

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 18, 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 18th, 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. 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 July 7th 2016 and July 21st, 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 **July, 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 **July, 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 **July, 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 **July, 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 **August, 2016 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the “Heart of Texas” proposal to continue to provide Ambulance Services within the City of Coleman, Texas with a new contract or contract amendment to become effective on January 1, 2017 – **Mayor, Nick Poldrack and Jennifer Trowbridge representing Heart of Texas.**
2. The City Council may conduct a **Public Hearing** and consider, discuss and/or take actions regarding the **City of Coleman** making an application for a **Downtown Revitalization Program (DRP)** Grant for Funding in the amount of **\$250,000.00** from the **Texas Department of Agriculture (TDA)** with a minimum of a **\$25,000** cash match in funds or a combination of cash and in-kind in the amount of **\$75,000.00** for the replacement of sidewalks within the 400 block of South Commercial Street - **Mayor, Nick Poldrack and Kay Howard of A & J Howco Services Inc.**
3. If number 2. above is approved by the City Council, the City Council may consider, discuss and/or take actions authorizing the City Manager to seek procurement of professional services associated with the 2016 **Downtown Revitalization Program** fund to include preparation of the application as well as grant management and engineering services necessary to carry out the Sidewalk Improvement Program. The City will enter into a contract with the successful engineering and grant management firms contingent upon the City receiving the award of grant funds from the Texas Department of Agriculture (TDA) – **Mayor, Nick Poldrack and Kay Howard of A & J. Howco, Inc.**
4. The City Council may consider, discuss, and/or take actions to approve a grant to the Petticoats on the Prairie in the amount of \$10,000.00 as approved by the 4-B Coleman Community Coalition Board of Directors by Resolution on August 16, 2016 upon the completion of a Public Hearing – **Mayor, Nick Poldrack.**

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the opening of bids and for the sale of the following City Property:

Lot 1 – 60 round bales of 5X5 Coastal and Johnson Grass Mixed Hay
Lot 2 - 30 round bales of 5X5 Coastal and Johnson Grass Mixed Hay

Lot 3 - 25 round bales of 5X5 Costal and Johnson Grass Mixed Hay originating from the municipal sewer farm - Mayor, Nick Poldrack.

2. The City Council may consider, discuss and/or take actions regarding the appointment of (3) three members to the Planning and Zoning Commission – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and/or take actions to conduct a **Public Hearing** on the **Proposed Budget for FY 2016–2017 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**
4. The City Council may consider, discuss and/or take actions to approve the first reading of ordinance number **1167** approving the **Budget for FY 2016-2017 – Mayor, Nick Poldrack.**
5. The City Council may consider, discuss and/or take actions to approve the first reading of ordinance number **1168** increasing water rates to become effective on October 1, 2016 – **Mayor, Nick Poldrack.**
6. The City Council may consider, discuss and/or take actions to ratify their intentions to establish the tax rates for maintenance and operations and for the Interest and sinking fund for 2016 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

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. The City Council may consider, discuss and/or take actions to approve the Financial Report for the month of **July, 2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

IX. MAYOR AND COUNCIL COMMENTS:

None

X. 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 ambulance contract between the City of Coleman and the Heart of Texas EMS Services - **Mayor, Nick Poldrack.**

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

XII. 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.

XIII. 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 **July 15th, 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.