



**CITY OF COLEMAN, TEXAS
CITY COUNCIL MEETING
Regular Meeting Agenda**

The City Council of the City of Coleman, Texas will meet in regular session on Thursday, September 20, 2018 at 5:15 p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas. All items on the agenda are for possible discussion and action. Council may vote and/or act upon each of the items listed on this Agenda. One agenda item will be discussed at a time, in the order determined by the Mayor, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be non-controversial and will be voted on in one motion unless a council member asks for separate discussion. The City Council of the City of Coleman, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order, Invocation and Pledge of Allegiance

2. Items to be withdrawn

3. Introductions, Announcements, and Recognitions

4. Citizen Presentations

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. Presentations are subject to five (5) minutes for items not on the agenda. If you wish to speak to an item on the agenda, you will be allowed to speak when the council addresses the item. There is a (3) minute time limit for items on the agenda. The presiding officer (with the consent of a majority of the City Council) may grant additional time. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council, that each person submit a Speaker Request Form stating your name, address, and topic of presentation. The form is located at the entryway to Council Chambers.

5. Public Hearing

A. Conduct a Public Hearing concerning the submittal of an application to Texas Parks and Wildlife Department for a Local Park Grant for improvements to Milton Autry Memory Lake, to include discussion regarding activity in the 100 year and 500 year Floodplain and Wetlands.

6. Approval of Minutes

- A. Regular Called Meeting – August 16, 2018
- B. Special Called Meeting – August 21, 2018

7. Ordinances and Resolutions

- A. Consider approving the first reading of a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$12,000.00 to J. L. Palmer Boot Company (Luke and Jamie Palmer) for equipment and improvements to a business to be located at 215 S. Commercial Avenue, Coleman, Texas.
- B. Consider approving the first reading of an Ordinance prohibiting drilling and mining, or the reopening of any abandoned well or mine in any public park located within the City of Coleman.
- C. Consider approving a Resolution authorizing the City of Coleman to sponsor and submit an application for a Texas Parks and Wildlife Grant, and authorize the Mayor to execute assurance as required by Texas Parks and Wildlife for improvements to Milton Autry Memory Lake.
- D. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) expenditure of funds not to exceed \$3,500.00 to HOWCO for preparation and submission of a Texas Parks and Wildlife Grant Application for Milton Autry Memory Lake.

8. Requests and Presentations

- A. Consider approving request from EDC Director, Kim Little, regarding end of year budget adjustments to the FY 2018 Type 4-A: Coleman Economic Development Corporation (CEDC) Budget.
- B. Consider approving request from EDC Director, Kim Little, regarding end of year budget adjustments to the FY 2018 Type 4-B: Coleman Community Coalition (CCC) Budget.

9. Consent Agenda

- A. Consider approving the second reading of Ordinance 1191 adopting the 2018/2019 City of Coleman Annual Budget.
- B. Consider approving the second reading of Ordinance 1192 adopting the 2018 tax rate for the City of Coleman.
- C. Consider approving the second reading of Ordinance 1193 adopting an increase in the treated water rates of \$0.60 per thousand gallons effective October 1, 2018.
- D. Consider cancellation of the first city council meeting for October 2018.

10. Reports

- A. Submission of August 2018 Financial Statement and Summary of Funds.

11. City Manager Report

- A. Hear status report from City Manager regarding City Operations, and submittal of monthly reports: Code Enforcement, Coleman Police Department, Municipal Court, Lake Level Report, Public Works Report

12. Adjournment

Submitted by:

Diana L. Lopez, City Manager

Approved as to Form:

Pat Chesser, City Attorney

Certification

I certify that the above notice of meeting was posted at City Hall, 200 W. Liveoak, Coleman Texas, and on the City of Coleman internet website on Monday, September 17, 2018 at 4:20 p.m. and remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting. I further certify that the media was properly notified. A list of those notified will be available upon request.

Karen Langley, City Secretary

Special Accommodations

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 during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.