 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. DEMONSTRATION OF A STREET SWEEPER

1. The City Council shall look at the demonstration of a Tymco Model **435** regenerative air street sweeper in front of the City Hall. The City Council may look at the demonstration as no actions will be taken by the Council until all units are examined by the Members of the City Council. – **Mayor, Nick Poldrack and Bill Buckley or Matt White representing Industrial Disposal Supply of Plano, Texas.**

VIII. NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a proposal from Progressive Communications to provide fiber optic cable services to the Coleman ISD, between their campuses, central offices and their athletic facility utilizing City utility poles – **Mayor, Nick Poldrack; Ross Hord, and Rudy Forehand, Progressive Communications, of Kerrville, Texas.**
2. The City Council may consider, discuss and or take actions regarding the designation of April, 2016 as Fair Housing Month in Coleman, Texas – **Mayor, Nick Poldrack.**
3. The City Council may consider, discuss and/or take actions regarding opening the swimming pool for the summer of 2016 and approval of the “Memorandum of Agreement” between the City of Coleman and the ACE Program – **Mayor, Nick Poldrack and Jacque Rosales, Director of the ACE Program.**

IX. OLD BUSINESS:

1. The City Council may consider, discuss/and or take actions regarding the opening and possible award of bids for Parcels A,B,C,D, or otherwise stated as four (4) 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.**
2. 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 – **Mayor, Nick Poldrack.**
3. City Council may consider, discuss and/or take actions to conduct a public hearing regarding the disposition of the two (2) old City street lights, 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.**
4. The City Council may consider, discuss and/or take actions to discuss the painting of crosswalks and curb areas in front of the high rise building located in the downtown area – **Mayor, Nick Poldrack and residents of the high rise building.**

X. **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 and Investment Report as presented for the month of **March, 2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

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

XII. **EXECUTIVE SESSION:**

- The City Council may enter Executive Session to discuss legal matters with City Attorney, Pat Chesser pursuant to Section 551.071 of the Government Code – **Mayor, Nick Poldrack.**
 1. To discuss the “**Writ of Mandamus**” filed against the City of Coleman by the Power to Transform Inc. and the “**Request for Summary Judgement**” filed with the District Court in Coleman County, Texas. Discussions may include but or not limited to legal matters conducted in a Court Hearing on 4-21-2016 in the District Court of Coleman, County, Texas.
 2. The City Council may discuss legal matters regarding actions to be taken regarding the delinquent payments, fees, and bills owed to the City of Coleman by Lynnstar Communications Inc.
 3. The City Council may discuss legal matters regarding wholesale electrical rate negotiations between the City of Coleman and electrical wholesale energy providers.
- 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.**

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 **April 18th, 2016** at _____ 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.