

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 1, 2016; 6:00 P.M.**  
**LOCATED AT THE 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 **Thursday, September 1, 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. 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. NEW BUSINESS:**

1. The City Council may consider, discuss, and/or take actions regarding the approval of the Budget for the 4-A Coleman Economic Development Council for the Fiscal Year 2016-2017 – **Mayor, Nick Poldrack; Roy Poage, President of the 4-A CEDC and/or Harold Skelton, Treasurer of the 4-A CEDC.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of the budget for the 4-B Coleman Community Coalition for the Fiscal Year 2016-2017 – **Mayor, Nick Poldrack; Joe Haynes, President of the 4-B CCC and/or Kim Little Executive Director.**
3. The City Council may consider, discuss and/or take actions regarding the City conducting the first Public Hearing for setting the tax rate for 2016 – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

4. The City Council may consider, discuss and/or take actions regarding the City's application and award of a grant for a new Pumper Fire Truck for the Coleman Fire Department – Mayor, Nick Poldrack and Fire Chief David Martinez.

**VI. 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)

- a. The City Manager will make comments regarding the Budget Public Hearing conducted on August 18, 2016 prior to the first reading of an Ordinance approving the City Budget for FY 2016-2017.

**VII. MAYOR AND COUNCIL COMMENTS:**

(None)

**VIII. 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 termination of the ambulance contract between the City of Coleman and the Heart of Texas EMS Services as well as other alternatives for providing EMS Services for the Citizens of Coleman - Mayor, Nick Poldrack.
- b. The City Council may discuss personnel matters related to an employee in the Electrical Distribution Department pursuant to Section 551.074 of the Government Code – Mayor, Nick Poldrack.

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

- X. 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 inquiries 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.

**XI. 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 29, 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.