

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, APRIL 20, 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, April 20th, 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, NICK POLDRACK.

II. INVOCATION – MAYOR, NICK POLDRACK:

(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, NICK POLDRACK:

IV. WELCOME OF VISITORS AND GUESTS – MAYOR, NICK POLDRACK:

V. CONSENT AGENDA – MAYOR, NICK POLDRACK:
(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 Meeting conducted **on March 16, 2017 – 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 **March, 2017 – 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 **March, 2017 – Chief, Jay Moses.**

4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **March, 2017 – Judge, Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **March, 2017 – 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 for the Month of **April, 2017 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding the authorization of Mayor, Nick Poldrack to execute a “Letter of Authorization” to U.S.D.A., Rural Development regarding the use of reserve funds for a filtration study and a disinfection study for the new Water Treatment Plant which must be completed prior to loan closing as established in the Preliminary Engineering Report (PER) and as previously discussed with the City Council by Ken Martin – **Mayor, Nick Poldrack and Allen Phillips, P.E. Jacob & Martin LLC,**
2. The City Council may consider, discuss and/or take actions to approve an agreement between the City of Coleman and the Trans World Network Corporation to attach their equipment to the City’s tower and or elevated storage tank to provide Broadband internet services to the citizens of Coleman - **Mayor, Nick Poldrack; Pat Chesser, City Attorney and Justin Donaldson, Trans World Network Corporation.**
3. 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, Nick Poldrack; Pat Chesser, City Attorney and Seth Thomason, T-3 Broadband Services.**
4. The City Council may consider, discuss and/or takes actions regarding the approval of a Pole Attachment Agreement to provide **Fiber-Optic Cable Services** to the Coleman Independent School District - **Mayor, Nick Poldrack; Pat Chesser, City Attorney and Paul Martin, CISD Technology Director.**
5. The City Council may consider, discuss and/or take actions regarding the approval of a “Memorandum of Understanding” between the City of Coleman and the ACE Program to provide Lifeguard training services, swimming lessons and other related services at the City of Coleman Swimming Pool – **Mayor, Nick Poldrack and City Council Member Danny Jameson.**

6. The City Council may consider, discuss and/or take actions regarding the approval of Resolution No. **17-07** from the Type B – Coleman Community Coalition to support the following activities which include among other items the City’s annual clean-up campaign, **Mayor, Nick Poldrack, and Kim Little, Executive Director of the Type 4-A Coleman Community Coalition.**

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions concerning an application to request that the City Council authorize an amendment to Article VI of its Articles of Incorporation to, among other things: increase the number of Directors from five (5) to seven (7) Directors with one (1) Director being appointed from the Coleman Development Company, Inc.; change the terms of the Directors to three (3) years except the Director who is a Director of the Coleman Development Company, Inc. whose term shall be one (1) year; providing for term limits not to exceed nine (9) years for any Director and other changes commensurate with its bylaws – **Mayor, Nick Poldrack; Pat Chesser, City Attorney and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
2. The City Council may consider, discuss and/or take actions authorizing the Type 4-A Coleman Economic Development Corporation Bylaws be changed to eliminate the requirement that a City Council Member be appointed to the Board; recommending Gary Payne be reappointed to the position once filled by a City Council Member for the remainder of a three year term to expire on December 31, 2019 – **Mayor, Nick Poldrack; Pat Chesser, City Attorney and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
3. The City Council may consider, discuss and/or take actions authorizing a Budget Amendment for the Type 4-A CEDC in accordance with the current bylaws – **Mayor, Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
4. The City Council may consider, discuss and/or take actions to approve Resolution No. **17-06** for the temporary closure of portions of State Highway 206 and State Highway 153 from 10:00 A.M. to 11:00 A.M. on **Saturday, June 10, 2017** for activities associated with the **Rodeo Parade** – **Mayor, Nick Poldrack and Chief Jay Moses.**
5. The City Council may consider, discuss and/or take actions to cancel the meeting scheduled for **May 4th, 2017** and to call a meeting for **May 11th, 2017** to canvass the results of the **May 6th, 2017 Election** – **Mayor, Nick Poldrack.**

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 March, 2017 and the approval of the Quarterly Investment Report for the period ending 3-31-17 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

X. HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA – MAYOR, NICK POLDRACK: (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 **April 17th, 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.