

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, DECEMBER 15, 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 15th, 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 minutes of the City Council Meetings conducted **on November 3, 2016 and November 17, 2016.** – **Karen Langley, City Secretary.**
2. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement report for the month of **November, 2016 – Chief, Jay Moses.**
3. The City Council may consider, discuss, and/or take actions to approve the Police Department report for the month of **November, 2016 – Chief, Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of November, 2016 – Judge, Robert J. Nash.
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of November, 2016 – City Manager, Paul Catoe.
6. 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 December, 2016 – City Manager, Paul Catoe.

VI. OLD BUSINESS:

1. The City Council shall consider, discuss and/or take actions regarding the evaluation of the Engineering Proposal from Jacob & Martin LLP for work to be completed under the FEMA Grant Program – Mayor, Nick Poldrack and City Manager, Paul Catoe.
2. The City Council shall consider, discuss and/or take actions regarding the repairs to the clarifier at the Water Treatment Plant – Mayor, Nick Poldrack and Plant Manager, Toby Terry.

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the re-appointment of three incumbent board members to the Coleman Public Library Board of Directors – Mayor, Nick Poldrack and Library Director, Sue Dossey.
2. The City Council may consider, discuss and/or take actions regarding the approval of a Resolution No. 16-16 amending authorized representatives for the City of Coleman TexPool Accounts – Mayor, Nick Poldrack and City Manager, Paul Catoe.
3. The City Council may consider, discuss and/or take actions to conduct a Public Hearing regarding the requested changes in zoning from Residential to Commercial-1 at 107 Hollywood also known as Lot 14, in Block 3 of the South Park Addition, Town of Coleman, Texas – Mayor Nick Poldrack, and City Manager, Paul Catoe.
4. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. 1173 changing the zoning classification of Lot 14, Block 3 of the South Park Addition, Town of Coleman, Texas from Residential to Commercial-1 and which is located at 107 Hollywood and also known as Lot 14 in Block 3 of the South Park Addition; providing a severability clause; a savings clause; and setting an effective date – Mayor, Nick Poldrack.

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 Known)

IX. STAFF COMMENTS:

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

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

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 December 12th, 2016 at 5:05 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.