

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 17, 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 17th, 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, 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 quarterly occupational tax report for the quarter ending **June 30th, 2017** – **Mary Griffis, Executive Director of the Coleman 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 **July 20, 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 **July, 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 **July, 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 **July, 2017 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **July, 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 **August, 2017 – City Manager, Paul Catoe.**

VI. PRESENTATION OF THE ANNUAL AUDIT:

1. The City Council may consider, discuss and/or take actions to authorize and approve the presentation of the annual audit for the period ending 9-30-16 – **Mayor, Tommy Sloan and Becky Roberts or Stacey McGee CPA's of Roberts and McGee.**

VII. CONSIDERATION OF BIDS RECEIVED:

1. The City Council may consider, discuss and/or take actions regarding the bids received for the Micro Filter/Ultra filtration Pilot study to be conducted for the new water treatment plant – **Mayor, Tommy Sloan and Allen Phillips P E of Jacob & Martin LLC.**
2. The City Council may consider, discuss and/or take actions regarding the bids received for the proposed disinfection process for the City Water Production and Water Distribution Systems – **Mayor, Tommy Sloan and Allen Phillips of Jacob & Martin LLC.**
3. The City Council may consider, discuss and/or take actions regarding the bids received for a new Pelican Street Sweeper – **Mayor, Tommy Sloan.**
4. The City Council may consider, discuss and/or take actions to approve a new contract between the City of Coleman and Government Capital Corporation for the purchase of a new Pelican street sweeper – **Mayor, Tommy Sloan.**

VIII. OLD BUSINESS:

1. The City Council may consider a proposed extension of our existing contract with Waste Connections for the **pick-up and disposal** of **“Solid Waste Materials”** within the City of Coleman beginning **10-01-17** - **Mayor, Tommy Sloan.**

2. The City Council may consider, discuss and/or take actions regarding changes to the bid specification for the pickup and disposal of solid waste materials previously approved by the City Council on June 15, 2017 – **Mayor, Tommy Sloan.**

IX. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve of Resolution No. **17-08** supporting the Senior Citizens of Coleman and authorizing the Mayor to execute a letter of support to the West Central Texas Council of Government which provides funding for food programs to the Senior Citizens of Coleman – **Mayor, Tommy Sloan and Tina Rankin, Executive Director of the Coleman Senior Citizens.**
2. The City Council may consider, discuss and/or take actions to approve a proposed budget amendment for the Type B Coleman Community Coalition – **Mayor, Tommy Sloan and Kim Little, Executive Director.**
3. The City Council may consider, discuss and/or take actions to conduct a Public Hearing for the proposed budget for **FY 2017-2018** - **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
4. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. **1176** to approving the Budget **for FY 2017-2018** – **Mayor, Tommy Sloan.**
5. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. **1177** to increase Water Rates beginning October 1, 2017 – **Mayor, Tommy Sloan.**
6. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. **1178** to increase Sewer Rates to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**
7. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. **1179** adding a surcharge to the City Utility Bills to pay for road improvements within the City of Coleman to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**
8. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. **1180** to increase Permit Fees to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**
9. The City Council may consider, discuss and/or take actions to approve the first reading of Ordinance No. **1181** to increase Cemetery Fees to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**
10. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No **1182** approving a design manual for the

installation of network nodes and node support poles – **Mayor Tommy Sloan and City Attorney Pat Chesser.**

11. The City Council may consider, discuss and or take actions to approve the first reading of Ordinance No **1183** regulating the physical use, occupancy and maintenance of City rights-of-way by wireless network providers – **Mayor Tommy Sloan and City Attorney Pat Chesser.**

X. 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)

XI. 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 **July, 2017** – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**

XII. 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 inquiries 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.

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 **August 14th, 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.