

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, FEBRUARY 16, 2017; 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, February 16th, 2017** 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 January 5, 2017 and January 19, 2017.** – **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 **January, 2017 – Fire Chief, David Martinez.**
3. The City Council may consider, discuss, and/or take actions to approve the Police Department report for the month of **January, 2017 – Chief, Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **January, 2017 – Judge, Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **January, 2017 – 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 February, **2017 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss, and/or take actions regarding the second reading of Resolution No. 17-02 approving a \$20,000.00 forgivable loan by the Type B Coleman Community Coalition to Nichole Hale to assist in the funding of the opening of a new day care center in the City of Coleman - **Mayor, Nick Poldrack and Kim Little, Executive Director of the Type 4 A-Coleman Economic Development Corporation and the Type 4 B-Coleman Community Coalition.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of an Agreement No. **7216252** between the City of Coleman and the Texas Department of Community Affairs for the Texas Capital Fund Downtown Revitalization Program for sidewalk improvements to the east and west sides of Commercial Avenue from Pecan Street to College Street to include the following Exhibits: A, B, C, D, E, F – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
3. The City Council may consider, discuss, and/or take actions regarding the approval of an Engineering Contract between the City of Coleman and Jacob & Martin, L.L.C. for Project No. **7216252** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
4. The City Council may consider, discuss, and/or take actions regarding the approval of an Administrative Contract between the City of Coleman and A & J. Howco Inc. for Project Number **7216252** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
5. The City Council may consider, discuss, and/or take actions regarding the application for a **2017 Downtown Revitalization Grant** through the **Texas Department of Agriculture** for sidewalk improvements on Commercial Avenue – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**

6. The City Council may consider, discuss, and/or take actions regarding the City of Coleman Water Treatment Plant in regards to the following items:
 - Status of Repairs to the Water Clarifier.
 - Notice of Violations of the Comprehensive Compliance Investigation conducted on December 8, 2016 by the Texas Commission on Environmental Quality.
 - Notice of Enforcement Actions against the City of Coleman Water Treatment Plant by the Texas Commission on Environmental Quality based on a records review conducted on January 2, 2017.

Mayor, Nick Poldrack and Toby Terry, Operator of the Water Treatment Plant.

VII. NEW BUSINESS:

1. The City Council may consider, discuss, and/or take actions regarding the proposal from Calina Johnson for painting a mural on the North Wall of the Coleman Public Library as per discussions conducted in a Board Meeting on February 9, 2017 – **Mayor Nick Poldrack, Mona Turner, Chairman of the Library Board, Dixie Bible, and Sandra Rose.**
2. The City Council may consider, discuss, and/or take actions regarding the proposed Disc Golf Clinic to be conducted at the Coleman City Park on February 25, 2017 between the hours of 8:00 A.M. and 5:30 P.M. – **Mayor, Nick Poldrack and Kim Little, Executive Director of the Type 4-A Coleman Economic Development Cooperation and the Type 4-B Coleman Community Coalition.**
3. The City Council may consider, discuss, and/or take actions regarding the City of Coleman and the Type 4-B Coleman Community Coalition moving forward regarding the acquisition of adjacent land for the development of an 18 - Hole Disc Golf Course to be located on the City's Park Property – **Mayor, Nick Poldrack and Kim Little, Executive Director of the Type 4-A Coleman Economic Development Cooperation and the Type 4-B Coleman Community Coalition.**
4. The City Council may consider, discuss, and/or take actions regarding the utilization of the Memory Lake Area for an Outdoor Educational Event to be scheduled for April 22, 2017 or April 29, 2017 – **Mayor, Nick Poldrack and Kim Little, Executive Director of the Type 4-A Coleman Economic Development Corporation and the Type 4-B Coleman Community Coalition.**
5. The City Council may consider, discuss, and/or takes actions regarding a presentation by the Coleman County Telephone Cooperative to provide limited internet services within the City limits of Coleman through the Coleman County Telephone Cooperative Inc. through the extension of **Fiber-Optic** cable services – **Mayor, Nick Poldrack and Tim Humpert, General Manager and Chief Financial Officer of the Coleman County Telephone Cooperative Inc.**

6. The City Council may consider, discuss and/or take actions regarding a request for the City to repair several pot holes in the parking lot of the Sacred Heart Catholic Church as per section 1. (e) Of City Ordinance No. **1158** as approved on **February 19, 2015** and **March 19, 2015** – **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
7. The City Council may consider, discuss and/or take actions to approve the Racial Profiling Report for 2016 for the City of Coleman – **Mayor, Nick Poldrack and Police Chief Jay Moses.**
8. The City Council may consider, discuss and/or take actions to approve the Racial Profiling Report for 2016 for Lake Coleman – **Mayor, Nick Poldrack and Lake Chief Wally Dobbins.**
9. The City Council may consider, discuss, and/or take actions to cancel the scheduled first meeting in March which is set for March 2, 2017 unless there is a need to conduct the meeting as necessary – **Mayor, Nick Poldrack; City Manager, Paul Catoe and City Attorney, Pat Chesser.**

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 November, 2016 and December, 2016 along with the presentation of the quarterly investment report for the period ending 12-31-16 – 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.

Note: According to Section 5. (A.), the City Council respectfully request that prior to appearing before the City 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.

XI. EXECUTIVE SESSION:

1. The City Council may enter into Executive Session to discuss legal matters with the City Attorney, Pat Chesser pursuant to Section 551.071 of the Government Code – **Mayor, Nick Poldrack**
 - a. The City Council will be discussing issues related to the Heart of Texas Ambulance Agreement.
 - b. The City Council will be discussing legal issues related to the Type 4-A Coleman Economic Development Corporation and the Type 4-B Coleman Community Coalition.

XII. Upon returning to open Session, the City Council may take any actions as deemed appropriate in accordance with the items discussed in Executive Session – **Mayor, Nick Poldrack.**

XIII. 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 13th, 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.