



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, August 06, 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 Items to be withdrawn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 July 16, 2020.
6. Hear requests from the City Council for future agenda items.

7. Discuss, consider, and act upon adoption of a Resolution of the City of Coleman, Texas authorizing the submission of a Texas Community Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund and authorizing the Mayor and City Manager as the designated authorized representatives.
8. Discuss, consider, and act upon a Resolution of the City of Coleman calling for a Special Election on November 3, 2020 on the question of amendments to the City of Coleman's Home Rule Charter previously called for Saturday, May 2, 2020 as allowed by Proclamation of the Governor issued on March 18, 2020 and adopted by Resolution 20-11 of the City Council.
9. Discussion regarding the Fiscal Year 2019-2020 Revised City of Coleman Budget and Fiscal Year 2020-2021 Proposed City of Coleman Budget.
10. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding a Chapter 380 Agreement with Coleman County Medical Center District.
 - B. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters): Hear report on investigation being conducted by outside attorney;
11. Following Executive Session, the Council may
 - A. Discuss, consider, and act upon a Chapter 380 Agreement with Coleman County Medical Center District.
 - B. Discuss, consider, and act upon the investigative report from outside counsel.

12. Adjournment


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, August 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, 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.