

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017; 2:00 P.M.
LOCATED AT THE COLEMAN CITY HALL
200 W. LIVEOAK, COLEMAN, TEXAS 76834

A **called meeting** of the City Council of the City of Coleman will be held on **Monday, February 13th, 2017 at 2:00 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. 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.

Note: As per Section 5. (A.) of Resolution 15-04, the Council respectfully request that prior to appearing before the Council, the visitor or member of the public has made every attempt to resolve the problem through Administrative Channels, if appropriate. The Mayor may want to address this issue prior to allowing individuals to speak.

VI. EXECUTIVE SESSION:

1. The City Council may enter into Executive Session to discuss legal matters with the City Attorney, Pat Chesser, and with the City's Utility Attorney Geoffrey Gay of Lloyd Gosselink, Attorneys at Law regarding competitive matters related to the provision of electricity pursuant to Sections 551.071 and 551.086 of the Government Code – **Mayor, Nick Poldrack.**
 - a. Discussion of new Wholesale Electric Energy Contract to become effective on January 1, 2019.
2. Upon returning to open session, the City Council may take any actions as deemed appropriate in accordance with the items discussed in Executive Session to include the possible approval of a Resolution No. 17-03 authorizing the Mayor to Execute the Contract between the City of Coleman and the new wholesale Energy Provider – **Mayor, Nick Poldrack.**

VII. FIRE DEPARTMENT BUSINESS:

1. The City Council may consider discuss and or take actions regarding the examination of the City's new fire truck which will be on display at the City Hall – **Mayor, Nick Poldrack and Fire Chief, David Martinez.**

VIII. 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 **February 10, 2017** 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.