

Coleman City Council Agenda
Regular Called Meeting
5:15 p.m., Thursday, August 16, 2018
Council Chambers, City Hall
200 W. Liveoak, Texas

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.

The City Council may deliberate and /or act on the following items:

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Items to withdrawn**
- 5. Introductions, Announcements, and Recognitions**

6. 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 the Council Chambers.

7. Approval of Minutes

- A. Regular Called Meeting – July 19, 2018
- B. Special Called Meeting – Budget Workshop – July 24, 2018

8. Public Hearings

City Council shall hold a public hearing on the proposed City of Coleman budget for FY 2018/2019 to receive input from the public.

9. Requests and Presentations

- A. Consider approving the first reading of Ordinance 1191 adopting the 2018/2019 City of Coleman annual budget.
- B. Consider approving the first reading of Ordinance 1192 adopting the 2018 tax rate for the City of Coleman.
- C. Consider approving the first reading of Ordinance 1193 adopting an increase in the treated water rates of \$.60 per thousand gallons beginning October 1, 2018.
- D. Consider approving the 2018/2019 Type A Economic Development annual budget.

- E. Consider approving the 2018/2019 Type B Coleman Community Coalition annual budget.
- F. Consider approving the City Manager’s recommendation and timeline to merge the Type A and Type B EDC Boards’ membership and responsibilities.

10. Consent Agenda

- A. Cancel the first city council meeting in September.

11. Reports

- A. Finance report
- B. City Landfill
- C. Municipal Court Judge position
- D. New City Manager’s first day

12. Executive Session

The City Council may convene into a closed executive session in pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon’s Annotated, in accordance with the authority contained in the following sections:

- A. The City Council may convene into executive session to discuss legal matters related to the agreement with the Chamber of Commerce regarding HOT funds pursuant to Section 551.071 of the Government Code (Consultation with Attorney).
- B. Discuss termination of Ambulance and Emergency Services Agreement between the City and Heart of Texas EMS, Inc. pursuant to Section 551.071 of the Government Code (Consultation with Attorney).
- C. Discuss possible new agreement for EMS Services with American Medical Response Ambulance Service Inc. DBA Metrocare Services Abilene LP pursuant to Section 551.071 of the Government Code (Consultation with Attorney).

13. Action as a result of the Executive Session

Upon returning to open session, the City Council may take whatever actions they may deem appropriate, including:

- A. Approval of agreement with the Chamber of Commerce regarding HOT funds
- B. Council may approve a mutual termination and release agreement between the City and Heart of Texas EMS, Inc. terminating the EMS agreement with Heart of Texas.
- C. Council may approve an Ambulance and Emergency Services Agreement between the City and American Medical Response Ambulance Service Inc. DBA Metrocare Services Abilene LP for exclusive emergency services in the City of Coleman.

14. Miscellaneous Reports

- A. Code Enforcement Report
- B. Police Department Report
- C. Municipal Court Report
- D. Professional Fees
- E. Lake Level Reports

15. Adjournment

Submitted by:

Bobby Rountree, 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, on August 13, 2018. 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.