

AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, MAY 17, 2018; 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, May 17, 2018** 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 Meetings conducted on **April 5, April 10, and April 19, 2018 – 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 **April, 2018 – 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 **April, 2018 – 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 **April, 2018 – Judge, Robert J. Nash.**
5. The City Council may consider, discuss, and/or take actions to approve the Legal Fees for the month of **April, 2018 – 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 **May, 2018 – City Manager, Paul Catoe.**

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)

1. Mayor, Tommy Sloan will present a letter from the Texas Historical Commission regarding the City Park as recently being designated as being placed in the National Register of Historic Places in Texas.

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)

1. The City Manager may present the Financial Statements for the months of **March and April, 2018 along with the investment report for the first quarter of 2018 – Mayor, Tommy Sloan and City Manager, Paul Catoe.**

VIII. OLD BUSINESS:

1. The City Council may consider, discuss, and/or approve the second reading of Resolution No. **18-08** regarding the purchase of an outdoor wireless speaker system valued at \$20,300.00 for the downtown area of Coleman between Liveoak and Walnut – **Mayor, Tommy Sloan and Kim Little Executive Director of the Type 4-A CEDC and the 4-B CCC.**
2. The City Council may consider, discuss, and/or take actions to approve the second reading of **Ordinance No. 1190** authorizing the Type A Coleman EDC, Inc. to undertake a project that a type B economic development corporation may undertake under Chapter 505 of the Texas Local Government Code – **Mayor, Tommy Sloan.**

IX. NEW BUSINESS:

1. The City Council may consider, discuss, and/or approve a request by KTAB News to use the City Park on July 12, 2018 to represent the City of Coleman in their West Central Texas Region – **Mayor, Tommy Sloan and Chad Mitchell with KTAB.**
2. The City Council may consider, discuss, and/or approve a request to conduct July 4, 2018 celebration activities in the City Park – **Mayor, Tommy Sloan and Bob Martin.**
3. The City Council may consider, discuss, and/or approve a “Memorandum of Agreement” for use of the City Pool for 2018 through the Ace Program – **Mayor, Tommy Sloan and Jacque Rosales.**
4. The City Council may consider, discuss, and/or approve **Resolution No. 18-11** for the temporary closure of portion of State Highway 206 and State Highway 153 from 10:00 A.M. to 11:00 A.M. on **Saturday, June 9, 2018** for activities associated with the Rodeo Parade – **Mayor, Tommy Sloan and Chief, Anthony Smith.**
5. The City Council may consider, discuss, and/or approve the convening of only one meeting in June for **June 21, 2018** if necessary as per provision outlined in **section 2.11** of the City Charter – **Mayor, Tommy Sloan.**

X. EXECUTIVE SESSION:

The City Council may enter Executive Session to discuss legal matters with the City Attorney pursuant to **Section 551.071 of the Government Code – Mayor, Tommy Sloan.**

1. The City Council may discuss the current Heart of Texas Contract with the City Attorney.

XI. RETURN TO OPEN SESSION:

1. Upon returning to open session, the City Council may take whatever actions they may deem appropriate – **Mayor, Tommy Sloan.**

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 inquiries 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 **May 14, 2018** 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.