

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, MARCH 15, 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, March 15, 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 regarding the approval of the minutes of the City Council Meetings conducted on **February 15, 2018 – 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 **February, 2018 – 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 **February, 2018 – Police Chief, Anthony Smith.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **February, 2018 – Judge, Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Legal Fees for the month of **February, 2018 – 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 Reservoir for the month of **March, 2018 – City Manager, Paul Catoe.**

VI. BIDS RECEIVED:

1. The City Council may open the bids for the purchase of Health Insurance, Life Insurance, Dental Insurance, and Vision Insurance. After the bids are opened, they shall be passed to Bobby Zesch of Zesch & Pickett Insurance LLP at which time the bids will be opened and read aloud by Bobby Zesch. The bids will be taken to the offices of Zesch & Pickett for review and evaluation. The bids will then be placed in a spreadsheet format and provided to the City Council at their next meeting, which will be scheduled for April 5, 2018. The City Council shall then consider awarding the bids to the lowest bidder or the best value bid for the employees of the City of Coleman – **Mayor, Tommy Sloan.**

VII. 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 were noted at the time of the posting of this agenda.

VIII. 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. The City Manager may present the Financial Statement for the month of **December, 2017** along with the **4th quarter investment report for 2017 – Mayor, Tommy Sloan and City Manager, Paul Catoe.**

The City Manager may present the Financial Statement for the month of **January, 2018 - Mayor, Tommy Sloan and City Manager, Paul Catoe**

IX. OLD BUSINESS:

1. The City Council may consider, discuss, and/or take actions regarding the progress report being compiled for the City of Ballinger, the City of Brady, and the City of Comanche – **Mayor, Tommy Sloan, City Manager, Paul Catoe and Assistant City Manager, David Martinez.**

X. NEW BUSINESS:

1. The City Council may consider, discuss, and/or take actions to approve **Resolution No. 18-06** authorizing the new Rate Review Mechanism as proposed by the Atmos Energy Corporation – **Mayor, Tommy Sloan and Shelley Burnett, Manager of Public Affairs for Atmos Energy Corporation.**
2. The City Council may consider, discuss, and/or take actions to set the first semi-annual clean-up event for the City of Coleman for the week of **May 5th through May 12th, 2018** – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
3. The City Council may consider, discuss, and/or take actions to approve an agreement between the City of Coleman and Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the collection of delinquent account receivables – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
4. The City Council may consider, discuss, and/or take actions to approve a request for permission to conduct a controlled burn, conduct dozer work (clearing brush, fire lanes and water diversion at cut slope/erosion points) at the Milton Autry Memory Lake – **Mayor, Tommy Sloan and Bill Hennig, Board Member of the Type 4-B Coleman Community Coalition.**

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. EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters with the City Attorney regarding the use of Hotel Motel Tax Funds pursuant to Section 551.071 of the Government Code – **Mayor, Tommy Sloan.**
2. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session – **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 **March 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.