

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 7, 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, September 7th, 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. CONSIDERATION OF BIDS AND OR PROPOSALS RECEIVED:

1. The City Council shall open sealed bids for the sale of fifty (50) 5X5 round bales of fertilized coastal hay grown at the Municipal Sewer Farm. The City Council may then consider, discuss and/or take actions to award a bid for the sale of the fertilized coastal hay – **Mayor, Tommy Sloan.**
2. The City Council may consider, discuss and/or take actions regarding the proposals received for the pick-up and disposal of solid waste materials or the City Council may request that the City Staff provide further review of the proposals prior to making their staff recommendations to the City Council at their next regular scheduled meeting to be conducted on September 21, 2017 – **Mayor, Tommy Sloan.**
3. The City Council may consider, discuss and/or take actions regarding the materials only bids received on August 25, 2017 to conduct the disinfection

study for treating the raw water at Lake Coleman Pump Station – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding a proposed revision to Resolution No. **17-08** in order to satisfy the requirements of the West Central Texas Council of Governments – **Mayor, Tommy Sloan and City Attorney, Pat Chesser.**
2. The City Council may consider, discuss and/or take actions regarding the approval of City Ordinance No. **1184** increasing base water rates for customers located inside and outside the City limits to become effective October 1, 2017. This ordinance will supersede and repeal Ordinance No. 1177 previously passed by City Council – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
3. The City Council may consider, discuss and/or take actions regarding the approval of City Ordinance No. **1185** increasing sewer rates to become effective on October 1, 2017. This ordinance will supersede and repeal Ordinance No. 1178 previously passed by City Council – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
4. The City Council may consider, discuss and/or take actions regarding the approval of City Ordinance No. **1186** regarding establishing a street maintenance fee to City Utility Customers on their Utility Bills to pay for road improvements within the City of Coleman to become effective on October 1, 2017. This ordinance will supersede and repeal Ordinance No. 1179 previously passed by City Council – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding a request for a water tap outside the City Limits of Coleman, outside the City of Coleman's Certificate of Convenience and Necessity in the area previously known as the Gaylon Bishop Addition and which appears to be located within the Coleman County Special Utility District Certificate of Convenience and Necessity – **Mayor, Tommy Sloan; Rowdy Allen, property owner; City Manager, Paul Catoe and City Attorney, Pat Chesser.**
2. The City Council may consider, discuss and/or take actions regarding a presentation about the rehabilitation of the Tennis Courts located at the City Park as a cooperative effort with the USTA – **Mayor, Tommy Sloan; Laura Gilbert and Phillip Devanney representing the USTA and Kim Little representing the Type 4-B Coleman Community Coalition.**
3. The City Council may consider, discuss and/or take actions to approve the proposed budget for the Type 4-B Coleman Community Coalition for **FY**

2017-2018 – Mayor, Tommy Sloan and Joe Haynes, President of the Type 4-B CCC.

4. The City Council may consider, discuss and/or take actions to approve the first reading of City Ordinance No. **1181** setting a Tax Levy for the Tax Rate for the year **2017 – Mayor, Tommy Sloan and City Manager, Paul Catoe.**
5. The City Council may consider, discuss and/or take actions to approve the **first** reading of City Ordinance No. **1184** amending the budget for the current fiscal year **FY 2016-2017 – Mayor, Tommy Sloan and City Manager, Paul Catoe.**

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 Presented)

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)

(None Presented)

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. 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 **September 1st, 2017** at **11:15** R.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.