



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, February 6, 2020 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 to the Flags of the United States of America and the State of Texas.
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 Items to be withdrawn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. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on: December 5, 2019, December 19, 2019, and January 16, 2020.
6. Discuss, consider, and act upon awarding a Municipal Depository Agreement for the calendar year 2020 through 2021 with three optional one year extensions.

7. Discuss, consider, and act upon a Resolution of the City Council of the City of Coleman, Texas, establishing a city policy for the closure of streets and alleys.
8. The City Council of the City of Coleman will conduct a Public Hearing to hear presentation regarding proposed revisions to the City of Coleman City Charter.
9. Discuss, consider, and act upon adoption of a resolution calling for a Special Election for the purpose of amending the City's home rule charter.
10. Discuss, consider, and act upon the approval of a Joint Election Agreement between the City of Coleman, Coleman Independent School District, and Coleman County Medical Center for an election to be held on May 2, 2020.
11. Discuss, consider, and act upon a contract for election services between the Elections Administrator's Office of Coleman County and the City of Coleman.
12. Discuss, consider, and act upon authorizing the issuance of Request for Proposals (RFP) for the purpose of accepting sealed proposals from qualified individuals or firms for the purpose of entering into an agreement for Insurance Benefits Consultant with the City of Coleman.
13. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding Water Sale and Purchase Contract with Coleman County Special Utility District.
 - B. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding authorizing a temporary easement to an adjoining land owner for the purpose of utilizing city property to access their adjoining property.
14. Following Executive Session, the Council may take the following action:
 - A. Discuss, consider, and act upon authorizing the approval of the amended Water Sale and Purchase Contract with Coleman County Special Utility District.
 - B. Discuss, consider, and act upon authorizing the city manager and city attorney to proceed with drafting a temporary easement with an adjoining land owner for the purpose of utilizing city property to access their adjoining property and any amendments to existing lease agreements between the City of Coleman and parties that would require amendments to the agreements to provide access to the adjoining landowner.
15. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) receive update on the progress of the City of Coleman FY 2018 Audit; c) receive report regarding Code Enforcement and City of Coleman City Wide Clean Up Event; d) submittal of monthly departmental reports; and e) Presentation of City of Coleman promotional video – We are COLEMAN.

16. Adjournment

Approved as to Form:

Pat Chesser

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 3, 2020 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

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.