

Coleman City Council Agenda
Regular Called Meeting
5:15 p.m., Thursday, July 19, 2018
Council Chambers, City Hall
200 W. Liveoak, Texas

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.

The City Council may deliberate and/or act on the following items:

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Invocation**
4. **Items to be withdrawn**
5. **Introductions, Announcements, and Recognitions**

6. **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 the Council Chambers.

7. **Approval of Minutes**
 - A. Regular Called Meeting – June 21, 2018
 - B. Special Called Meeting – Interview CM candidates – July 14, 2018

8. **Requests and Presentations**
 - A. Cemetery Committee report from Ann Watson.
 - B. Consider authorizing the City Manager to proceed with preliminary steps for an application for 2019/2020 CDBG grant to the Texas Department of Agriculture for the renovation of the Hill Tower Water Storage Tank and one of the ground storage tanks.
 - C. Consider approving projects by the Type A CEDC and Type B CCC to each fund one-half of the match portion of the downtown sidewalk grant program, which totals \$74,726.00.
 - D. Consider accepting a request from the Type B CCC for the City to apply for a TP&W grant for the Memory Lake Project.
 - E. Consider approving a water supply agreement with the City of Lawn.

9. **Consent Agenda**
 - A. Consider to approve, on second reading, a resolution approving a forgivable 3 year loan in the amount of \$100,000.00 to Ron Smith, Kevin Phillips, and Don Harrison for equipment and improvements to the future Don Luis Restaurant located at 2000 S. Commercial, Coleman, Texas.

B. Consider accepting Gary Payne’s resignation from 4A Board.

10. Ordinances and Resolutions

A. Consider approving Resolution 18-12 to accept full ownership of certain tax properties in order to perform demolition and clean-up.

11. Reports

- A. Financial Statements
- B. South Water Storage Tank Update
- C. Budget work session July 24
- D. Coleman Town Hall Meeting July 26

12. Executive Session:

The City Council may convene into a closed executive session in pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon’s Annotated, in accordance with the authority contained in the following section:

Section 551.074 – Personnel Matters

A. Council shall deliberate on the appointment of a candidate to the City Manager position.

13. Action as a result of the Executive Session

A. Council may take action to hire a City Manager.

14. Miscellaneous Reports

- A. Code Enforcement Report
- B. Police Department Report
- C. Municipal Court Report
- D. Professional Fees
- E. Lake Level Reports

15. Adjournment

Submitted by:



Bobby Rountree, City Manager


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, on July 16, 2018. 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.