

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JUNE 16, 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 16th, 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 May 5, 2016, May 12, 2016 and May 19, 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 **May, 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 **May, 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 **May, 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 **May, 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 **June, 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. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions approving **Amendment # 2** to the Engineering/Architectural/Surveyor Agreement for the **TxCDBG Contract No. 7215089** between the City of Coleman and Jacob and Martin L.L.C. for Engineering Services for the construction of a new **Water Line for Gray Street** which is funded through **The Texas Department of Agriculture - Mayor, Nick Poldrack and Ken Martin of Jacob & Martin LLC.**
2. The City Council may consider, discuss and/or take actions approving **Amendment # 2** to the Management Services Agreement for the **TxCDBG Contract No. 7215089** between the City of Coleman and A & J- Howco Services Incorporated for the Management Services for the construction of a new **Water Line for Gray Street** which is funded through the **Texas Department of Agriculture - Mayor, Nick Poldrack and City Manager, Paul Catoe.**

3. The City Council may consider, discuss and/or take actions regarding the City conducting a **Public Hearing** regarding the **City of Coleman** making an application for funding through **USDA – Rural Development** for the Construction of a new **Micro Filter Water Treatment Plant** – **Mayor, Nick Poldrack and Ken Martin of Jacob & Martin LLP.**
4. The City Council may consider, discuss and/or take actions regarding the **Approval of Resolution # 16-07** and the **Approval of a Public Property Finance Act Contract** regarding the financing of a new Regenerative Air Street Sweeper for the Street Department – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VIII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the approval of the request by Robert Williamson to close portions of Commercial Street between Walnut and Elm Streets on the East Side of Commercial Street which is scheduled for **July 9th, 2016** between the hours of 9:00 A.M. and 1:00 P.M. for the **Grand Opening of the Farmers Market** – **Mayor, Nick Poldrack and Robert Williamson.**
2. The City Council may consider, discuss and/or take actions regarding the approval of the use of the **Press Morris RV Park** for the **Lake Coleman Cook Off** scheduled for **July 29, 2016** with the proceeds to benefit the Lake Coleman Fire Department - **Mayor, Nick Poldrack and Randy Teague.**
3. The City Council may consider, discuss and/or take actions regarding a presentation by Jim Rooney regarding municipal operations and the services provided by his firm – **Mayor, Nick Poldrack and Jim Rooney.**
4. The City Council may consider, discuss and/or take actions regarding the appointment of (5) five regular members and (4) four alternate members to serve on the Building Standards Board for a two year term in accordance with City Ordinance # 1136 as approved on 04-18-13 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

IX. 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 **May, 2016** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

X. MAYOR AND COUNCIL COMMENTS:

(NONE)

XI. EXECUTIVE SESSION:

- The City Council may enter Executive Session to conduct the annual evaluation of the City Manager pursuant to Section 551.074 of the Government Code – **Mayor, Nick Poldrack**
- The City Council may consider, discuss and/or take what-ever actions it may deem appropriate after returning to open session – **Mayor, Nick Poldrack.**

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 **June 13th, 2016** at _____ P.M. and remained so posted continuously at least **72** hours preceding the scheduled time of said meeting.

Karen Langley, City Secretary TRMC

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.