

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JANUARY 18, 2018; 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, January 18, 2018** 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 to approve the Occupational Tax Report for the quarter ending December 31, 2017 – **Mayor, Tommy Sloan and 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 **December 14, 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 **December, 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 **December, 2017 – Police Chief, Anthony Smith.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **December, 2017 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Legal Fees for the month of **December, 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 **January, 2018 – City Manager, Paul Catoe.**

VI. BIDS RECEIVED:

1. The City Council may consider, discuss, and/or take actions regarding the award of a bid to the lowest bidder for the possible demolition and/or installation of new sidewalks in the 200 block of Commercial Avenue under the **TDA Contract No. 7216252 – Mayor, Tommy Sloan and Allen Phillips PE with Jacob & Martin LLC.**

VII. OLD BUSINESS:

1. The City Council may consider, discuss, and/or take actions to authorize **Jacob & Martin Engineering LLC** to evaluate potential safety improvements for the entrance and foyer of the Coleman City Hall, to meet with city officials to discuss these possibilities, and to provide a general cost estimate for a potential project for the reconfiguration of the lobby area in order to provide adequate security and safety to city staff members as well as the general public.

The City Council may also consider, discuss, and or take actions regarding a proposal provided by Judge Nash and Leslie Walters regarding the re construction of the proposed new lobby area.

Judge Nash will also show a brief but recent encounter captured by our camera system of a local citizen who came into the City Hall and created a potentially dangerous situation for all individuals within the City Hall at the time of the incident. A portion of the estimated cost for this project will come from the “Court Building Security Fund,” which has limited funds to cover the cost of the study, or to be utilized by City Staff in reconstructing the front lobby Area – **Mayor, Tommy Sloan and Judge, Jeff Nash.**

2. The City Council may consider, discuss, and/or take actions regarding the approval of the **second** reading of Ordinance No. **1189** abandoning, closing, and conveying a designated section of the City Right of Way on Elm Street for the construction of a designated permanent brick enclosure as proposed by

the plans and specifications for the new **Kennedy Hotel** in the downtown area which will be located at the corner lot of Commercial Avenue and Elm Street – **Mayor, Tommy Sloan, and City Attorney, Pat Chesser.**

3. The City Council may consider, discuss, and/or take actions regarding the recommendations of the Coleman Business Peoples Association regarding Parking Issues downtown and in other locations of the City of Coleman – **Mayor, Tommy Sloan and Assistant City Manager, David Martinez.**

VIII. NEW BUSINESS:

1. The City Council may consider, discuss, and/or take actions to approve the appointment of four (4) Advisory Board Members to the Coleman Public Library Advisory Board – **Mayor, Tommy Sloan and Sue Dossey.**
2. The City Council may consider, discuss, and/or take actions regarding a request by Coleman County to reduce or eliminate the permits fees for the Law Enforcement building – **Mayor, Tommy Sloan, County Judge, Billy Bledsoe, and David Martinez, Assistant City Manager.**
3. The City Council may consider, discuss, and/or take actions calling an Election for **May 5, 2018** by the approval of **Resolution No. 18-01** to elect the following positions - **Mayor, Tommy Sloan and Karen Langley, City Secretary TRMC.**
 - The election for the position of a Council Member to represent the North Ward (No. 1) to serve a two year term.
 - The election for the position of a Council Member to represent the South Ward (No. 4) to serve a two year term.
 - The appointment of Beverly Gee as the Election Judge.
 - The appointment of Wanda Dieterich as the Alternate Election Judge
 - The Appointment of Karen Langley as the Early Voting Clerk.
4. The City Council may consider, discuss, and/or take actions to approve a contract between the City of Coleman, the Coleman Independent School District, and the Coleman County Medical Center District Board Election for conducting their Joint elections on **May 5, 2018** – **Mayor, Tommy Sloan and Karen Langley, City Secretary TRMC.**
5. The City Council may consider, discuss, and/or take actions to approve **Resolution No. 18-02** regarding the selection of an engineer for the TxDOT Project for the City of Coleman Municipal Airport – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
6. The City Council may consider, discuss, and/or take actions to cancel the next meeting scheduled for **February 1, 2018** should circumstances warrant as per the provisions outlined in **Section 2.11** of the City Charter and to then call a regular meeting to be scheduled for **February 15, 2018** – **Mayor, Tommy Sloan.**

IX. 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 in Advance)

X. 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 information regarding a meeting scheduled by TxDOT for **January 25, 2018** at the **Family Life Center** at the City Park – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
2. Presentation of information with TxDOT Aviation regarding a meeting scheduled for early February, 2018 in Austin to discuss the Coleman Airport Project – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
3. Presentation of the Completion of the Comprehensive Plan from **TDA – Contract No. 7215174** – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
4. Presentation of the latest information from the TCEQ regarding the most recent testing which revealed a higher than average amount of Trihalomethanes – **Mayor, Tommy Sloan and Toby Terry.**

XI. 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.

XII. 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 **January 12, 2018** 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.