

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, OCTOBER 6, 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, October 6th, 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. OLD BUSINESS:**

1. The City Council shall consider, discuss, and or take actions regarding the approval of the bid tabulations and award of bids for the materials and work to be completed on the Gray Street Water Line CDBG Grant Project and Highway 84 water line project – **Mayor, Nick Poldrack and Ken Martin of Jacob & Martin LLC.**
2. The City Council shall consider, discuss and/or take actions regarding the approval of an engineering contract with Jacob & Martin LLC 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 Ken Martin of Jacob & Martin LLC.**

3. The City Council shall consider, discuss and/or take actions regarding the approval of a contract with A & J Howco, Inc. 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 Kay Howard of A & J Howco Services Inc.**
4. The City Council shall consider, discuss, and/or take actions regarding the approval of a "Request for Service" form for the Type - A Coleman Economic Development Corporation and the Type - B Coleman Community Coalition – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

#### **VI. NEW BUSINESS:**

1. The City Council shall consider, discuss, and or take actions regarding the Presentation of the Type – A Coleman Economic Development Corporation Annual Operations Report for FY 2015-2016 – **Mayor Nick, Poldrack and President, Roy Poage representing the Type – A CEDC.**
2. The City Council shall consider, discuss, and or take actions regarding the Presentation of the Type – B Coleman Community Coalition Annual Operations Report for FY 2015-2016 – **Mayor, Nick Poldrack and Joe Haynes, President of the Type - B CCC.**
3. The City Council shall consider, discuss and/or take actions regarding the presentation and approval of the specifications for a new Fire Truck Pumper Apparatus to be purchased through grant funds as provided by FEMA – **Mayor, Nick Poldrack and Fire Marshal, Jimmy Watson.**
4. The City Council shall consider, discuss and/or take actions authorizing the City Manager to advertise for bids for the new Fire Truck Pumper Apparatus to be purchased and funded by FEMA in compliance with **Section 7.14** of the City Charter – **Mayor, Nick Poldrack.**
5. The City Council shall consider, discuss and/or take actions authorizing the City Council to approve a **revised letter of engagement** from Roberts & McGee, certified public accountants to complete the audit for FY 2015-2016 – **Mayor, Nick Poldrack and Mark Matlock, Finance Director of the City of Coleman.**

#### **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.)**

1. **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.)**

1. **None**

**IX. EXECUTIVE SESSION:**

1. **The City Council may consider, discuss and take actions to enter into Executive Session to deliberate legal issues with the City Attorney regarding EMS Services pursuant to Section 551.071 of the Government Code – Mayor, Nick Poldrack.**
2. **Upon returning to open session, the City Council may consider, discuss and or take actions regarding any item as discussed in Executive Session including the approval of the revised agreement between the City of Coleman and the Heart of Texas EMS Services – 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 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 **October 3, 2016** at 5:05 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.