

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, APRIL 6, 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, April 6th, 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. **AWARD OF INSURANCE BIDS RECEIVED:**
 1. The City Council may consider, discuss and/or take actions regarding an insurance proposal from CBS Insurance LLP – **Mayor, Nick Poldrack and Craig Shaw, Partner of CBS Insurance LLP.**

 2. The City Council may consider, discuss and/or take actions to award bids for the City of Coleman Insurance to include health insurance, vision insurance, dental insurance, and life insurance to become effective on 5-01-17 and ending on 4-30-18. Mr. Zesch will then explain each of the insurance providers spread sheets and make his recommendations to the Members of the City Council regarding the award of bids. The City Council may then award bids to the appropriate insurance providers - **Mayor, Nick Poldrack and Bobby Zesch of Zesch and Pickett Insurance LLP.**

- VI. **OLD BUSINESS:**

1. The City Council may consider, discuss and/or take action authorizing a week long clean-up campaign for May 6, 2017 through May 13, 2017 – **Mayor, Nick Poldrack and Richard Hetzel, Chairman of the City of Coleman 2017 City Wide Clean-up Campaign.**
2. The City Council may consider, discuss and/or take action regarding the placement of a 9-hole disc golf program to be located at the City of Coleman Park and an 18-hole disc golf program to be located at Memory Lake – **Mayor, Nick Poldrack and Executive Director of the Type 4-A CEDC and the Type 4-B CCC, Kim Little.**

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) – MAYOR, NICK POLDRACK.

(None) -

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) – MAYOR, NICK POLDRACK – CITY MANAGER, PAUL CATOE.

1. Discussion of Fake \$100.00 bills being circulated in Coleman.
2. Discussion of the Completion of the Cope Dairy Water Line.
3. Discussion of the City Library receiving another \$5,000.00 grant to purchase Non-Fiction books for adult readers.
4. Presentation of the City Financial Report for the Month of February, 2017.

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 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.

- X. EXECUTIVE SESSION:** The City Council may enter into Executive Session to discuss personnel matters pursuant to Section 551.074 of the Government Code and shall also discuss legal matters with their City Attorney pursuant to Section 551.071 of the Government Code – **Mayor, Nick Poldrack.**
1. The City Council will be discussing the possible appointment of an assistant City Manager.
 2. The City Council will be discussing the complaint to be filed with the PUC against the Coleman County Electrical Co-op for providing services within the City limits of Coleman outside a dual certified area.
- XI.** Upon returning 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 to discuss matters as listed above and 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 **April 3, 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.