

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 10, 2017; 6:00 P.M.
AT THE COLEMAN CITY HALL
200 W. LIVEOAK, COLEMAN, TEXAS 76834

A **called meeting** of the City Council of the City of Coleman will be held on **Thursday, August 10, 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.

PRESENT:

ABSENT:

I. 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 THE INVOCATION ON
BEHALF OF ANY OTHER RELIGION OR RELIGIOUS BELIEF.**

III. PLEDGE OF ALLEGIANCE – MAYOR, TOMMY SLOAN:

IV. WELCOME OF VISTORS AND GUEST – MAYOR, TOMMY SLOAN:

V. NEW BUSINESS: MAYOR, TOMMY SLOAN :

1. The City Council may consider, discuss and take actions regarding the proposed budget for **FY 2017–2018.** Items to be discussed are as follows:

(Note: The City Council may change any portion of the budget items as discussed)

- **Discussions regarding salaries and fringe benefits for City Employees within the new budget for FY 2017-2018 – Paul Catoe.**
- **Discussion of “Cash on Hand” as of 06-31-17 and 7-31-17 - Paul Catoe.**
- **Discussion of the City of Coleman Special Projects – Paul Catoe:**

1. **General Fund**
 - **Planning Grant – contract # 7215174**
 - **Downtown Revitalization Grant – Contract # 7216252**
 2. **Utility Fund**
 - **Gray Street Water Line – Contract # 7215089**
 - **Water Plant Project, Funded by USDA, Rural Dev.**
 3. **Airport Fund**
 - **Project for FY 2018-2019 and FY 2019-2020**
- **Discussions regarding Debt Service Schedules – Paul Catoe:**
 1. **General Fund Bonds for 2013 and 2010.**
 2. **General Fund Lease Agreements.**
 3. **Texas Water Development Board Certificate of Obligation.**
 4. **Utility Fund Lease Agreements.**
 - **Discussions regarding utility rates and other charges – Paul Catoe:**
 1. **Water Rates**
 2. **Sewer Rates**
 3. **Garbage Rates**
 4. **Electrical Rates**
 - **Discussions and Possible Actions regarding any changes in the following to offset Budget shortfalls City Manager, Paul Catoe:**
 1. **Permit Fees**
 2. **Water & Sewer Fees**
 3. **Street Fees on the Utility Billing Statements**
 4. **Cemetery Fees**
 5. **Sanitation Fees**
 - **Discussion and Possible Actions regarding any General Fund or Utility Fund Budget Changes which may need to be made in the proposed budget for the new Fiscal Year 2017-2018 that have not yet been made – Mayor, Tommy Sloan.**

VI. HEARING OF VISITORS CONCERNING MATTERS NOT ON 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 a meeting shall be conducted as follows:

- (a.) If at a meeting of the 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 specific factual information may be given in response to the inquiry; or
 2. A recitation of existing policy in 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. Of the Council 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

VII. ADJOURNMENT OF MEETING: TIME: _____ P.M.

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 **August 4, 2017** at _____ P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Karen Langley, City Secretary

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.