

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JANUARY 5, 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, January 5th, 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, 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. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions to accept or to reject the **new** separate sealed bids for the Gray Street Water Line Materials, Borings, Base Materials, Bedding Materials, etc. The City Council may also authorize the Mayor to execute the new contracts if bids are approved. The original notices were not placed in the local paper as previously scheduled on August 31, 2016 and September 7, 2016 as required. A new publication notice was then placed in the Coleman Chronicle and Democratic Voice on December 14, 2016 and December 21, 2016. **The current bids were opened on December 29, 2016 at 10:00 A.M. by Ken Martin - Mayor, Nick Poldrack; Ken Martin of Jacob & Martin LLC and City Manager, Paul Catoe.**

In accordance with Section 252.043 (a), (b) and (c) of the Local Government Code, the Coleman City Council retains the right to accept any bid or reject all bids and **accept the best value bid over the lowest amount bid** as long as all bids meet the requirements established in Section 252.043 (b) of the Local

Government Code – Mayor, Nick Poldrack; City Manager, Paul Catoe and City Attorney, Pat Chesser.

2. The City Council shall consider, discuss and/or take actions regarding the approval of the “Letter of Conditions”, “Letter of Intent to Meet Conditions” and the “Request for Obligation of Funds” for the construction of a new Water Treatment Plant to be funded by the United States Department of Agriculture (USDA), Office of Rural Development with a (40) forty year loan at a 1.375% poverty interest rate - Mayor, Nick Poldrack and Ken Martin of Jacob & Martin LLC.
3. The City Council shall consider, discuss and/or take actions regarding an updated report regarding the most recent repairs required to place the Water Production Plant Clarifier back into service – Mayor, Nick Poldrack and Water Production Plant Manager, Toby Terry.
4. The City Council may consider, discuss and/or take actions to approve the second reading of Ordinance No. 1173 changing the zoning classification of Lot 14, Block 3 of the South Park Addition, Town of Coleman, Texas from Residential to Commercial-1 and which is located at 107 Hollywood, Coleman, Texas, providing a severability clause; a savings clause; and setting an effective date – Mayor, Nick Poldrack.
5. The City Council may consider, discuss and/or take actions to open sealed bids for providing (16) sixteen self-contained breathing apparatus (SCBA) with one face piece and one spare cylinder each. Bids were received on December 30, 2016. After the completion of the bid openings, the City Council will turn the bids over to the Coleman Fire Department for their recommendations which will be made to the City Council on January 19, 2017 at the next regular scheduled City Council meeting – Mayor, Nick Poldrack.

VI. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions to appoint a new Board Member to the Type 4-A Coleman Economic Development Board of Directors to replace Harold Skelton who has resigned effective 12-31-16 – Mayor, Nick Poldrack and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.

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 Known)

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.)

- 1. Presentation of the Financial Report for the month of November, 2016 – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

IX. 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 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.

X. 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 December 30th, 2016 at 4:45 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.