

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, JUNE 02, 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, June 02th, 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 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. 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. OLD BUSINESS:**

1. The City Council may consider, discuss and/or take actions regarding the safety issues in crossing Commercial Street adjacent to the High Rise Housing Facility and the recommended measures for correcting the safety issues as recommended by Swan Engineering - **Mayor, Nick Poldrack and Sam E. Swan, P.E.**
2. The City Council may consider, discuss and/or take actions regarding the possible placement of the old city street lights along Commercial Street and/or take other actions regarding the use of the old street lights as recommended by Swan Engineering. The City Council may also consider, discuss and/or take actions regarding the placement of new street lights at the intersections of Elm, College and Pecan as they intersect with Commercial Street as recommended by Swan Engineering – **Mayor, Nick Poldrack and Sam E. Swan, P.E.**
3. The City Council may consider, discuss and/or take actions regarding a contract amendment for contract Number 7215089 between the City of Coleman and A & J Howco Services Inc. to include Archaeological Services for the Gray Street Water Line. The City may also award a contract for Archaeological Services in the area of the Gray Street water line – **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 **Resolution Number 16-07** authorizing the lease/purchase agreement between the City of Coleman and Government Capital Corporation for a new street sweeper at a cost of \$132,550.00 to be paid over a period of (7) seven years with Semi-Annual Payments beginning 11-15-16 and 5-15-17 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
5. The City Council may consider, discuss and/or take actions regarding the City Council conducting a Public Hearing with regards to the City’s application for funding through USDA, Rural Development for a new micro-filter system to treat raw water which will replace the existing raw water treatment plant constructed in 1948 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

## **VII. NEW BUSINESS:**

1. The City Council may consider, discuss and/or take actions regarding the temporary closure of portions of **Frio Street** behind the Coleman County Medical Center which is located at 310 South Pecos Street. This request is for Saturday, June 25, 2016 from 9:00 A.M. to 12:00 P.M. for the sponsorship of the fourth annual “**Child Safety Day Event**” hosted by the Coleman County Medical Center – **Mayor, Nick Poldrack.**
2. The City Council may consider, discuss and/or take actions regarding the Parking of the Trailblazer (a Mobile Science and Engineering Exhibit) which is a 70’ Trailer to be parked in Front of the Coleman Public Library from 12:00 Noon to 4:00 P.M. on Wednesday, July 27<sup>th</sup>, 2016. The use of this

Exhibit will be paid for by the Tocker Foundation - **Mayor, Nick Poldrack and Sue Dossey, Director of the Coleman Public Library.**

3. The City Council may consider, discuss and/or take actions to approve **Resolution No. 16-08** providing authorization to donate (7) seven cases of green bar paper to the Coleman ISD as surplus paper – **Mayor, Nick Poldrack.**
4. The City Council may consider, discuss and/or take actions regarding the approval of a **Resolution No. 16-09** for the sale of a new raw water contract between the City of Coleman and the City of Lawn – **Mayor, Nick Poldrack; City Manager, Paul Catoe and City Attorney, Pat Chesser.**
5. The City Council may consider, discuss and/or take actions to approve the use of the City Park on **July 4<sup>th</sup>, 2016** for a **Celebration of our Nation's Independence Day** as sponsored by the **Ace Program** and other **Community Leaders** – **Mayor, Nick Poldrack and Danny Jameson.**

**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 **May 27th, 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.