

**AGENDA**  
**CITY OF COLEMAN**  
**CITY COUNCIL MEETING**  
**THURSDAY, OCTOBER 26, 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, October 26, 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, 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 quarterly Occupational Tax Report for the period ending September 30, 2017 – **Mayor, Tommy Sloan and Mary Griffis, Executive Director of the 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 **September 7, 2017** and **September 21, 2017** – **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 **September, 2017– 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 **September, 2017 – Police Chief, Anthony Smith.**
5. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of **September, 2017 – Judge, Robert J. Nash.**
6. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of **September, 2017 – 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 Reservoir for the Month of **October, 2017 – City Manager, Paul Catoe.**

**VI. PRESENTATION OF PLAQUES TO FORMER COUNCIL MEMBERS AND THE FORMER MAYOR:**

1. Mayor Tommy Sloan shall present plaques to former Council Members reflecting the City’s appreciation for their Services to the Citizens of Coleman.

**VII. PUBLIC HEARING:**

1. The City Council will be conducting a Public Hearing to discuss the completion of the Community Development Block Grant Program regarding the replacement of the Gray Street water line referred to as the **TDA Contract No. 7215089 – Mayor, Tommy Sloan.**
2. The City Council may consider, discuss, and/or take actions to approve the completion of the City’s Community Development Block Grant Program regarding the replacement of the Gray Street water line referred to as TDA Contract No. 7215089 through the approval of **Resolution No. 17-09 – Mayor, Tommy Sloan.**

**VIII. OLD BUSINESS:**

1. The City Council may consider, discuss and/or take actions to approve a Cemetery Project and Master Plan for the City of Coleman Cemetery – **Mayor, Tommy Sloan and Ann Watson.**
2. The City Council may consider, discuss, and/or take actions regarding the approval of a presentation by both Public Management Inc. and Jacob & Martin Engineering regarding the City’s Planning and Capacity Building

Grant through the Texas Community Development Block Grant Program (TxCDBG) as funded by the **TDA Contract Number 7215174 – TDA requires a minimum of a one hour presentation - Mayor, Tommy Sloan; Ken Coignet, Vice President of Public Management and Luke Van Diest and Allen Philips PE with Jacob & Martin Engineering.**

**Note:** A Public Hearing will be scheduled at a later date after TDA’s Review of the Draft Documents.

3. City Council may consider, discuss, and/or take actions to approve the completion of the City’s Planning and Building and Capacity Grant through the approval of **Resolution No. 17-10** as presented – **Mayor, Tommy Sloan.**
4. The City Council may consider, discuss, and/or take actions regarding the approval of the **second reading** of **City Ordinance No. 1188** increasing solid waste rates to become effective upon the approval of the second reading of the passage of this Ordinance – **Mayor, Tommy Sloan.**
5. The City Council may consider, discuss, and/or take actions to approve a revised exclusive agreement between the City of Coleman and Waste Connections, Inc. for the period beginning October 1, 2017 through September 30, 2022 – **Mayor, Tommy Sloan and City Attorney, Pat Chesser.**
6. The City Council may consider, discuss and/or take actions regarding alleviating the problems posed by long-term parking of cars in the downtown area – **Mayor, Tommy Sloan and City Attorney Pat Chesser.**
7. The City Council may consider, discuss and/or take actions regarding the termination of the Agreement between the City of Coleman and the Coleman County Senior Activity Center, and the approval of a new Agreement between the City of Coleman and The Coleman County Senior Center Incorporated – **Mayor, Tommy Sloan and City Attorney Pat Chesser.**

**IX. NEW BUSINESS:**

1. The City Council may consider, discuss, and/or take actions to approve the replacement of one or more of the aerators at the Coleman Wastewater Treatment Plant due to a recent failure of one of the two existing aerators. Any cost in excess of \$50,000.00 will require the City to seek formal bids. All public works projects in excess of \$8,000.00 will require the services of a professional engineer. – **Mayor, Tommy Sloan; Allen Phillips, PE representing Jacob & Martin LLC and Leslie Walters, Director of Public Works.**
2. The City Council may consider, discuss, and/or take actions to approve the necessary repairs to the South 500,000 gallon elevated storage tank which is approximately 139 feet tall and was constructed in 1967. Any cost in excess of \$50,000.00 will require the City to seek formal bids. All public works projects

in excess of \$8,000.00 will require the services of a professional engineer. – **Mayor, Tommy Sloan; Allen Phillips, PE representing Jacob & Martin and Leslie Walters, Director of Public Works.**

3. The City Council may consider, discuss and/or take actions regarding the closing of portions of Commercial Street at the intersections of Liveoak, Pecan, and College on October 31<sup>st</sup>, from 5:00 P.M. to 8:00 P.M. for a Fall Festival replacing the Trunk or Treat Program – **Mayor, Tommy Sloan and Liz Jones, President of the Coleman Business Peoples Association.**
4. The City Council may consider, discuss, and/or take actions to approve the appointment of four (4) members to the Type 4-B Coleman Community Coalition Board of Directors regarding their terms which will expire on October 31, 2017 in accordance with the provisions of the current bylaws – **Mayor, Tommy Sloan.**
5. The City Council may consider, discuss, and/or take actions to approve a presentation of the Type 4-A Coleman Economic Development Corporation Annual Report for the Fiscal Year 2016-2017 as presented by Roy Poage – **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 to approve a presentation of the Type 4-B Coleman Community Coalition Corporation Annual Report for the Fiscal Year 2016-2017 as presented by Joe Haynes – **Mayor, Tommy Sloan and Joe Haynes, President of the Type 4-B Coleman Community Coalition Corporation.**
7. The City Council may consider, discuss and/or take actions regarding the approval of **Resolution No. 17-11** which allows the City of Coleman to enter into an agreement with the Texas Department of Transportation for the temporary closure of portions of **State Highway 153** and **State Highway 206** for activities associated with the **2017 Christmas Parade** – **Mayor, Tommy Sloan and Anthony Smith, Chief of Police.**
8. The City Council may consider, discuss and/or take actions regarding the opening of bids and subsequent decision for a **Depository of City Funds** for the period of **January 1, 2018 through December 31<sup>st</sup>, 2019** – **Mayor, Tommy Sloan.**
9. The City Council may consider, discuss and/or take actions regarding a request to keep the City Hall Office open from 12:00 P.M. to 1:00 P.M. Noon Mondays through Fridays – **Mayor, Tommy Sloan and Council Member, Danny Jameson.**
10. The City Council may consider, discuss and/or take actions to cancel the meeting scheduled for **November 2, 2017** should circumstances warrant as per the provisions outlined in **Section 2.11** of the City Charter – **Mayor, Tommy Sloan.**

**X. 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)**

**XI. 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 and approval of the **Financial Report** for the month of **September, 2017** and the approval of the **City's Investment Report** for the period ending September 30, 2017 – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**
2. Presentation of information regarding the closing of the USDA Loan in the current Fiscal Year 2017-2018 as per communications received from Jacob & Martin – **Mayor, Tommy Sloan and City Manager, Paul Catoe.**

**XII. 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.**

**XIII. 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 **October 23, 2017** at \_\_\_\_\_ P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

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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.