



**CITY OF COLEMAN, TEXAS
CITY COUNCIL MEETING
AND JOINT MEETING
WITH 4-A COLEMAN ECONOMIC DEVELOPMENT CORPORATION AND
4-B COLEMAN COMMUNITY COALITION**

The City Council of the City of Coleman, Texas will meet in regular session on Thursday, November 15, 2018 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

2. Introductions, Announcements, and Recognitions

- A. Presentation of a Certificate of Appreciation to Carl Langford for his contribution to the Veteran's Project and revitalization of the Coleman City Cemetery.
- B. Appointment of James King as Associate Municipal Court Judge for the City of Coleman and administration of the Oath of Office by Mayor Tommy Sloan.

3. Items to be withdrawn

4. Presentations and Request on Joint Session – The City Council, 4-A Coleman Economic Development Corporation Board, and 4-B Coleman Community Coalition Board will participate in a joint meeting to Consider, Discuss, and take action on the items below:

- A. Call to Order the 4-A Coleman Economic Development Corporation Board
- B. Call to Order the 4-B Coleman Community Coalition Board
- C. Presentation by the City Manager to the Joint Session recommending the transfer of the Executive Director of the Type A and Type B EDC position to the position of EDC Director for the City of Coleman. The City Council may consider and take action to approve the hiring of Kim Little as the EDC Director for the City of Coleman.
- D. Consideration and possible action of the 4-A Coleman Economic Development Board to enter into a mutual termination of the Employment Agreement between Kim Little and the Coleman Economic Development Corporation ("CEDC").

- E. Consideration and possible action of the 4-B Coleman Community Coalition Board to enter into a mutual termination of the Employment Agreement between Kim Little and the 4-B Coleman Community Coalition (“CCC”).
- F. Consideration and possible action of the 4-A Coleman Economic Development Board to terminate the agreement between the CEDC and the CCC regarding the shared costs and services of a CEO/Executive Director.
- G. Consideration and possible action of the 4-B Coleman Community Coalition Board to terminate the agreement between the CEDC and CCC regarding the shared costs and services of a CEO/Executive Director.
- H. Consideration and possible action of the 4-A Coleman Economic Development Board, the 4-B Coleman Community Coalition Board and the City of Coleman to enter into an agreement concerning the financial costs of the salary and related expenses of the EDC Director.

5. 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.

6. Approval of Minutes

- A. Special Called Meeting – October 4, 2018
- B. Special Called Meeting – October 9, 2018
- C. Regular Called Meeting – October 18, 2018

7. Ordinances and Resolutions

- A. Consider a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) for the reimbursement of funds up to \$3,750.00 for the use of the track hoe at Milton Autry Memory Lake.
- B. Consider a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to expend funds up to \$500.00 to purchase grass seed for Milton Autry Memory Lake.
- C. Consider a Resolution approving a Type B – Coleman Community Coalition (CCC) project to expend up to \$5,000.00 for Christmas Light in the Business District.

8. Requests and Presentations

- A. Discuss, Consider and act upon meeting times and dates for the City of Coleman City Council for the month of December 2018

9. Consent Agenda

- A. Consider approving the second reading of a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$18,500.00 to Central Texas Opportunities to be utilized to acquire and rehab houses in Coleman.
- B. Consider approving the second reading of an Ordinance reestablishing policies regarding juvenile curfew offenses for an additional 3 years.

10. City Manager Report

- A. Hear status report from City Manager regarding City Operations, and submittal of monthly reports: Code Enforcement, Coleman Police Department, Municipal Court, Lake Level Report, Public Works Report

11. Executive Session


- A. The City Council may enter Executive Session pursuant to Section 551.071 of the Government Code (Consultation with Attorney) relating to pending litigation: City of Coleman Complaint against the Coleman County Electric Cooperative.
- B. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.

12. Adjournment

Submitted by:


Diana L. Lopez, 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, and on the City of Coleman internet website on Friday, November 9, 2018 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.