

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
MONDAY, AUGUST 7 2017; 6:00 P.M.
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, August 7, 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.

PRESENT: _____

ABSENT: _____

I. 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 THE INVOCATION ON
BEHALF OF ANY OTHER RELIGION OR RELIGIOUS BELIEF.**

III. PLEDGE OF ALLEGIANCE: MAYOR, TOMMY SLOAN.

IV. WELCOME OF VISTORS AND GUEST: MAYOR, TOMMY SLOAN.

V. OLD BUSINESS:

1. The City Council shall consider, discuss, and or take actions to approve the second reading of City Ordinance 1174 approving all of the zoning changes which were requested and approved by the Planning and Zoning Commission at the conclusion of their respective Public Hearings held on June 19, 2017 and which were subsequently approved by the City Council at the conclusion of their respective public hearings conducted on July 20, 2017 – Mayor, Tommy Sloan.
2. The City Council shall consider, discuss, and or take actions to approve the second reading of **City Ordinance No. 1175** under the authority of Section 252.002 of the Texas Local Government Code; to adopt Chapter 252 of the local Government Code in its entirety superseding chapter 7.14 of the City Charter of Coleman, Texas which governs purchasing procedures; providing a severability clause; providing a repealing clause; and providing an effective date – **Mayor, Tommy Sloan.**

VI. NEW BUSINESS – MAYOR, TOMMY SLOAN:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2017–2018. Items to be discussed are listed as follows:

(Note: The City Council may revise or change any of the Preliminary Budget items as discussed)

- **Presentation and explanation of the format of the 2017-2018 Preliminary Budget – City Manager, Paul Catoe.**
- **Discussions regarding the Tax Rate Information for 2017 – City Manager, Paul Catoe.**
- **Discussions regarding the combined statement for the Capital Outlay Funds – City Manager, Paul Catoe.**
- **Discussions regarding the General Fund Capital Outlay request City Manager, Paul Catoe.**
- **Discussions regarding the Combined Statement for the General and Utility Fund Revenues and Expenditures – City Manager, Paul Catoe.**
- **Discussions regarding the General Fund Revenues to include the following departments:**
 1. **General Operations – Paul Catoe**
 2. **Police Department – Paul Catoe**
 3. **Street Maintenance – Paul Catoe**
 4. **Fire Department – Paul Catoe**
 5. **City Parks – Paul Catoe**
 6. **City Park Pool – Paul Catoe**
 7. **Inspections – Paul Catoe**
 8. **Animal Control – Paul Catoe**
 9. **Municipal Court – Paul Catoe**
 10. **Cemetery – Paul Catoe**
 11. **Library – Paul Catoe**
- **Discussions regarding the General Fund Expenditures to include the following departments:**
 1. **Mayor & Council – Paul Catoe**
 2. **City Secretary – Paul Catoe**
 3. **City Manager – Paul Catoe**
 4. **General Operations – Paul Catoe**
 5. **Telecommunications – Paul Catoe**
 6. **Police Department – Paul Catoe**

7. **Street Maintenance – Paul Catoe**
8. **Health & Sanitation – Paul Catoe**
9. **Fire Department – Paul Catoe**
10. **City Parks – Paul Catoe**
11. **City Park Pool – Paul Catoe**
12. **Inspections – Paul Catoe**
13. **Animal Control – Paul Catoe**
14. **Municipal Court – Paul Catoe**
15. **Cemetery – Paul Catoe**
16. **Library – Paul Catoe**
17. **Code Compliance – Paul Catoe**

VII. HEARING OF VISITORS CONCERNING MATTERS NOT ON 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 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.

VIII. ADJOURNMENT OF 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 **August 4th, 2017** at **11:25** P.M. and remained so posted continuously at least **72** hours preceding the scheduled time of said meeting.


Karen Langley, City Secretary

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.

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
TUESDAY, AUGUST 8, 2017; 6:00 P.M.
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 **Tuesday August 8, 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.

PRESENT:

ABSENT:

I. 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 THE INVOCATION ON BEHALF OF ANY OTHER RELIGION OR RELIGIOUS BELIEF.

