



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

The City Council of the City of Coleman, Texas will meet in a joint session on Thursday, December 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. Introductions, Announcements, and Recognitions**

**3. Items to be withdrawn**

**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. Ordinances and Resolutions**

- A. Consider, discuss and approve a resolution approving amended and restated bylaws of the Type A Coleman EDC, Inc.
- B. Consider, discuss and approve a resolution approving amended and restated bylaws of the Type B Coleman Community Coalition.

- C. Consider, discuss and appoint the seven directors of the Type A Coleman EDC, Inc., three of which will be appointed to one year terms and four of which will be appointed to two year terms.
- D. Consider, discuss and appoint the seven directors of the Type B Coleman Community Coalition, three of which will be appointed to one year terms and four of which will be appointed to two year terms.

**6. Requests and Presentations**

- A. Consider the award of sixty-five, 5x5 round bales of fertilized, first cut Coastal hay from the municipal sewer farm.
- B. Discuss, consider and possible action regarding the management agreement between the City of Coleman and the Coleman Chamber of Commerce.

**7. City Manager Report**

- A. Hear status report from City Manager regarding City Operations.

**8. Executive Session**

**9. 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, December 17, 2018 at 4:30 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.