



**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, October 18, 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 Items to be withdrawn**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. Approval of Minutes**

A. Regular Called Meeting – September 20, 2018

**6. 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 \$18,500.00 to Central Texas Opportunities to be utilized to acquire and rehab houses in Coleman.

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- B. Consider approving a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$6,000.00 to Christian Family Ministries for the Backpack and Hot Meals program.
- C. Consider approving a Resolution to participate in the VISTA program with a \$1,200.00 sponsorship for a volunteer to be utilized by the Coleman Type A&B EDC's.
- D. Consider approving a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$750.00 to Coleman County Youth Activity Center for the Best of the Best Swine Show to be held December 1, 2018.
- E. Consider approving a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$2,250.00 to the Great Western Trail Longhorn Show (Ashlee Miller-Organizer) for the Western Trail Longhorn Show to be held on April 26, 27 & 28, 2019.
- F. Consider approving a Resolution authorizing the Mayor to enter into an agreement for administration services for the 2019/2020 Texas Community Development Block Grant (CDBG) of the Texas Department of Agriculture.
- G. Consider approving a Resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the 2018 Christmas Parade.
- H. Consider approving the First Reading of an Ordinance of the City of Coleman, Texas reestablishing policies regarding juvenile curfew offenses for an additional 3 years.

## **7. Requests and Presentations**

- A. Hear presentation from Jacob and Martin, Inc. LLC, regarding the bids received on October 4, 2018 for the City of Coleman Elevated Tank Rehabilitation project, and discuss, consider, and act upon award of bid including authorizing the City Manager to execute all necessary documents.
- B. Consider and act upon the establishment of a Committee comprised of City Staff and members of the City Council to facilitate discussion between the City of Coleman and the Coleman County Youth Sports Board of Directors to discuss the proposed construction of the Coleman County Youth Sports Complex.

## **8. Consent Agenda**

- A. Consider approving the second 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 second 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.

## **9. Reports**

- A. Submission of September 2018 Financial Statement and Summary of Funds, and Investment Report for the Quarter Ending September 2018.

## **10. 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

## **11. Executive Session**

- A. The City Council may enter Executive Session to: (1) discuss personnel and legal matters related to the Evaluation of EDC Director's Smart Goals and the contract between the Type 4-A CEDC and Type 4-B CCC regarding the employment of the Executive Director pursuant to Section 551.074 of the Government Code (Personnel Matters) and Section 551.071 of the Government Code (Consultation with Attorney); (2) consultation with attorney pursuant to Section 551.071 of the Government Code relating to pending litigation: City of Coleman Complaint against the Coleman County Electric Cooperative.
- B. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.

## **12. Adjournment**

**Submitted by:**

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**Diana L. Lopez, City Manager**

**Approved as to Form:**

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**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, October 15, 2018 at 4:45 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.

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**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.