

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
ON THURSDAY, AUGUST 4, 2016; 6:00 P.M.
LOCATED AT THE 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, August 4th, 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. CITY COUNCIL 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. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve Resolution No. **16-10** approving the Grant Application of \$500,000.00 for the Community Enhancement Funds through the Texas Department of Agriculture (TDA) with a \$25,000.00 match in local funds. The Application deadline is August 18, 2016. This Proposed project will be for the completion of a **“Workforce Development Center”** to be located on Liveoak Street across from the City Hall or other suitable location – **Mayor, Nick Poldrack.**
2. The City Council may consider, discuss and/or take actions to review the bids received for materials only to furnish approximately 3.3 miles of water line ranging in size from 3” to ¾”, gate valves, tapping sleeves and valves, flushing valves, new service meters, steel casing, metal tape, fittings, couplings and incidentals for the City of Coleman which includes a 12 month warranty on all materials. The City Council may also award the bid to the lowest bidder – **Mayor, Nick Poldrack.**

VI. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve the Professional Services Billing Statements from Lloyd Gosselink for the month of **June 2016 – Mayor, Nick Poldrack.**
2. The City Council may consider, discuss and/or take actions to approve the Professional Services Billing Statements from Lynn, Ross Gannaway & Cranford, LLP for **June 2016 – Mayor, Nick Poldrack.**
3. The City Council may consider, discuss and/or take actions to approve the amount needed to satisfy the I & S Indebtedness for the year 2016 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
4. The City Council may consider, discuss and/or take actions to approve a purchase by the 4A CEDC of 48.65 acres from the CDC for Economic Development purposes – **Mayor, Nick Poldrack and 4A CEDC President, Roy Poage.**

VII. 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. Presentation of the Horned Toad Lizard Survey from Jacob & Martin.
2. Presentation of the Archaeological Survey from Howco.
3. Presentation of the Phase I Report from Jacob & Martin.
4. Presentation of the Explanation of the discrepancy discussed by the Auditors Report for the Fiscal Year ending 09-30-15.
5. Presentation of Letter from the TECQ and Mayor regarding accelerated levels of Trihalomethanes in portions of the City Water Supply.
6. Presentation of Notice from the Coleman Fire Department regarding grants received within the current fiscal year.

VIII. MAYOR AND COUNCIL COMMENTS:

1. None

IX. EXECUTIVE SESSION:

The City Council may enter Executive Session to discuss legal matters with the City attorney pursuant to Section 551.071 of the Government Code – Mayor, Nick Poldrack.

- a. The City Council may discuss legal matters related to the Lynnstar Communications Contracts and Franchise Agreement with the Public Utility Commission - **Mayor, Nick Poldrack.**

- b. **The City Council may discuss legal matters related to the proposed raw water contract between the City of Coleman, James Wright, James McMahon and Michael Taylor – Mayor, Nick Poldrack.**
- c. **The City Council may discuss the Summary Judgement issued by the Honorable District Court Judge Weeks on June 21, 2016 – Mayor, Nick Poldrack.**

X. Upon returning to open session, the City Council may take whatever actions it may deem appropriate – Mayor, Nick Poldrack.

XI. 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.

XII. ADJOURNMENT OF CITY COUNCIL 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 **August 1st, 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.