

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 22, 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 22nd, 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 shall consider, discuss and/or take actions regarding the recommendation of the City Manager and Mayor regarding 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 200 block of the downtown area of Commercial Street - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
 2. The City Council shall 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 services 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 200 block of the downtown area of Commercial Street - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

3. The City Council may consider, discuss and/or take actions regarding the approval of the second reading of Ordinance No. **1170** to **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 1 district** – **Mayor, Nick Poldrack.**
4. The City Council may consider, discuss and/or take actions regarding the passage of **Resolution No. 16-12** allowing the City Manager to provide authorization to the Coleman County Electric Cooperative to connect their electrical distribution lines to the City’s poles to provide service to their customers in a dual certified area - **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VI. NEW BUSINESS:

1. The City Council shall consider, discuss and/or take actions to pass the first reading of **Ordinance No. 1171** amending the budget for the current fiscal year (FY 2015 – 2016) based on the most recent predictions – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council may consider, discuss and/or take actions regarding the temporary closure of Pecan Street and Llano Street between the hours of 10:00 A.M. to 5:00 P.M. on October 16, 2016 for the annual fall festival of the Sacred Heart Catholic Church – **Mayor, Nick Poldrack.**
3. The City Council shall consider, discuss and/or take actions regarding the approval of the **“Code of Conduct Policy Pertaining to the TxCDBG Program”** by the City of Coleman – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VII. 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.)**

None

VIII. 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

IX. 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.

X. 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 19th, 2016** at 4:20 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Karen Langley
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.