

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, JANUARY 19, 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 19th, 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, 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. **CONSENT AGENDA – MAYOR, NICK POLDRACK:**  
**(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 period ending December 31, 2016 – **Mayor, Nick Poldrack and 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 Meetings conducted **on December 1, 2016 and December 15, 2016.** – **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 **December, 2016** – **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 **December, 2016 – Chief, Jay Moses.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **December, 2016 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **December, 2016 – 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 for the Month of **January, 2017 – City Manager, Paul Catoe.**

**VI. OLD BUSINESS:**

1. The City Council may consider, discuss, and/or take actions to approve the recommendations of the Coleman Fire Department for the purchase of (16) self-contained breathing apparatus (SCBA) units with one face piece and one spare cylinder each. Bids were received on December 30<sup>th</sup>, 2016 and opened on January 5, 2017 – **Mayor, Nick Poldrack and Fire Chief David Martinez.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of a policy for the use of Body Cameras by the Coleman Police Department - **Mayor, Nick Poldrack, Police Chief Jay Moses and City Attorney, Pat Chesser.**

**VII. NEW BUSINESS:**

1. The City Council may consider, discuss, and/or takes actions regarding a presentation by Trans World Network to possibly provide WI-Power Internet Services for the Citizens of Coleman – **Mayor, Nick Poldrack, Ami Rodriguez and Collin Wood, CEO of Trans World Network.**
2. The City Council may consider, discuss, and/or take action regarding the possible appointment of a City Council Member to the Heart of Texas EMS Advisory Board and replacing one of the existing members of the Advisory Board – **Mayor, Nick Poldrack and City Council Member Danny Jameson.**
3. The City Council may consider, discuss, and/or take actions regarding the calling of an election by the approval of Resolution Number 17-01 to elect the following positions to be held on May 6, 2017 – **Mayor, Nick Poldrack and City Secretary, Karen Langley TRMC**
  - The election for the position of Mayor – To serve a two year term.
  - The election for the position of Council Member for the West Ward – To serve a two year term.

- The election for the position of Council Member for the East Ward – To serve a two year term.
  - The election for the position of Chief of Police – To serve a four year term.
  - Appoint Election Day Judge – Beverly Gee
  - Appoint Alternate Election Day Judge – Wanda Dieterich
  - Early Voting Clerk – Karen Langley
4. The City Council may consider, discuss, and/or take actions to approve a contract between the City of Coleman and the Coleman Independent School District for conducting a dual election on May 6, 2017 – **Mayor, Nick Poldrack and City Secretary, Karen Langley TRMC**
  5. The City Council may consider, discuss, and/or take actions to cancel the scheduled first meeting in February scheduled for February 2, 2017 unless there is a need to conduct the meeting as necessary – **Mayor, Nick Poldrack.**
  6. The City Council may consider, discuss and/or take actions to approve a Resolution Number 17-02 on the first reading approving a \$20,000.00 forgivable loan by the Type B Coleman Community Coalition to Nichole Hale to assist in the funding of the opening of a new day care center in the City of Coleman – **Mayor Nick Poldrack and Executive Director Kim Little.**

**VIII. 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)

**IX. 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 and December, 2016 along with the presentation of the quarterly investment report for the period ending 12-31-16– **Mayor, Nick Poldrack and City Manager, Paul Catoe.**
2. Presentation of the USDA letter from Rural Development regarding the approval of the \$8,000,000.00 loan for a new **Water Treatment Plant – Mayor, Nick Poldrack and City Manager, Paul Catoe.**

**X. 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 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.

**XI. EXECUTIVE SESSION:**

- 1. The City Council may enter into Executive Session to discuss legal matters related to the Type A Coleman Economic Development Corporation and the Type B Coleman Community Coalition pursuant to Section 551.071 of the Government Code – **Mayor, Nick Poldrack.**
- 2. Upon the return to open Session, the City Council may take any actions as deemed appropriate in accordance with the items discussed in Executive Session – **Mayor, Nick Poldrack.**

**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 **January 13th, 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.