

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, NOVEMBER 3, 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, November 3, 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 may consider, discuss, and/or take actions to open bids for a new Pumper Fire Truck Apparatus. Bids will then be provided to Chief David Martinez for evaluation and review. Chief Martinez will then return to the City Council on November 17, 2016 with a recommendation to award the bid to the vendor which best represents the needs of the City of Coleman Fire Department – **Mayor, Nick Poldrack.**

**VI. NEW BUSINESS:**

1. The City Council may consider, discuss, and/or take actions regarding the cleaning of the elevated storage tanks by Ron Perrin Water Technologies of Fort Worth and the results found as a result of the cleaning process for each tank – **Mayor, Nick Poldrack and Toby Terry, Operator for raw water production and treatment.**

2. The City Council may consider, discuss, and/or take actions regarding the results of the investigation of the water intake structure for Lake Coleman – **Mayor, Nick Poldrack and Toby Terry, Operator for raw water production and treatment.**
3. The City Council may consider, discuss, and/or take actions regarding the condition of the clarifier at the water treatment plant – **Mayor, Nick Poldrack and Toby Terry, Operator for raw water production and treatment.**
4. The City Council may consider, discuss, and/or take actions to conduct a public hearing regarding the recommendations of the Planning and Zoning Commission in reference to a change in zoning of the S portion of lot 2, and the SW portion of lot 4 of Block 63, in the Phillips 2 Addition for the purpose of operating a Beauty Shop. This request is being made in order to change the zoning from a Residential District to a Commercial 1 District – **Mayor, Nick Poldrack; Johnny Dempsey, Vice Chairman of the Planning & Zoning Commission and Kelli Hyden.**
5. The City Council may consider, discuss, and/or take actions regarding the presentation of the Chapter 59 Audit Asset and Forfeiture Report as of 9-30-16 - **Mayor, Nick Poldrack and Police Chief Jay Moses.**

**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 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.

**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 **October 31st, 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.