



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

The City Council of the City of Coleman, Texas will meet in in regular session on Thursday, February 21, 2019 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

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 Items to be withdrawn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. Approval of Minutes

A. Regular Called Meeting – January 17, 2019

6. Ordinances and Resolutions

A. Discuss, consider and act upon the adoption of a Resolution of the City Council of the City of Coleman directing publication of notice of intention to issue certificates of

obligation to fund construction of a water treatment plant and related infrastructure, and resolving other matters pertaining thereto.

- B. Discuss, consider, and act upon adoption of a Resolution of the City Council of the City of Coleman authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor or Mayor Pro-Tem to act as the City's Executive Officer and Authorized Representatives in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
- C. Discuss, consider and act upon the adoption of a Resolution of the City Council of the City of Coleman authorizing the submission of a Criminal Justice Division (CJD) Grant for the Coleman Police Department and authorizing the City Manager as the authorized official to apply for, accept, reject, alter, or terminate the grant.
- D. Discuss, consider and act upon the adoption of a Resolution of the City Council of the City of Coleman authorizing the submission of a Criminal Justice Division (CJD) Grant for the Lake Coleman Police Department and authorizing the City Manager as the authorized official to apply for, accept, reject, alter, or terminate the grant.

7. Requests and Presentations

- A. Consider approving a Resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the Great Western Trail Days Parade to be held on April 27, 2019.
- B. Discuss, consider, and act upon an Interlocal Agreement between the City of Coleman, Texas and Coleman County, Texas regarding the terms and conditions agreed upon for the operation of Law Enforcement Center in exchange for the County providing dispatch and jail services for the City of Coleman.
- C. Consider approving request from EDC Director, Kim Little, regarding budget amendments to the FY 2019 Type 4-A: Coleman Economic Development Corporation (CEDC) Budget.
- D. Consider approving request from EDC Director, Kim Little, regarding budget adjustments to the FY 2019 Type 4-B: Coleman Community Coalition (CCC) Budget.

8. City Manager Report

- A. Hear status report from City Manager regarding City Operations


9. 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 Monday, February 18, 2019 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.