

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JUNE 15, 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, June 15th, 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, 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 Meeting conducted on **May 11, 2017** and **May 18, 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 **May, 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 **May, 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 **May, 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 **May, 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 **June, 2017 – City Manager, Paul Catoe.**

VI. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve the plans and specifications for the Downtown Sidewalk Program in the 200 block of Commercial Avenue (contract # 7216252) – **Mayor, Tommy Sloan and Roy Wright P.E., Jacob & Martin, LLC.**
2. The City Council may consider, discuss, and/or take actions to approve the presentation of a progress report and the clean-up cost estimates for the City Wide Clean-Up as presented through May, 2017 along with additional projected cost which is sponsored by the Type 4-B Coleman Community Coalition through their ACT Program – **Mayor, Tommy Sloan; Richard Hetzel, Program Chairman and Kim Little, Executive Director of the Type 4-B Coleman Community Coalition.**
3. The City Council may consider, discuss, and/or take actions to accept proposed donations to pay for the estimated total cost of the City Wide Clean-Up Campaign to include The Coleman Development Corporation, Coleman County and other private donations to cover the total costs for the Clean-Up campaign – **Mayor, Tommy Sloan; Richard Hetzel, Program Chairman and Kim Little, Executive Director of the Type-B Coleman Community Coalition.**
4. The City Council may consider, discuss, and/or take actions to approve the funding of the City Wide Clean-Up Campaign by the Type 4-A Coleman Economic Development Corporation in the amount up to \$15,000.00 – **Mayor, Tommy Sloan; Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
5. The City Council may consider, discuss, and/or take actions to recognize two outstanding businesses and other individuals for their hard work and sacrifice during the Clean-Up Campaign – **Mayor, Tommy Sloan and Richard Hetzel, Program Chairman for the Clean-up Campaign:**
 - **Terry’s Towing Service-Terry Hyden**
 - **Williams Tire Service – Rodney Ivey**
 - **Bill Henning**

- **R.O. McCarty**
- **W8 Ministries**
- **Champions Car Wash**
- **Recognition of Volunteers who participated in the project**
- **Recognition of City Workers who participated in the project**

VII. NEW BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve the relocation of the Prickly Pear Food and Wine Festival to the Courthouse Square in downtown Coleman – **Mayor, Tommy Sloan and Kristin Barnett, Owner, Signal Event Group of Fredericksburg, Texas.**
2. The City Council may consider, discuss and/or take actions regarding a brief presentation by Robert Searls, Municipal Service Manager, Republic Service – Abilene/San Angelo Business Unit for solid waste disposal – **Mayor, Tommy Sloan, and Robert Searls, Republic Service Manager.**
3. The City Council may consider, discuss and/or take actions to approve the Bid Notice and Specifications for the replacement of the existing contract for the collection and disposal of solid waste materials which will expire on September 30, 2017 – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
4. The City Council may consider, discuss and/or take actions concerning a new lease/performance agreement for the south end of the Selkirk Building for the expansion of Coleman Filter Company and increased employment up to 30 employees – **Mayor, Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
5. The City Council may consider, discuss and/or take actions concerning a contract for the installation of a fire prevention sprinkler system for the entire Selkirk Building on the south end of the airport property for the approximate amount of \$118,650.00. – **Mayor, Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
6. The City Council may consider, discuss and/or take actions concerning the approval of an amendment to the Ambulance Building and North Selkirk Building lease agreements with Jal Welding to provide for a credit in rent up to \$12,000.00 for costs incurred by Jal Welding to make improvements to the buildings and to extend the term of both leases to December 31, 2021 as part of an expansion by Jal Welding that will increase their existing workforce to 20 employees – **Mayor, Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation.**
7. The City Council may consider, discuss and/or take actions to re-appoint **Lizette Alexander, Rodney Cole** and **Terry Hyden** as members to the Planning and Zoning Commission for a two year term beginning **May 17, 2017 to May 16, 2019** – **Mayor, Tommy Sloan.**

8. The City Council may consider, discuss and/or take actions to cancel the meeting scheduled for **July 6th, 2017** and to call a regular meeting for **July 20th, 2017** to conduct the business of the City in accordance with **Section 2.11** of the City Charter – **Mayor, Tommy Sloan.**

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 Proposed Budget Schedule for FY 2017-2018.**
2. **Presentation and approval of the Financial Report for the month of May, 2017 – Mayor, Tommy Sloan and City Manager, Paul Catoe.**

X. 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.

XI. 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 **June 12th, 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.