

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, AUGUST 24, 2017; 6:00 P.M.
LOCATED 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 24th, 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. OLD BUSINESS:

1. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1176** to approve the Budget **for FY 2017-2018 – Mayor, Tommy Sloan.**
2. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1177** to increase Water Rates beginning October 1, 2017 - **Mayor, Tommy Sloan.**
3. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1178** to increase Sewer Rates to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**
4. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1179** adding a surcharge to the City Utility

Bills to pay for road improvements within the City of Coleman to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**

5. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1180** to increase permit fees as well as other related City fees and cost to become effective on October 1, 2017 – **Mayor, Tommy Sloan.**
6. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1182** approving a design manual for the installation of network nodes and node support poles. **Mayor, Tommy Sloan and City Attorney Pat Chesser.**
7. The City Council may consider, discuss and/or take actions to approve the **second** reading of Ordinance No. **1183** regulating the physical use, occupancy and maintenance of City rights-of-way by wireless network providers. **Mayor, Tommy Sloan and City Attorney Pat Chesser.**

VI. 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 Presented)

VII. 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)

(None Presented)

VIII. 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.

IX. 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 **August 21st, 2017** at 2:40 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.