

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, OCTOBER 20, 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 20th, 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 quarterly Occupational Tax Report for the period ending 09-30-16 – **Mary Griffis, Executive Director of the Coleman Chamber of Commerce.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted **on September 1, 2016; September 8, 2016; September 12, 2016; September 15, 2016; and September 22, 2016** – **Karen Langley, City Secretary.**

3. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement report for the month of **September, 2016 – Chief, Jay Moses.**
4. The City Council may consider, discuss, and/or take actions to approve the Police Department report for the month of **September, 2016 – Chief, Jay Moses.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **September, 2016 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **September, 2016 – City Manager, Paul Catoe.**
7. 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 **October, 2016 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council shall consider, discuss and/or take actions regarding the appointment of three (3) members for the Type 4-B Coleman Community Coalition Board of Directors regarding the terms which will expire on October 31, 2016 – **Mayor, Nick Poldrack; City Attorney, Pat Chesser and Joe Haynes, President of the 4-B Coleman Community Coalition.**

VII. NEW BUSINESS:

1. The City Council shall consider, discuss and/or take actions regarding the separation of computer systems by department by Flexile Systems of San Antonio, Texas – **Mayor, Nick Poldrack and Paul Martin, Technology Director, Coleman ISD.**
2. The City Council shall consider, discuss and/or take actions regarding the potential installation of the required utility infrastructure to meet the growing demand for telecommunication services in the City of Coleman and to also discuss any related rental fees for the use of the City right of ways – **Mayor, Nick Poldrack; Cody Quillian, Network Real Estate Permitting Specialist for Mobilite and City Attorney, Pat Chesser.**
3. The City Council shall consider, discuss and/or take actions regarding a presentation to be made by Jackie Hammonds regarding increased taxes, needed street repairs and concerns regarding increased city utilities rates – **Mayor, Nick Poldrack; Jackie Hammonds and City Manager, Paul Catoe.**

4. The City Council shall consider, discuss and/or take actions regarding the latest test results of the City's drinking water from the Texas Department of State Health Services and the condition of the Water Treatment Plant – **Mayor, Nick Poldrack and Toby Terry, Director of Operations for Water Production for the City of Coleman.**
5. The City Council shall consider, discuss and/or take actions regarding the approval of Resolution No. **16-14** authorizing the City of Coleman, Texas to enter into an agreement with the State of Texas through the Texas Department of Transportation for the temporary closure of **State Highway 153** and **State Highway 206** for activities associated with the **Christmas Parade** to be conducted on **Saturday, December 3, 2016** – **Mayor, Nick Poldrack and Chief Jay Moses.**
6. The City Council shall consider, discuss and/or take actions to approve Resolution No. **16-15** recognizing the importance of Municipal Court Week from November 7 through November 11, 2016 and recognizing the Rule of Law and the Fair and Impartial Administration of Justice – **Mayor, Nick Poldrack and Municipal Court Judge, Robert J. Nash.**

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 and Quarterly Investment Report for the month of **September, 2016** – **Mayor, Nick Poldrack** – **The month of September has not yet been closed out.**

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 **October 17th, 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.