



**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, March 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 Items to be withdrawn**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 – February 7, 2019
  - B. Special Called Meeting – February 13, 2019
  - C. Regular Called Meeting – February 21, 2019

**6. Ordinances and Resolutions**

- A. Discuss, consider and act upon the adoption of an Ordinance of the City Council of the City of Coleman setting a speed zone of 45 mph along 0.630 miles of FM 1274; and setting a speed zone of 60 mph along 1.858 miles of FM 1274.
- B. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) expenditure of funds not to exceed \$7,500.00 to be used for fencing materials and gate at Milton Autry Memory Lake to complete the exterior project and to remove old materials.
- C. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) expenditure of funds not to exceed \$5,000.00 to Coleman Performing Arts to help with cost to hire CAL Johnson to paint a mural on the North side of the studio.
- D. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) expenditure of funds not to exceed \$4,000.00 to Circle C Cattlewomen for funding to advertise & promote The Great Western Trail Days event, April 26-28, 2019.
- E. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) expenditure of funds not to exceed \$2,250.00 for the Western Syndicate Committee to promote the Steer/Heifer show scheduled for May 31st and June 1st & 2nd, 2019.

**7. Requests and Presentations**

- A. Discuss, consider, and act upon changes to the plan year for City of Coleman Employee Health Insurance Benefits from an Anniversary Date of May 1<sup>st</sup> to an Anniversary Date of October 1<sup>st</sup>, and authorize the City Manager to execute all related documents to renew the terms of the plan benefits for a short term from May 1, 2019 – September 30, 2019.
- B. Discuss, consider, and act upon expenditure of funds not to exceed \$10,000 for Street signs, and other signage within the City of Coleman.

**8. City Manager Report**

- A. Hear status report from City Manager regarding City Operations including but not limited to: 1) Presentation from Leslie Walters, Director of Public Works, regarding the FY 2019 Street Seal Coat Plan; 2) Presentation from David Martinez, Assistant City Manager, regarding the 2019 City Wide Clean up, and City of Coleman Housing Demolition Project.

**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, March 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.