

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**MONDAY, AUGUST 8, 2016; 6:00 P.M.**  
**COLEMAN CITY HALL**  
**200 W. LIVEOAK, COLEMAN, TEXAS 76834**

A **called meeting** of the City Council of the City of Coleman will be held on **Monday, August 8, 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.

**PRESENT:** \_\_\_\_\_

**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 THE INVOCATION ON BEHALF OF ANY OTHER RELIGION OR RELIGIOUS BELIEF.**

**III. PLEDGE OF ALLEGIANCE: MAYOR, NICK POLDRACK.**

**IV. WELCOME OF VISTORS AND GUEST: MAYOR, NICK POLDRACK.**

**V. NEW BUSINESS:**

1. The City Council may consider, discuss and take actions regarding the proposed budget for **FY 2016–2017.** Items to be discussed are listed as follows:

**(Note: The City Council may revise or change any of the budget preliminary items as discussed)**

- **Presentation and explanation of the format of the 2016-2017 Preliminary Budget – City Manager, Paul Catoe.**
- **Discussions regarding the Tax Rate Information – City Manager, Paul Catoe.**

- **Discussions regarding the General Fund Capital Outlay / Capital Improvement Program – City Manager, Paul Catoe.**
- **Discussions regarding the Combined Statement for the General and Utility Fund – City Manager, Paul Catoe.**
- **Discussions regarding the General Fund Revenues to include the following departments:**
  1. General Operations – Paul Catoe.
  2. Police Department – Jay Moses.
  3. Street Maintenance – Jody Payne.
  4. Health Sanitation – Jody Payne.
  5. Fire Department – David Martinez.
  6. City Parks – Earl Johnson.
  7. City Park Pool – Earl Johnson.
  8. Inspections – David Martinez.
  9. Municipal Court – Judge, Robert Nash.
  10. Cemetery – Steve Gray.
  11. Library – Sue Dossey.
- **Discussions regarding the General Fund Expenditures to include the following departments:**
  1. Mayor & Council – Paul Catoe.
  2. City Secretary – Karen Langley.
  3. City Manager – Paul Catoe.
  4. Public Works – Paul Catoe.
  5. General Operations – Paul Catoe.
  6. Telecommunications – Jay Moses.
  7. Police Department – Jay Moses.
  8. Street Maintenance – Jody Payne.
  9. Health & Sanitation – Jody Payne.
  10. Fire Department – David Martinez.
  11. City Parks – Earl Johnson.
  12. City Park Pool – Earl Johnson.
  13. Inspections – David Martinez.
  14. Animal Control – Jay Moses.
  15. Municipal Court – Judge, Robert Nash.
  16. Cemetery – Steve Gray.
  17. Library – Sue Dossey.
  18. Code Compliance – Jay Moses.

**VI. HEARING OF VISITORS CONCERNING MATTERS NOT ON 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. 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 **August 5<sup>th</sup>, 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.