



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

The City Council of the City of Coleman, Texas will meet in in special session on Thursday, April 11, 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

A. National Public Safety Telecommunicators Week – April 14-20, 2019

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 Items to be withdrawn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. Consent Agenda

A. Consider approving the second reading of Ordinance 1198 an Ordinance of the City Council of the City of Coleman establishing a speed limit of 45 MPH from Mile Point 0.000 to Mile Point 0.630 on FM 1274 and a Speed Limit of 60 MPH from Mile Point 0.630 to Mile Point 2.488 on FM 1274; providing a penalty not to exceed Five Hundred

Dollars (\$500.00) for conviction of any violation there of; providing a severability clause; providing a savings clause, and setting an effective date

6. Presentations, Ordinances, and Resolutions – USDA Water Treatment Plan

- A. Discuss, consider and act upon all matters related to the construction bids for the City of Coleman proposed water treatment plant, including rebidding construction work and/or requesting additional funding from USDA or others to cover total construction cost.
- B. Consider all matters incident and related to the issuance of the City of Coleman, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019, including the adoption of an ordinance authorizing the issuance of such Certificates, approving a Paying Agent/Registrar Agreement and authorizing the sale of the Certificates to the United States of America.
- C. Consider a resolution directing publication of Notice of Intention to issue Certificates of Obligation to fund construction of a water treatment plant and related infrastructure, and resolving other matters pertaining thereto.

7. Ordinances and Resolutions

- A. Discuss, consider and act upon an amendment to the City of Coleman Code of Ordinances, Article 2.04 Livestock – Section 2.04.002 (5).
- B. Consider approving a Resolution for the Type A – Coleman Economic Development Council (CEDC) for the expenditure of funds not to exceed \$10,000.00 to be used for demolition and removal of materials of dilapidated structures within the City Coleman.
- C. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) for the expenditure of funds not to exceed \$10,000.00 to be used for demolition and removal of materials of dilapidated structures within the City Coleman.
- D. Consider approving a Resolution for the Type A – Coleman Economic Development Council (CEDC) for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and for possible purchase of adjacent real property.
- E. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and for possible purchase of adjacent real property.

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: 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) Provide an update to the City Council regarding the position of Director of Finance pursuant to Section 551.074 of the Government Code (Personnel Matters).

- 3) The City Council may conduct the annual performance review and evaluation of the City Manager pursuant to Section 551.074 of the Government Code (Personnel Matters).

9. Requests and Presentations

- A. Discuss, consider, and act upon a K-9 Compensation Policy for the City of Coleman Police Department.

10. 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, April 8, 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.