III. PLEDGE OF ALLEGIANCE – MAYOR, TOMMY SLOAN:

IV. WELCOME OF VISTORS AND GUEST – MAYOR, TOMMY SLOAN:

V. NEW BUSINESS – MAYOR, TOMMY SLOAN:

1. The City Council may consider, discuss and take actions regarding the proposed budget for **FY 2017–2018**. Items to be discussed are as follows:

(Note: The City Council may change any portion of the Proposed Budget items as discussed)

- **Discussions regarding the Utility Fund Capital Outlay – City Manager, Paul Catoe.**
- **Discussions regarding the Utility Fund Revenues to include the following departments.**
 1. **Water Department – Paul Catoe**
 2. **Sewer Department – Paul Catoe**
 3. **Electric Department – Paul Catoe**
 4. **Lake Coleman – Paul Catoe**

- **Discussions regarding the Utility Fund Expenditures to include the following departments.**
 1. **Utility Office – Paul Catoe**
 2. **Utility Shop – Paul Catoe**
 3. **Light Production – Paul Catoe**
 4. **Light Distribution – Paul Catoe**
 5. **Water Production – Paul Catoe**
 6. **Water Distribution – Paul Catoe**
 7. **Lake Coleman – Paul Catoe**
 8. **Sewer Collection System – Paul Catoe**
 9. **Sewer Treatment Plant – Paul Catoe**
 10. **Sewer Administration – Paul Catoe**
 11. **Water Production Administration – Paul Catoe**
 12. **Light Production Administration – Paul Catoe**
 13. **Garbage Production Administration – Paul Catoe**
 14. **Certificates of Obligation – City Manager, Paul Catoe**

- **Discussions regarding the Coleman Municipal Airport.**
 1. **Airport Revenues – Paul Catoe**
 2. **Airport Expenditures – Paul Catoe**

- **Discussions regarding Solid Waste Collections and Disposals.**
 1. **Garbage Revenues – Paul Catoe**
 2. **Garbage Expenditures – Paul Catoe**

- **Discussions regarding the CDBG Grants**
 1. **General Fund CDBG Grants – City Manager, Paul Catoe**
 2. **Utility CDBG Grants – City Manager, Paul Catoe**

- **Discussions regarding the Future Airport Grant – City Manager, Paul Catoe**

VI. HEARING OF VISITORS CONCERNING MATTERS NOT ON 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 governmental body, a member of the public or the governmental body inquiries 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 specific factual information given in response to the inquiry;
or
 2. A recitation of existing policy in 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. Of the Council 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.

VII. ADJOURNMENT OF MEETING: TIME: P.M.

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).

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Karen Langley, City Secretary

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AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 10, 2017; 6:00 P.M.
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 **Thursday, August 10, 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.

PRESENT:

ABSENT:

I. 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 THE INVOCATION ON
BEHALF OF ANY OTHER RELIGION OR RELIGIOUS BELIEF.**

III. PLEDGE OF ALLEGIANCE – MAYOR, TOMMY SLOAN:

IV. WELCOME OF VISTORS AND GUEST – MAYOR, TOMMY SLOAN:

V. NEW BUSINESS: MAYOR, TOMMY SLOAN :

1. The City Council may consider, discuss and take actions regarding the proposed budget for **FY 2017–2018.** Items to be discussed are as follows:

(Note: The City Council may change any portion of the budget items as discussed)

- **Discussions regarding salaries and fringe benefits for City Employees within the new budget for FY 2017-2018 – Paul Catoe.**
- **Discussion of “Cash on Hand” as of 06-31-17 and 7-31-17 - Paul Catoe.**
- **Discussion of the City of Coleman Special Projects – Paul Catoe:**

1. **General Fund**
 - **Planning Grant – contract # 7215174**
 - **Downtown Revitalization Grant – Contract # 7216252**
 2. **Utility Fund**
 - **Gray Street Water Line – Contract # 7215089**
 - **Water Plant Project, Funded by USDA, Rural Dev.**
 3. **Airport Fund**
 - **Project for FY 2018-2019 and FY 2019-2020**
- **Discussions regarding Debt Service Schedules – Paul Catoe:**
 1. **General Fund Bonds for 2013 and 2010.**
 2. **General Fund Lease Agreements.**
 3. **Texas Water Development Board Certificate of Obligation.**
 4. **Utility Fund Lease Agreements.**
 - **Discussions regarding utility rates and other charges – Paul Catoe:**
 1. **Water Rates**
 2. **Sewer Rates**
 3. **Garbage Rates**
 4. **Electrical Rates**
 - **Discussions and Possible Actions regarding any changes in the following to offset Budget shortfalls City Manager, Paul Catoe:**
 1. **Permit Fees**
 2. **Water & Sewer Fees**
 3. **Street Fees on the Utility Billing Statements**
 4. **Cemetery Fees**
 5. **Sanitation Fees**
 - **Discussion and Possible Actions regarding any General Fund or Utility Fund Budget Changes which may need to be made in the proposed budget for the new Fiscal Year 2017-2018 that have not yet been made – Mayor, Tommy Sloan.**

VI. HEARING OF VISITORS CONCERNING MATTERS NOT ON AGENDA – MAYOR TOMMY SLOAN:

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