



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, June 4, 2020 at 5:15 p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas.

To advance the public health goal of limiting face to face meetings and contact with others to slow the spread of COVID 19, the City Council of the City of Coleman requests you not attend the City meeting in Person. The meeting is open to the public by either computer or phone. Telephonic capabilities will be utilized to allow individuals to address the City Council. Members of the public are encouraged to participate remotely. The public dial in number and meeting information to participate is as follows:

To join via Phone: +1 346 248 7799

Meeting ID: 915 5967 1343

To join via computer: <https://zoom.us>

Passcode: 45773

You may also watch the meeting from your computer, tablet, or smartphone: at <https://www.facebook.com/CityofColemanTX/>

An electronic copy of the agenda and packet can be found at the following link:  
[www.cityofcolemantx.us/meetings](http://www.cityofcolemantx.us/meetings)

If you must attend the meeting there will be very limited seating in Council Chambers and social distancing requirements and practices will be observed. 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 Items to be withdrawn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 Meetings held on May 21, 2020.
6. Discuss, consider and act upon the second reading of an Ordinance of the City of Coleman amending Article 6.04 Garbage and Solid Waste of the City of Coleman Code of Ordinances; amending Section 6.04.005 Definitions to provide a definition for commercial dumpsters; amending Section 6.04.006 Storage of refuse to prohibit the use of commercial dumpsters by Residential Unit Customers for regular municipal solid waste collection and prohibiting the placement of commercial dumpsters on a public sidewalk or street.
7. Discuss, consider, and act upon a Resolution of the City of Coleman awarding an administration contract to Public Management, Inc. for a 2020 Downtown Revitalization Program grant.
8. Hear presentation regarding COVID-19 within the City of Coleman; update to City of Coleman Operations and Services as of June 1, 2020.
9. Hear presentation regarding Municipal Swimming Pool Operations and a) discuss, consider, and act upon adoption of pool rules for the City of Coleman; b) discuss, consider and act upon authorizing the Mayor to enter into an agreement with ACE to provide summer session swim programs, swimming lessons, and family swim nights to meet the requirements of the Texas ACE Grant Program for the benefit the school communities; and c) discuss, consider, and act upon a memorandum of agreement with Meagan Jackson to provide an early childhood swim program for children who are not yet of age to participate in the ACE Summer Swim Program.
10. Discuss, consider, and act upon options for the purchase of a piece of Heavy Equipment for the Streets Department including authorizing the City Manager to execute a contract with Caterpillar Financial Service Corporation for the purchase of a Caterpillar Wheel Loader including authorizing the trade-in of equipment for the down payment to replace a 2001 Wheel Loader in the Public Works Department.

11. Discuss, consider, and act upon authorizing the City Manager to enter into a contract with René Bates Auctioneers, Inc. for the purpose of disposing of surplus property and equipment of the City of Coleman; and declaring certain property and equipment as surplus property.
12. 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 duties, rights, and responsibilities for enforcement of administrative orders of the Building and Standards Board including the placement of liens and the foreclosure of liens on properties.
  - B. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding the property located at 1305 Llano.
13. Following Executive Session, the Council may take the following action:
  - A. Discuss, consider, and act upon authorizing the City Manager to proceed with negotiations (Operation Cooperation) with other taxing entities in Coleman County for the purpose of entering into Inter local Agreements regarding partnership with the taxing entities to support the demolition and rehabilitation of properties that have been identified within the City limits as part of Project Phoenix.
  - B. Discuss, consider, and act upon an amendment to the City of Coleman, Code of Ordinances, Section 3.08.014 regarding the voluntary conveyance of property to city for demolition and to provide for the demolition of the property by the City pursuant through the use of an agreement for demolition and authorizing the City Manager and City Attorney to execute such agreements.
  - C. Discuss, consider, and act upon the voluntary conveyance of property located at 1305 Llano, Coleman, Texas to the City of Coleman.

14. 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, May 18, 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.