



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

The City Council of the City of Coleman, Texas will meet in in regular session on Thursday, February 7, 2019 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 Items to be withdrawn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. Public Hearing

- A. Conduct the final Public Hearing concerning the City of Coleman 2016 Texas Community Development Block Grant (TxCDBG) Texas Capital Fund Downtown Revitalization Grant.

6. Consent Agenda

- A. Consider approving the second reading of Ordinance 1197 adopting an Ordinance of the City of Coleman establishing a Hotel Occupancy Tax Revenue Advisory Board.

7. Ordinances and Resolutions

- A. Discuss, consider, and act upon adoption of a Resolution of the City Council of the City of Coleman authorizing the Mayor of the City of Coleman to enter into an agreement for Engineering Services for the 2019/202 Texas Community Development Block Grant (TxCDBG) Program of the Texas Department of Agriculture (TDA).
- B. Discuss, consider, and act upon adoption of a Resolution of the City Council of the City of Coleman authorizing the City Manager, and/or his/her designee to establish a Utility Deposit Policy regarding deposits for Electrical Services for: a) New Customers establishing electric service; b) Existing Customers requesting a transfer of service; c) reduction of deposits for customers with a good credit history; d) establishing a minimum deposits for Residential Customers and e) establishing a minimum deposit for Commercial Customers, and implementing the policy with an effective date of January 1, 2019.

8. Executive Session

- A. The City Council may enter Executive Session to discuss personnel and legal matters related to
 - 1) Administrative Policies of the City of Coleman: Reduction in Force and Salary Reductions and City of Coleman K-9 Compensation Policy pursuant to Section 551.074 of the Government Code (Personnel Matters) and Section 551.071 of the Government Code (Consultation with Attorney).
 - 2) Review, Deliberate and Discuss the position of Director of Finance application process and alternatives including establishing a salary range pursuant to Section 551.074 of the Government Code (Personnel Matters).

9. Requests and Presentations

- A. Discuss, consider, and act upon a policy of the City of Coleman governing Reductions in Force and Salary Reductions and authorizing the City Manager as the authority to take actions as set forth in the policy.
- B. Discuss, consider, and act upon a K-9 Compensation Policy for the City of Coleman Police Department.
- C. Hear presentation from the Coleman Police Department regarding the City of Coleman 2018 Racial Profiling Data Report.
- D. Hear presentation from the Lake Coleman Police Department regarding the Lake Coleman 2018 Racial Profiling Data Report.
- E. Discuss, consider, and act upon appointment of a member to the Coleman Public Library Board of Directors.
- F. Discuss, consider, and act upon appointment of Three (3) members appointed by the City Council to the Hotel Occupancy Tax Revenue Advisory Board pursuant to Ordinance 1197.
- G. Discuss, consider, and act upon an Interlocal Agreement between the City of Coleman, Texas and Coleman County, Texas regarding the terms and conditions agreed upon for the

operation of Law Enforcement Center in exchange for the County providing dispatch and jail services for the City of Coleman.

- H. Discuss, consider, and act upon a time, place and date for a Special called meeting of the City of Coleman City Council to receive the City of Coleman and City of Coleman Component Units Financial Statements and Independent Auditors Report for the period ending September 30, 2017.

10. City Manager Report


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

11. 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, February 4, 2019 at 5:00 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.