



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

The City Council of the City of Coleman, Texas will meet in regular session on Thursday, June 6, 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 Items to be withdrawn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. Hear presentation and request from Destination Coleman regarding the application of crosswalk improvements through the use of creative crosswalk designs along the Intersections of the Downtown District (Commercial/Liveoak; Commercial/Pecan; Commercial/College; Commercial/Elm) and consider and act upon authorizing the City Manager to work with Destination Coleman on proposed designs for future Council approval.

6. Discuss, consider, and act upon a Loan resolution of the City Council of the City of Coleman, Texas authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its Water Services Facility through assistance from United State Department of Agriculture (USDA) in the amount of \$1,600,000.00 (One Million Six Hundred Thousand Dollars).
7. Discuss, consider, and act upon an amendment to the City of Coleman, Code of Ordinances, Section 3.08.014 regarding the voluntary conveyance of property to city for demolition and to provide for the demolition of the property by the City pursuant through the use of an agreement for demolition and authorizing the City Manager and City Attorney to execute such agreements.
8. Discuss, consider, and act upon the voluntary conveyance of property located at 202 Hollywood Coleman, Texas for demolition by the City of Coleman.
9. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney, and to deliberate regarding value of: (1) 500 Vale (Phillips 2 Addition Town Coleman, Block 43, Lot S/2 SW/4; (2) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (3) 617 West 13<sup>th</sup> Street (Turner Heights Addition Town Coleman, block 6, Lot 2; (4) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84; (5) 709 Needham (Turner Heights Addition Town Coleman, Block 2, Lot 2); and (6) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4).
  - B. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) regarding Administrative Policies of the City of Coleman: K-9 Compensation Policy.
10. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.
  - A. Discuss, consider, and act upon authorizing sale of the below described property, setting a minimum bid value, and listing any possible restriction for the sale of property located at: (1) 500 Vale (Phillips 2 Addition Town Coleman, Block 43, Lot S/2 SW/4; (2) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (3) 617 West 13<sup>th</sup> Street (Turner Heights Addition Town Coleman, block 6, Lot 2; (4) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84; (5) 709 Needham (Turner Heights Addition Town Coleman, Block 2, Lot 2); and (6) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4).
  - B. Discuss, consider, and act upon a K-9 Compensation Policy for the City of Coleman Police Department.
11. Discuss, consider, and act upon possible dates for setting a joint Budget Workshop between the City Council, and the Type A and Type B EDC's.

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 Monday, June 3, 2019 at 5:15 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.