

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, JULY 7, 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, July 7th, 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 shall consider, discuss and or take actions regarding a possible re-bidding of materials and supplies for the construction of new water lines to be installed on County Road 192, Farm Road 568, U.S. Highway 283 South and County Road 110. The previous bidders (Vendors) were not provided with the same identical parts list as required by the Coleman County Special Utility District and Jacob & Martin - **Mayor, Nick Poldrack and Ken Martin of Jacob & Martin, LLC.**
2. The City Council shall consider, discuss and/or take actions regarding the elevated levels of manganese in Lake Coleman due to recent heavy runoffs from earlier heavy rainfall in Coleman County – **Mayor, Nick Poldrack, Ken Martin of Jacob and Martin LLC and Toby Terry, Operator of the Water Treatment Plant.**
3. The City Council shall consider, discuss and/or take actions regarding the completion of the plans and specifications for the Gray Street Water Line Project, TDA Contract Number 7215089 and seeking bids for the materials and supplies – **Mayor, Nick Poldrack and Ken Martin of Jacob & Martin LLC.**
4. The City Council shall consider, discuss, and/or take actions to approve a contract between the City of Coleman and the Coleman County Special Utility District regarding the transfer of (12) water accounts located on County Road 192, Farm Road 568, U.S. Highway 283 South and County Road 110 which will be completed by the City of Coleman and subsequently turned over to the Coleman County Water Supply District - **Mayor, Nick Poldrack, City Manager, Paul Catoe and City Attorney, Pat Chesser.**
5. The City Council shall consider, discuss, and or take actions to approve a contract between the City of Coleman, James Wright, Kevin McMahon and Mike Taylor regarding the use of raw water on the City of Coleman raw water line in exchange for the City of Coleman discontinuing to provide treated water past State Highway 84 at the intersection of the New Gray Street Water Line and the existing water line running down State Highway 84 – **Mayor, Nick Poldrack, City Manager, Paul Catoe and City Attorney, Pat Chesser.**
6. The City Council shall consider, discuss, and or take actions to possibly appoint four (4) alternate members to the Building Standards Committee – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

## **VII. NEW BUSINESS:**

1. The City Council shall open bids for the lease of some 157.4 Acres of land known as the Airport Farm Property, located adjacent to the Coleman Municipal Airport. The City Council may consider, discuss and or take actions to award a bid for the 157.4 Acres of land known as the Airport Property – **Mayor, Nick Poldrack.**

2. The City Council shall consider, discuss and or take actions regarding the approval of a “Letter of Engagement” from Roberts and McGee to conduct the annual audits for the City of Coleman, the Coleman Senior Citizens, the 4-A CEDC and the 4-B CCC for the Fiscal Year ending 9-30-16 - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council shall consider, discuss and or take actions to approve the renewal of a contract for Strategic Planning between the “**Site Location Partnership**” and the **4-A, Coleman Economic Development Corporation** – **Mayor, Nick Poldrack and Roy Poage, President of the 4-A CEDC.**

#### **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**):

1. Discussions regarding Newly Elected City Officials Orientation scheduled for July 28 and 29 in Granbury – **City Manager, Paul Catoe.**
2. Discussions regarding the completion of the new boat ramp and walkway located at Lake Coleman - **City Manager, Paul Catoe.**
3. Discussions regarding Progressive (Our Trash Pick-up Service Provider) hitting a tree at 211 West 11<sup>th</sup> and also hitting an electrical pole located behind 207 S. Commercial – **City Manager, Paul Catoe.**

#### **IX. MAYOR AND COUNCIL COMMENTS:**

1. Council Member Carolyn Merriman will address the Council regarding specific protocol measures previously approved by the Council for conducting their meetings - **Mayor, Nick Poldrack and Council Member, Carolyn Merriman.**

#### **X. EXECUTIVE SESSION:**

**The City Council may consider, discuss and or take actions to enter Executive Session to discuss Legal Matters pursuant to Section 551.071 of the Government Code and Personnel Matters related to Section 551.074 of the Government Code – Mayor Nick Poldrack.**

1. The City Council may discuss legal matters with the City Attorney and with Jennifer Trowbridge representing the Heart of Texas EMS Services regarding compliance issues related to the EMS Ambulance contract approved on the **18<sup>th</sup> day of December, 2013** and the Contract Amendment dated **January 1<sup>st</sup>. 2015** between the City of Coleman and the Heart of Texas Emergency Management Services pursuant to **Section 551.071** of the **Government Code** – **Mayor, Nick Poldrack.**

2. The City Council may discuss the possible creation of an Assistant City Manager's position pursuant to **Section 551.074** of the **Government Code – Mayor, Nick Poldrack.**
3. The City Council may discuss legal matters with the City Attorney related to the status of the "**Summary Judgement**" filed with the 42nd District Court in Coleman County in response to the "**Writ of Mandamus**" filed against the **City of Coleman, Texas** by the **Power To Transform** organization and the final decision issued by the Honorable District Judge Weeks pursuant to **Section 551.071** of the **Government Code – Mayor, Nick Poldrack.**
4. The City Council may discuss legal matters with the City Attorney regarding the termination of the contracts with **Lynnstar Communications Inc.**, the status of their franchise agreement with the Public Utility Commission and the remaining infrastructure which has been left on City Properties pursuant to **Section 551.071** of the **Government Code – Mayor, Nick Poldrack.**

**XI. The City Council may consider, discuss and/or take whatever 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 **July 1st, 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 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.