



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, April 1, 2021 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
 - A. Introduction of New Hires
 - B. Presentation of a Proclamation from the Office of the Mayor proclaiming April as National Child Abuse and Neglect Prevention Month.
 - C. Presentation of a Proclamation from the Office of Mayor proclaiming April as Beautification and City Wide Clean –up Month for the City of Coleman.

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 Items to be withdrawn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 March 18, 2021.
6. Hear requests from the City Council for future agenda items.
7. Discuss, consider, and act upon an ordinance terminating the Mayor's Declaration of Local Disaster because of COVID-19 and rescinding ordinance No. 1209 in its entirety.
8. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Great Western Trail Days Longhorn Show (Ashley Miller) in the amount of \$3,000 for The Great Western Trail Days Longhorn Show to take place April 23 -25, 2021.
9. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Adam Stevenson and Zachary Adams in the amount of \$3,820 for the Coleman Spring Swing Baseball Tournament to take place April 17 -18, 2021.
10. Discuss, consider, and act upon the award of proposals received from qualified firms of certified public accountants to audit the City of Coleman's financial statements, including those of its component units: the Coleman EDC, Inc., a Type A economic development corporation, and the Coleman Community Coalition, a Type B economic development corporation for the fiscal year(s) ending September 30, 2019 and September 30, 2020, with the option of auditing the City's financial statements for two (2) subsequent fiscal years; and authoring the City Manager to execute all necessary contracts and agreements.
11. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code§551.074 (Personnel Matters) the City Council may conduct the annual performance review and evaluation of the City Manager.

12. 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 annual performance review and evaluation of the City Manager.

13. 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, March 29, 2021 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.