

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, SEPTEMBER 21, 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, September 21, 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. **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 **August 3, 2017; August 7, 2017; August 8, 2017; August 10, 2017; August 17, 2017** and **August 24, 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 **August, 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 **August, 2017 – 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 August, 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 August, 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 Reservoir for the Month of September, 2017 – City Manager, Paul Catoe.

**VI. NEW BUSINESS:**

1. The City Council may consider, discuss, and/or take actions to approve the proposed budget as submitted by the Type 4-A CEDC for the Fiscal Year 2017-2018 – Mayor, Tommy Sloan and Gary Payne, Vice President of the Type 4-A CEDC.
2. The City Council may consider, discuss and/or take actions regarding the approval of the Fiesta Fun Run scheduled for 1:00 P.M. to 3:30 P.M. on Saturday, October 7, 2017 – Mayor, Tommy Sloan and Mayor Pro Tem, Danny Jameson.
3. The City Council may consider, discuss and/or take actions regarding the procedures outlined in Section 8.03 of the Code of City Ordinances in reference to junk and/or abandoned vehicles – Mayor, Tommy Sloan and City Council Member Sherman Smith.
4. The City Council may consider, discuss and/or take actions to cancel the meeting scheduled for October 5, 2017 should circumstances warrant as per the provisions outlined in Section 2.11 of the City Charter – Mayor, Tommy Sloan.
5. The City Council may consider, discuss and/or take actions regarding the temporary closure of portions of Pecan Street and Llano Street between the hours of 10:00 A.M. and 5:00 P.M. on Sunday, October 8, 2017 for the annual Fall Festival of the Sacred Heart Catholic Church - Mayor, Tommy Sloan.

**VII. EXECUTIVE SESSION:**

**The City Council may consider, discuss and/or take actions to enter Executive Session to discuss legal matters with the City Attorney, Pat Chesser pursuant to Section 551.071 of the Government Code – Mayor, Tommy Sloan:**

1. **The City Council may discuss providing water services to the citizens outside the City limits with the City Attorney in accordance with State Law.**

2. Upon returning to open session, the City Council may consider, discuss and/or take actions regarding items discussed during Executive Session – Mayor, Tommy Sloan.

#### VIII. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions regarding a request for a water tap outside the City Limits of Coleman by Rowdy Allen and Dale Watson; outside the City of Coleman's "Certificate of Convenience and Necessity" in the area previously known as the Gaylon Bishop Addition and which appears to be located within the Coleman County Special Utility District "Certificate of Convenience and Necessity"– Mayor, Tommy Sloan; City Manager, Paul Catoe; Director of Public Works, Leslie Walters and City Attorney, Pat Chesser.
2. The City Council may consider, discuss and/or take actions regarding the staff recommendations for the award of a bid for the collection and disposal of Solid Waste Materials within the City of Coleman to become effective 10-01-17. The City Council may also authorize the City Attorney to prepare a new contract for the Mayor's signature - Mayor, Tommy Sloan; Liz Campbell, Director of Utilities and City Manager, Paul Catoe.
3. The City Council may consider, discuss and/or take actions to approve a contract between the City of Coleman and the West Central Texas Council of Governments regarding the distribution of food commodities services to the Coleman Senior Citizens Center – Mayor, Tommy Sloan and City Attorney, Pat Chesser.
4. The City Council may consider, discuss, and/or take actions to approve the second reading of City Ordinance No. 1181 setting a Tax Levy for the Tax Rate for the calendar year 2017 – Mayor, Tommy Sloan.
5. The City Council may consider, discuss and/or take actions regarding the approval of the second reading of City Ordinance No. 1184 increasing water rates for customers located inside and outside the City limits to become effective October 1, 2017. This ordinance will supersede and repeal Ordinance 1177 previously passed by the City Council – Mayor, Tommy Sloan.
6. The City Council may consider, discuss and/or take actions regarding the approval of the second reading of City Ordinance No. 1185 increasing sewer rates to become effective October 1, 2017. This ordinance will supersede and repeal Ordinance No. 1178 previously passed by the City Council – Mayor, Tommy Sloan.
7. The City Council may consider, discuss and/or take actions regarding the approval of the second reading of City Ordinance No. 1186 regarding the establishment of a Street Maintenance Fee to City Utility Customers on their Utility Bills to pay for road improvements within the City of Coleman to

become effective on **October 1, 2017**. This ordinance will supersede and repeal Ordinance No. **1179** previously passed by the City Council – **Mayor, Tommy Sloan**.

8. The City Council may consider, discuss and/or take actions to approve the **second** reading of City Ordinance No. **1187** amending the budget for the current fiscal year **FY 2016-2017** – **Mayor, Tommy Sloan**.

**IX. 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)**

**X. 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 **August, 2017** – **Mayor, Tommy Sloan and City Manager, Paul Catoe**.
2. Notice of the use of City Equipment to Sweep portions of the High School Parking Lot – **Mayor, Tommy Sloan and City Manager, Paul Catoe**.

**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.

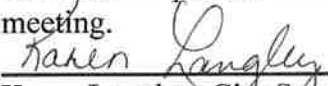
**(b.)** Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

**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. 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 **September 18th, 2017** at 4:10 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

  
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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.