

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, AUGUST 3, 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, August 3, 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, 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. OLD BUSINESS:**

1. The City Council shall consider, discuss, and/or take actions to award a bid and to authorize the City Attorney, Pat Chesser to prepare an exclusive contract for the collection and disposal of solid waste materials within the City of Coleman for the period of 10-01-17 through 9-30-22 which is based on the information provided in the bids received on 7-20-17 and the bid tabulation forms provided by City Staff for the Members of the City Council for their review – **Mayor Tommy Sloan and Utility Director, Liz Campbell.**
2. The City Council shall consider, discuss, and/or take actions to appoint a five (5) member Advisory Board to make recommendations to the City Council regarding the City of Coleman Cemetery – **Mayor, Tommy Sloan.**
3. The City Council shall consider, discuss, and/or take actions to approve the first reading of **City Ordinance No. 1174** approving all of the zoning changes

which were requested and approved at the Planning and Zoning Commission at the conclusion of their respective Public hearings on June 19, 2017 and which were also approved at the City Council Meeting at the conclusion of their respective Public Hearings conducted on July 20, 2017. The following tracts of property are included within the request for changing the zoning within the City of Coleman – **Mayor, Tommy Sloan and City Attorney Pat Chesser.**

1. The property is described as follows: The property located at 217 Brush in the Phillips 2 Addition, Town of Coleman, Block 48, Lot size is 125' x 125'. Lot Location is the North East /quarter of the Block. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
2. The property is described as follows; The property located at 405 Brush in the Phillips 2 Addition, Town of Coleman, Block 50, lot location - South/half of the North East/quarter and the North half of the South East quarter, Lot size is 150' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
3. The property is described as follows: The property located at 417 Brush in the Phillips 2 Addition, Town of Coleman, Block 50, lot location - North/half of the North East/quarter, Lot size is 125' x 75'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
4. The property is described as follows: The property located at the corner of Gray and Plum in the Phillips 2 Addition, Town of Coleman, Block 50, lot location – the entire West/half of the Block, Lot size is 300' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
5. The property is described as follows: The property located at 917 Plum in the Phillips 2 Addition, Town of Coleman, Block 46, lot location - North/West quarter of the Block, Lot size is 105' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
6. The property is described as follows: The property located at 304 Brush in the Phillips 2 Addition, Town of Coleman, Block 46, lot location - North/West quarter of the Block, Lot size is 90' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.

7. The property is described as follows: The property located at 317 Vale in the Phillips 2 Addition, Town of Coleman, Block 46, lot location - North/East quarter of the Block, Lot size is 150' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
  8. The property is described as follows: The property located at 309 Vale in the Phillips 2 Addition, Town of Coleman, Block 46, Lot size is 50' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
  9. The property in question is described as follows: The property located at 401 Brush in the Phillips 2 Addition, Town of Coleman, Block 50, lot location - South/half of the South East/quarter of the Block, Lot size is 75' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
  10. The property in question is described as follows: The property located between Cottonwood Street and Peach Street and High Street and Gray Street in the Phillips 2 Addition, Town of Coleman, All of Block 55, lot – Not Subdivided, Lot size is 250' x 300'. There has been a request to change the zoning from Agriculture to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
4. The City Council may consider, discuss and/or take actions to approve the first reading of City **Ordinance No. 1175** regarding the adoption of Section 252.000 of the Local Government Code in its entirety and thereby declaring Section 7.14 of the City Charter obsolete and void – **Mayor, Tommy Sloan and City Attorney Pat Chesser.**

**VI. NEW BUSINESS:**

1. The City Council may consider, discuss and/or take actions regarding a presentation regarding various sections of the City of Coleman Planning Grant; contract # 7215174 – **Mayor, Tommy Sloan; Kenneth Coignet, Vice President and Business Development Director of Public Management and Luke Van Diest P E, Project Engineer for Jacob & Martin LLP.**

**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 Presented)**

**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)

**(None Presented)**

**IX. 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.**

**X. EXECUTIVE SESSION:**

The City Council may enter executive session to discuss Personnel Matters pursuant to Section 551.074 of the Government Code – Mayor Tommy Sloan.

1. The City Council may discuss the replacement of the Director of Public Works Position for the City of Coleman and the appointment of an individual to fill the position through the City Manager – City Manager, Paul Catoe.

2. Upon leaving Executive Session, the City Council may take any actions as may be deemed appropriate – Mayor, Tommy Sloan.

**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 **July 31, 2017** at 2:25 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Karen Langley  
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.