

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, MAY 19, 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 19th, 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 GIVE THE INVOCATION. THE MAYOR MAY ALSO CALL ON ANYONE IN ATTENDANCE WHO MAY WANT TO GIVE 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. CONSENT AGENDA – MAYOR, NICK POLDRACK:

(THE CITY COUNCIL MAY APPROVE ALL OF THE CONSENT AGENDA ITEMS WITH ONE MOTION).

1. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted on **April 7, 2016** and **April 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 **April, 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 **April, 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 **April, 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 **April, 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 **May, 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. BIDS RECEIVED:

1. The City Council may consider, discuss, and/or take actions regarding the bids received for the materials for the construction and replacement of a new water line on SH 84 and FM Rd. 568 (Santa Anna Avenue) which will be completed by the City of Coleman staff and subsequently turned over to the Coleman County Special Utility District for future water services – **Mayor, Nick Poldrack and Charles Keith of Jacob & Martin LLC.**
2. The City Council may consider, discuss, and/or take actions regarding the opening and possible award of a bid for a new or used (demo) **Regenerative Air-Street Sweeper** – **Mayor, Nick Poldrack.**
 - The City Council may consider, discuss, and/or take actions regarding the authorization of the City Manager to prepare a lease/purchase agreement through Government Capital Corporation to finance the lease/purchase of a new or used (demo) street sweeper to be presented to the Council for approval on 06-02-16 – **Mayor, Nick Poldrack.**

VIII. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions approving the contract between the City of Coleman and Jacob and Martin L.L.C. for Engineering Services for the construction of a new **Water Treatment Plant** which is to be funded through **USDA Rural Development** with a forty (40) year payout period for the Loan/Grant Program – **Mayor, Nick Poldrack and Charles Keith of Jacob & Martin LLC.**
2. The City Council may consider, discuss and/or take actions regarding the completion of a **“Phase I Environmental Study”** rather than providing a **“Letter of Assurance/Responsibility”** to **TCEQ** regarding any potential contamination found on the property where the Gray Street water line will be installed – **Mayor, Nick Poldrack; Charles Keith of Jacob & Martin LLC and Kay Howard of A & J Howco Inc.**
3. The City Council may consider, discuss and/or take actions regarding the introduction of **Patrick Wiltshire representing “Public Management”** who will be conducting and completing portions of the City’s **Planning and Building Capacity Grant** – **Mayor, Nick Poldrack and Kay Howard of A & J Howco, Inc.**
4. The City council may consider, discuss and/or take actions regarding the solicitation of **Archaeological Services** for the completion of the Gray Street Water Line – **Mayor, Nick Poldrack and Kay Howard of A & J Howco Services Inc.**

IX. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the approval of the Agreement by Resolution Number 16-06 for the temporary closure of portions of the State Right of Ways for SH 206 and SH 153 from 10:00 A.M. to 11:00 A.M. on Saturday, June 11, 2016 – **Mayor, Nick Poldrack and Chief Jay Moses.**
2. The City Council may consider, discuss and/or take actions regarding the approval of the proposed **Budget Schedule** for **FY 2016-2017** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and/or take actions regarding the approval of the Agreement between the City of Coleman and Jacob & Martin for their **“Youth Intern Program”** – GIS Data Collection – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

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 for the month of **April, 2016** – **Mayor, Nick Poldrack and City Manager, Paul Catoe**

XI. MAYOR AND COUNCIL COMMENTS:

(Congratulations to David Martinez for his graduation with an **Associate's Degree in Fire Protection and Safety Technology** from Weatherford College on May 14, 2016.)

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 16th, 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.