

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, MAY 18, 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, May 18th, 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, TOMMY SLOAN.**
- II. **INVOCATION – MAYOR, TOMMY SLOAN:**

(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, TOMMY SLOAN:**
- IV. **WELCOME OF VISITORS AND GUESTS – MAYOR, TOMMY SLOAN:**
- V. **CONSENT AGENDA – MAYOR, TOMMY SLOAN:**
(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 Occupational Tax Report for the Quarter ending **March 31, 2017** – **Mary Griffis, Executive Director of the Chamber of Commerce.**
 2. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meeting conducted **on April 6, 2017** and **April 20, 2017** – **Karen Langley, City Secretary.**
 3. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement report for the month of **April, 2017** – **Fire Chief, David Martinez.**

4. The City Council may consider, discuss, and/or take actions to approve the Police Department report for the month of **April, 2017 – Chief, Anthony Smith.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **April, 2017 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **April, 2017 – City Manager, Paul Catoe.**
7. The City Council may consider, discuss, and/or take actions to approve the Lake Level Reports for the Hords Creek Reservoir and Lake Coleman Reservoir for the Month of **May, 2017 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve an agreement between the City of Coleman and T-3 Broadband Services to attach their equipment to the City's elevated storage tanks for the purpose of providing Broadband internet services to the citizens of Coleman – **Mayor, Tommy Sloan and Seth Thomason, T-3 Broadband Services.**
2. The City Council may consider, discuss and/or take actions to approve the placement of Porta-Potties at the corner of West Pecan and Commercial Avenue for use during the Rodeo Parade scheduled for Saturday, June 10, 2017 – **Mayor, Tommy Sloan and Kim Little, Executive Director of the Type 4-B Coleman Community Coalition.**
3. The City Council may consider, discuss and/or take actions to close portions of East College for conducting musical activities on the day of the Rodeo Parade to be held on Saturday, June 10th, 2017 – **Mayor, Tommy Sloan; Kim Little, Executive Director of the Type 4-B Coleman Community Coalition and Stephanie Jamison.**

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve a proposal from the Daughters of The American Revolution (DAR), Stevens Funeral Home and Henderson Funeral Home to sponsor an annual clean-up day for the Coleman City Cemetery – **Mayor, Tommy Sloan; Ann Watson and Lana Kading.**
2. The City Council may consider, discuss and/or take actions to approve the use of the City Park for the July 4th, 2017 Celebration – **Mayor, Tommy Sloan and Bob Martin, Pulpit Minister, Elm Street Church of Christ.**
3. The City Council may consider, discuss and/or take actions to approve the closure of East Elm Street between S. Colorado and San Saba Street during the days of July 9th through July 12th, 2017 between the hours of 5:00 P.M. and 8:00 P.M. for the purpose of the First Baptist Church conducting Vacation

Bible School – **Mayor, Tommy Sloan and Elaine Robinson representing the First Baptist Church.**

4. The City Council may consider, discuss and/or take actions to approve the list of items to be sold by auction through Rene Bates Electronic Computer Auctions – **Mayor, Tommy Sloan and Leslie Walters, Director of Purchasing.**
5. The City Council may consider, discuss and/or take actions regarding the City installing new outdoor lighting, restroom facilities, seating facilities, repairing water leak, providing concession facilities for a proposed new Co-Ed Softball Field behind the Armory site in its previous location – **Mayor, Tommy Sloan; Katelynn Barron; Cody Barron; Kim Little, Executive Director of the Type 4-B Coleman Community Coalition and Liz Campbell, Director of Office Utilities.**
6. The City Council may consider, discuss and/or take actions to declare the fill material at the City Monofill as surplus property and authorize the landfill operator to give away or sell the fill material at the discretion of the City Council – **Mayor, Tommy Sloan and City Attorney, Pat Chesser.**
7. The City Council may consider, discuss and/or take actions to cancel the meeting scheduled for **June 1st, 2017** and to call a regular meeting for **June 15th, 2017** to conduct the business of the City in accordance with **Section 2.11** of the City Charter – **Mayor, Tommy Sloan.**

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 and approval of the Financial Report for the month of **April, 2017** – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**

X. HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA – MAYOR, TOMMY SLOAN: (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.), of the Council Meeting Procedures 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:

The City Council may consider, discuss, and/or take actions to enter into Executive Session to discuss legal matters with the City Attorney, Pat Chesser regarding the complaint filed against the Coleman County Electric Cooperative with the Public Utility Commission pursuant to Section 551.071 of the Government Code – **Mayor, Tommy Sloan.**

XII. RETURN TO OPEN SESSION:

Upon returning to open session, the City Council may take whatever actions are deemed advisable and appropriate. – **Mayor, Tommy Sloan.**

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 **May 15th, 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.