

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, DECEMBER 1, 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, December 1, 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 approval of the **second** reading of **City Ordinance No. 1171** regarding the approval of an amendment of the **City Budget for FY 2015-2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. The City Council shall consider, discuss and/or take actions regarding the approval of the **second** reading of **City Ordinance No. 1172** amending the Zoning Ordinance and map of the City of Coleman, Texas, changing the Zoning Classification of the South portion of lot 2 & the Southwest portion of lot 4 in Block 63 of the Phillips 2 Addition; Town of Coleman, Texas and which is located at 1210 Plum Street; changing the Zoning from Residential to Commercial 1 (C-1); providing a severability clause; a savings clause; and setting an effective date – **Mayor, Nick Poldrack.**

3. The City Council shall consider, discuss and/or take actions regarding the recommendation of the Type A Coleman Economic Development Corporation (CEDC) regarding the single bid received on November 17, 2016 from Michael Worsham in the amount of \$39,250.00 for the repairs to the roof of the 68,297 Sq. Ft. warehouse building belonging to the Coleman Municipal Airport – **Mayor, Nick Poldrack and Roy Poage, President of the 4-A CEDC.**

VI. NEW BUSINESS:

1. The City Council shall consider, discuss and/or take actions regarding a request for removal of Roy Poage as a director of the Type 4-A Coleman Economic Development Corporation – **Mayor, Nick Poldrack and City Council Member Sherman Smith.**
2. The City Council shall consider, discuss and/or take actions regarding the appointment of new members to the Type A Coleman Economic Development Corporation for terms which will expire on 12-31-16 (and for replacement of Roy Poage if Council approves item 1 above) to include the following positions - **Mayor, Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
 - Appointment of a member from the Coleman Development Corporation for a one year term expiring on 12-31-17. (1 year term)
 - Appointment of a member from the City Council for a one year term which will expire on 12-31-17. (1 year term)
 - Appointment of two members to the Board whose terms will expire on 12-31-2019 (3 year terms)
 - Appointment of one member to the Board whose term will expire on 12-31-2017 (remainder of unexpired term of Roy Poage)
3. The City Council shall consider, discuss and/or take actions regarding the opening of proposals for Engineering Services for designated FEMA Grant repairs within the City of Coleman due to flood damages received during the spring of 2016. The proposals will then be reviewed by the City Manager and the Mayor. Final recommendations will then be made at the next scheduled meeting of the City Council on December 15, 2016. – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VII. STAFF COMMENTS:

THE CITY COUNCIL MAY CONSIDER, DISCUSS AND/OR TAKE ACTIONS REGARDING ANY ITEM LISTED ON THIS AGENDA ITEM. (ONLY THOSE ITEMS LISTED MAY BE PRESENTED AND DISCUSSED BY THE CITY COUNCIL)

1. **Discussions of the City Christmas Party to be conducted on December 15, 2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

**2. Presentation of the Financial Report for the month of October, 2016 -
Mayor, Nick Poldrack and City Manager, Paul Catoe.**

VIII. MAYOR AND COUNCIL COMMENTS:

THE CITY COUNCIL MAY CONSIDER, DISCUSS AND/OR TAKE ACTIONS REGARDING ANY ITEM LISTED ON THIS AGENDA ITEM. (ONLY THOSE ITEMS LISTED MAY BE PRESENTED AND DISCUSSED BY THE CITY COUNCIL)

1. (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 **November 28th, 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.