

**AGENDA
CITY OF COLEMAN
CITY COUNCIL MEETING
THURSDAY, JUNE 21, 2018; 6:00 P.M.
LOCATED AT THE COLEMAN CITY HALL
200 W. LIVEOAK, COLEMAN, TEXAS 76834**

A regular meeting of the City Council of the City of Coleman will be held on Thursday, June 21, 2018 at 6:00 P.M. The following subjects will be considered by the City Council and may be considered in any order that is most convenient for the City Council.

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. WELCOME OF VISITORS AND GUESTS

V. HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA (Visitors shall be limited to no more than (5) five minutes to address the Council.)

In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows:

(a.) If at a meeting of a governmental body, a member of the public or the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

1. A statement of a specific factual information given in response to the inquiry; or
2. A recitation of existing policy in a response to the inquiry.

(b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Note: According to Section 5. (A.), of the Council Meeting Procedures the City Council respectfully request that prior to appearing before the City Council, the visitor or member of the public has made every attempt to resolve the problem through Administrative Channels, if appropriate. The Mayor may want to address this issue prior to allowing individuals to speak.

VI. CONSENT AGENDA

(The City Council may approve all of the consent agenda items with one motion.)

1. The City Council may consider, discuss, and/or take actions regarding the approval of the minutes of the City Council Meetings conducted on May 10, 17, and 22, 2018.
2. The City Council may consider, discuss, and/or take actions to approve the Code Enforcement report for the month of May, 2018.
3. The City Council may consider, discuss, and/or take actions to approve the Police Department report for the month of May, 2018.
4. The City Council may consider, discuss, and/or take actions to approve the Municipal Court Report for the month of May, 2018.
5. The City Council may consider, discuss, and/or take actions to approve the Professional Fees for the month of May, 2018.
6. The City Council may consider, discuss, and/or take actions to approve the Lake Level Reports for the Hords Creek Reservoir and Lake Coleman for the Month of May, 2018.

VII. REQUESTS AND PRESENTATIONS

1. The City Council shall consider, discuss and/or take actions regarding the removal of Monte Merriman as a director of the Type A Coleman Economic Development Corporation.
2. The City Council may consider, discuss and/or take action to approve a resolution to amend the Type A Coleman EDC, Inc.'s bylaws to provide that directors of the Board shall be appointed by the City Council.
3. The City Council may consider, discuss and/or take action to approve a resolution adopting an amendment to the Type A Coleman EDC, Inc.'s Articles of Incorporation to provide that the directors of the Board shall be appointed by the City Council.
4. If the removal of Monte Merriman is approved, the City Council shall consider, discuss and/or take action regarding the appointment of, and/or the process of appointing, a new member to the Type A Coleman Economic Development Corporation for the remainder of the unexpired term of Monte Merriman.
5. The City Council may consider, discuss or take action on approving a resolution, on first reading, approving a project of the Type B Coleman Community Coalition to provide funds to Ron Smith, Kevin Phillips and Don Harrison for equipment and improvements to the future Don Luis Restaurant located at 2000 S. Commercial.
6. The City Council may consider, discuss or take action on approving a resolution approving two projects of the Type B Coleman Community

Coalition: (a) to provide funds up to \$7,568.80 for the improvements to the roof of the historic "Overall Rest" building at the Coleman Cemetery; and (b) to provide funds up to \$100.00 for the Eldercare Conference hosted by Texas Agrilife.

7. The City Council may consider, discuss or take action on authorizing Jacob Martin Engineering to develop plans/specifications and take bids for the interior renovation of the South Water Tower.
8. The City Council may consider, discuss or take action on approving a reimbursement resolution regarding the expenditure of reserve funds for the renovation of the South Water Tower.
9. The City Council may consider or discuss the Budget Calendar included in the agenda notebook. No action is necessary.
10. The City Council may consider or discuss the information included in the agenda notebook regarding the Town Hall meeting being jointly conducted by the CEDC and CCC on July 28, 2018. No action is necessary.
11. The City Council may consider, discuss and/or take action to cancel the Council meeting scheduled for July 5, 2018.

VIII. EXECUTIVE SESSION

The City Council may enter Executive Session to:

- (a) discuss personnel matters related to the hiring of a new City Manager pursuant to Section 551.074 of the Government Code (Personnel Matters);
- (b) discuss pending litigation, City of Coleman complaint against the Coleman County Electric Cooperative pursuant to Section 551.071 of the Government Code (Consultation with Attorney);
- (c) discuss legal matters related to the ambulance contract with Heart of Texas pursuant to Section 551.071 of the Government Code (Consultation with Attorney);
- (d) discuss legal matters related to the agreement with the Chamber of Commerce pursuant to Section 551.071 of the Government Code (Consultation with Attorney);
- (e) discuss legal matters related to the AEP Contract pursuant to Section 551.071 of the Government Code (Consultation with Attorney)

IX. ACTION FOLLOWING EXECUTIVE SESSION

Upon returning to open session, the City Council may take whatever actions they may deem appropriate regarding items discussed in Executive Session, including possible approval of a revised agreement with the Chamber of Commerce.

X. ADJOURNMENT OF CITY COUNCIL MEETING.

The City Council of the City of Coleman reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters as listed above, as authorized by Texas Government Code Sections: 551.071 (Consultation with the City Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations) 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

I, **Karen Langley** do hereby certify that the above notice of meeting of the governing body of the City of Coleman, Texas is a true and correct copy of the said notice and that a said copy of this notice was then posted on the front window of the City Hall of said City in Coleman, Texas in a location convenient and readily accessible to the general public at all times, and said notice was posted on June 18, 2018 at 4:10 P.M. and remained so posted continuously at least 72 hours preceding the scheduled time of said meeting.

Karen Langley
Karen Langley, City Secretary TRMC

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 76834, during normal business hours at least (48) forty-eight hours in advance of the scheduled meeting.