

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, MAY 5, 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, May 5, 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. DEMONSTRATION OF A MECHANICAL STREET SWEEPER**

1. The City Council shall look at the demonstration of an Elgin Broom Badger Mechanical Street Sweeper in the back of the City Hall Parking Area. The City Council may also look at a **video** of an Elgin Pelican Street sweeper in operation – **Mayor, Nick Poldrack and Todd Kinlock or his designated representative from Pasadena, Texas.**

## **VII. OLD BUSINESS:**

1. The City Council shall consider, discuss and/or take actions regarding a decision on the type of street sweeper they wish to lease/purchase for use in the Street Department – **Mayor, Nick Poldrack.**
2. The City Council shall consider, discuss and/or take actions regarding additional requirements from the Texas Department of Agriculture regarding the Gray Street Water Line Contract Number 7215089. The new requirements are as follows:
  - Discuss and authorize A & J Howco Services to solicit proposals for an **Archaeological Survey** as required by the **Texas Historical Commission** for the installation of the Gray Street Water line – **Mayor, Nick Poldrack.**
  - Discussion and authorization for Jacob & Martin to amend their contract with the City of Coleman to include the additional cost of \$1,000.00 to survey the area in question for the location of the new water main to determine the **existence** or **non-existence** of the **“Horned Toad Lizard”** as required by the **Texas Parks and Wildlife Department** – **Mayor, Nick Poldrack. Note: The cost for these additional services will be paid out of the Cities portion of matching grant funds.**

## **VIII. NEW BUSINESS:**

1. The City Council shall consider, discuss and/or take actions regarding a decision to purchase (including installation) of a “Walk-Way” device with the dimensions of 3’ X 40’ to be used at Lake Coleman to replace the existing Walk-Way leading to the boat dock - **Mayor, Nick Poldrack and Lake Warden, Wally Dobbins.**
2. The City Council shall consider, discuss and/or take actions regarding a request to discuss “Drug Activities” in Coleman, Texas – **Mayor, Nick Poldrack; Michael Thompson and Police Chief Jay Moses.**
3. The City Council shall consider, discuss and/or take actions regarding the approval of a **Contract** between the **4-B Coleman Community Coalition** and **Jacob & Martin Engineering LTD** to provide Professional Architectural Services in reference to the plans and specification to complete the design phase for the proposed Workforce Development Center to allow for project bidding which will in turn provide firm cost estimates for the overall project – **Mayor Nick Poldrack, Joe Haynes, President of the 4-B CCC and Kim Little, Executive Director of the 4-B CCC.**

4. The City Council shall consider, discuss and or take actions regarding a request from the First Baptist Church to Close portions of East Elm (1-Block) from Colorado Street to San Saba Street on May 11, 2016 from 4:00 P.M. to 9:00 P.M. for the “**Team Kids End of the Year Party**” - **Mayor, Nick Poldrack and Jody Payne.**

**IX. STAFF COMMENTS:**

THE CITY COUNCIL MAY DISCUSS AND/OR TAKE ACTIONS REGARDING ANY ITEMS LISTED ON THIS AGENDA.

**(ONLY THOSE ITEMS LISTED MAY BE PRESENTED AND DISCUSSED BY THE CITY STAFF AND OR CITY COUNCIL: (NONE)**

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

**(ONLY THOSE ITEMS LISTED MAY BE PRESENTED AND DISCUSSED BY THE CITY COUNCIL MEMBERS:**

**XI. EXECUTIVE SESSION:**

1. The City Council may enter Executive Session to discuss the Writ of Mandamus suit filed by Power to Transform Inc., including the status of the City’s Motion for Summary Judgment and any filings made by the group known as the Power to Transform Inc. pursuant to Section 551.071 of the Government Code as per the hearing held by the District Court on 05-05-2016.
2. Upon return to Open Session, the City Council may take whatever steps they may deem appropriate regarding the items discussed while in Executive Session, including approval of a fee agreement with the Lloyd Gosselink firm.

**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 **May 2, 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.