



**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, July 18, 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 Items to be withdrawn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. Consider and take action upon approval of minutes for the City of Coleman City Council Meetings held on: May 9, 2019, May 21, 2019, June 6, 2019, June 20, 2019, and June 25, 2019.
6. Hear presentation from Fire Chief Randy Teague regarding the 2019 Lake Coleman Cook-off benefiting the Lake Coleman Volunteer Fire Department scheduled for August 2nd and August 3rd and discuss, consider, and take action on request for use of premises (Press Morris Park –

Lake Coleman) beginning on July 31, 2019 – August 4, 2019, and all proceeds from the cook off be donated to the Lake Coleman Fire Department.


7. Hear presentation from Zesch & Pickett Insurance, LLP regarding the City of Coleman Employee Health Insurance Benefits for Plan Year FY 2020; and discuss, consider, and act upon authorizing the City Manager to execute all related documents to accept the renewal terms of the medical plan with Blue Cross Blue Shield of Texas, or seek Sealed Proposals from alternate companies.
8. Discuss, consider, and act upon a Resolution of the City Council authorizing the City of Coleman to participate in The Interlocal Purchasing System (TIPS) purchasing cooperative.
9. Hear presentation from Enterprise Fleet Solutions and discuss, consider, and take action on a Resolution approving and authorizing the City Manager to negotiate and execute a Master Equity Lease Agreement, Full Maintenance Agreement and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc./Enterprise FM Trust.
10. Discuss, consider, and act upon resignation of Mark Price, President of the Coleman Economic Development Corporation and the Coleman Community Coalition; and discuss, consider, and possible action upon a replacement for the vacancy on the CEDC and CCC board.
11. Discuss, consider, and act upon FY 2019/2020 Budget Calendar.
12. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding preliminary agreement with Coleman Youth Association Sports Complex.
 - B. Government Code § 551.074 (Personnel Matters) and Government Code § 551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding Administrative Policies of the City of Coleman: Reduction in Force and Salary Reductions.
 - C. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to receive an update and to secure legal advice and counsel from City Attorney regarding employment law issues.
13. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.
14. Discuss, consider, and act upon a policy of the City of Coleman governing Reductions in Force and Salary Reductions and authorizing the City Manager as the authority to take actions as set forth in the policy.
15. Hear status report from City Manager regarding City Operations –update on status of FY 2018 City of Coleman Audit; and submittal of monthly reports: Coleman Police Department, Municipal Court, Lake Level Report, etc.

16. 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, July 15, 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.