

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, MAY 11, 2017; 6:00 P.M.**  
**LOCATED 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, May 11th, 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:

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MEMBERS ABSENT:

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**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. NEW BUSINESS:**

1. The City Council may consider, discuss and/or take actions to approve the canvass of the City Officers Election and the canvass of the Chief of Police Election as conducted on May 6, 2017 - **Mayor, Nick Poldrack and Karen Langley, City Secretary, TRMC.**
2. The City Council may consider, discuss and/or take actions authorizing the City Secretary, Karen Langley to swear in the newly elected Members of the City Council and the newly elected Chief of Police – **Mayor, Nick Poldrack and City Secretary, Karen Langley.**
3. The newly elected City Council Members may assume their seats on the City Council at the conclusion of the swearing in ceremony - **Mayor, Tommy Sloan.**

4. The City Council may consider, discuss and/or take actions regarding the appointment of a New Mayor Pro Tem to serve a one year term as per Section 2.08 of the City Charter – Mayor, Tommy Sloan.
5. The City Council may consider, discuss and/or take actions to re-appoint City Attorney, Pat Chesser to serve a concurrent term with the Mayor in accordance with Section 2.10 of the City Charter – Mayor, Tommy Sloan.
6. The City Council may consider, discuss and/or take actions regarding the re-appointment of Robert Nash as the Municipal Court Judge and Karen Langley as the Assistant Municipal Court Judge as per Section 6.02 of the City Charter and serving concurrent terms as that of the Mayor – Mayor, Tommy Sloan.

**VI. 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)**

1. (None)

**VII. 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. (None)

**VIII. 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:

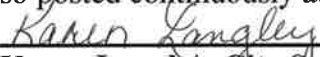
- (a.) If at a meeting of a governmental body, a member of the public or the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:
  1. A statement of a specific factual information given 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.**

**IX. 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 **May 8th, 2017** at **3:37** 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.