

MINUTES  
CITY COUNCIL CALLED MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, AUGUST 11, 2016  
6:00 P.M.

PRESENT: Mayor Nick Poldrack, Mayor Pro Tem Gary Payne, Councilman Sherman Smith, Councilwoman Carolyn Merriman, Councilman Danny Jameson, City Manager Paul Catoe and City Secretary Karen Langley.

ABSENT: City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Nick Poldrack

INVOCATION: Chief Jay Moses

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Poldrack welcomed guests and visitors.

NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2016-2017. Items to be discussed are as follows:
  - Discussions regarding salaries and fringe benefits for City Employees within the new budget for FY 2016-2017.
  - Discussions of "Cash on Hand" as of 7-31-2016.
  - Discussions of the City of Coleman Special Projects:
    1. General Fund
    2. Utility Fund
    3. Airport
    4. Community Planning - CDBG
  - Discussions regarding Debt Service Schedules:
    1. General Fund
    2. Utility Fund
    3. Texas Water Development Board
  - Discussions regarding utility rates and other charges:
    1. Water
    2. Sewer Rates
    3. Garbage Rates
    4. Electrical Rates

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Councilman Jameson to adjourn the meeting at 8:47 pm. Mayor Pro Tem Payne seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR