

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 15, 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, September 15th, 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 August 4th, 2016; August 8th, 2016; August 9th, 2016; August 11th, 2016; August, 18th; and August 25th, 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 **August, 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 **August, 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 **August, 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 **August, 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 **September, 2016 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the “Heart of Texas” proposed contract amendment to continue to provide Ambulance Services within the City of Coleman, Texas with a new two year contract amendment to become effective on January 1, 2017 – **Mayor, Nick Poldrack; City Attorney, Pat Chesser and Jennifer Trowbridge representing Heart of Texas EMS Services.**
2. The City Council may open proposals for the engineering services and may then consider, discuss and/or take actions regarding the authorization of the City Manager and Mayor to recommend the appointment of an engineering firm for the **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 **\$25,000.00** 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 downtown area of Commercial Street - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may open proposals for the administration and maintenance services and may then consider, discuss and/or take actions regarding the authorization of the City Manager and the Mayor to recommend the appointment of a firm to conduct the administration and maintenance for the **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 **\$25,000.00** 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 downtown area of Commercial Street - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
4. The City Council shall consider, discuss, and or take actions regarding the approval of **Resolution No. 1610** authorizing the submission of a Texas Capital Program Grant Application to the Texas Department of Agriculture for Downtown Revitalization Funds and authorizing the Mayor to act as the Chief Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Downtown Revitalization Program Grant – **Mayor, Nick Poldrack and Kay Howard of A & J Howco Inc.**

5. The City Council shall consider, discuss and or take actions regarding the approval of **Resolution No. 1611** establishing the designated downtown area of the City of Coleman as a blighted area – **Mayor, Nick Poldrack and Kay Howard of A & J Howco Inc.**
6. The City Council shall consider, discuss and/or take actions to approve the second reading of **Ordinance No. 1169** approving the **Tax Levy for 2016** – **Mayor, Nick Poldrack.**
7. The City Council shall consider, discuss and/or take actions to approve the designated area of sidewalk improvements in the downtown area of Commercial Street and to initiate repairs and/or replacement of sidewalks should the Downtown Revitalization Program Grant be approved by the Texas Department of Agriculture in accordance with ADA guidelines – **Mayor, Nick Poldrack and Kay Howard of A & J Howco Services Inc. City Manager, Paul Catoe.**

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions to conduct a **Public Hearing** on the **proposed re-zoning of Lots 6, 7, 8, and 9 of Block 16 of the Beakley Addition, Coleman, Texas from a Residential District to a Commercial District 1** – **Mayor, Nick Poldrack and Jesse Mills Jr., Chairman of the Planning and Zoning Commission.**
2. The City Council may consider, discuss and/or take actions regarding the **rezoning of Lots 6, 7, 8 and 9 of Block 16 of the Beakley Addition, Coleman, Texas from the current status as a Residential District to a Commercial District 1** – **Mayor, Nick Poldrack.**
3. The City Council may consider, discuss and/or take actions regarding a request of the Coleman County Electric Cooperative to purchase a portion of the City's Electrical Distribution System to service their newly acquired customers in the Dually Certified Area on Nelda Lane – **Mayor, Nick Poldrack and Clint Gardner, Manager of the Coleman County Electrical Cooperative.**
4. The City Council may consider, discuss and/or take actions regarding the City utilizing applications for all applicants wishing to serve on 4-A CEDC Board and the 4-B CCC Board and submitting completed applications to the City Secretary for future City Council meetings at which time consideration will be given for all such applicants prior to appointments being finalized by the City Council – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
5. The City Council may consider, discuss and/or take actions regarding the approval of the **2017 Routine Airport Maintenance Program Grant** - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VIII. STAFF COMMENTS:

THE CITY STAFF 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.)**

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

IX. MAYOR AND COUNCIL 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 COUNCIL.)

(None)

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 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.

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 **September 12th, 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.