



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, December 17, 2020 at 5:15 p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas.

Due to COVID-19: The CDC, Governor Abbott and other governmental agencies continue to urge social distancing. The City of Coleman Council Meeting will be limited to no more than twenty (20) persons in attendance, which includes Council Members, and City Staff. This will result in limited seating for the general public. If you must attend the meeting in person, you are highly encouraged to wear a covering over your nose and mouth. You may also watch the meeting from your computer, tablet or smartphone at: <http://cityofcolemantx.us/meetings/> or <https://facebook.com/CityofColemanTX/>.

Members of the public may submit comments to the Council via email to council@cityofcolemantx.us. Emails will continue to be received until 4:00 p.m. on the day of the meeting.

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 Items to be withdrawn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 November 19, 2020 and November 25, 2020.
6. Hear requests from the City Council for future agenda items.
7. Hear update from Fire Chief/Emergency Management Coordinator Jimmy Watson regarding COVID-19.
8. Discuss, consider, and act upon the award of sealed bids for the sale of two lots (lots A & B) of twenty (20) each and one lot (lot C) of eighteen (18) round bales 4 x 5 Coastal/Bermuda Hay from the municipal sewer farm.
9. Discuss, consider and act upon award of sealed bids received for the lease of approximately 10.64 acres of land more or less being known as the Adele Adams Property located adjacent to the City of Coleman Cemetery, which will be utilized for agriculture purposes.
10. Discuss, consider, and act upon the award of a Department of Homeland Security - Assistance to Firefighters Grant (AFG) in the amount of \$150,285.71 and to approve the expenditure of the 5.0% grant match of non-federal funds in an amount not to exceed \$7,514.29 for the purchase of radio equipment for the Coleman Fire Department.
11. Discuss, consider, and act upon an Ordinance of the City of Coleman, establishing a speed limit of 30 MPH from Mile Point 31.311 to Mile Point 31.385, approximately 0.074 miles, and adopt a School Zone when flashing at the corner of 18th Street that crosses SH 206.
12. Discuss, consider, and act upon an Ordinance of the City of Coleman, Texas amending Chapter 4 – Business Regulations of the City of Coleman Code of Ordinances; creating Article 4.11 Game Rooms and Amusements Redemption Machines; creating an occupation tax per machine; creating a game room licensing and inspection fee; and establishing an effective date.
13. Discuss, consider, and act upon the following appointments/reappointments to the City of Coleman Public Library Advisory Board: a) the reappointment of Nelda Copley for a two-year term beginning January 2021; b) the appointment of Jennifer Short to a two-year term beginning January 2021; and c) the appointment of Debbie Marrs to a two-year term beginning January 2021.

14. Discuss, consider, and act upon the appointments of: a) Larry Robinson; b) Royce Young; c) Joan Ethridge; and d) Dr. Paul Reynolds to the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for a two-year term beginning on January 1, 2021.
15. Discuss, consider, and act upon a resolution of the City of Coleman authorizing a Financing Agreement with Government Capital Corporation for the purpose of procuring police vehicles and related equipment.
16. Discuss, consider, and act upon authorizing the City Manager to execute a 5-year lease purchase agreement and service contract with Axon Enterprise, Inc. for the purchase of Body Cameras, In-Car Video Cameras, related hardware and software for the Coleman Police Department.
17. The City Council may enter Executive Session to discuss the following pursuant to: Government Code § 551.074 (Personnel Matters):
 - A. to discuss the position of Director of Finance;
 - B. Coleman Police Department matters
18. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:
 - A. Discuss, consider, and act upon authoring the City Manager to execute a professional services arrangement with the firm of Sandra M Rose, CPA for accounting services.
19. 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, December 14, 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.