



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, August 15, 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 Items to be withdrawn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. Discuss, consider, and act upon the approval of minutes for the City of Coleman, City Council meetings for the meeting dates of: July 18, 2019, July 22, 2019, July 29, 2019, August 6, 2019, and August 7, 2019.
6. Discuss, consider, and act upon the approval of an Ordinance of the City Council of the City of Coleman, Texas, adopting a Drought Contingency Plan.

7. Discuss, consider and act upon the award of sealed bids for the properties located at: (1) 500 Vale (Phillips 2 Addition Town Coleman, Block 43, Lot S/2 SW/4; (2) 810 East 1st Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (3) 617 West 13th 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 4th Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4).
8. The City Council may enter Executive Session to discuss the following pursuant to: 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: 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13).
9. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including: 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: 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13).
10. Discuss, consider, and act upon a Resolution of the City Council of the City of Coleman, Texas approving and authorizing the expenditure of \$40,000 for a Type B Project from the Type A – CEDC to Stephanie Garner and Monte Garner d/b/a Ranch Realty of Texas for relocation of Ranch Realty of Texas to Coleman, Texas.
11. Discuss, consider, and act upon FY 2019 Budget Amendments for the Type A – CEDC and the Type B – CCC.
12. Discuss, consider, and act upon the FY 2020 Proposed Budget for the Type A – CEDC and the Type B – CCC.
13. Hear presentation regarding the Boating Access Grant Program from Texas Parks and Wildlife and discuss, consider, and possibly act upon authoring the City Manager to proceed with submission for the grant for facilities at Lake Coleman.
14. Discuss, consider, and act upon authorizing the Mayor to engage the firm of Armstrong, Backus & Co., LLP for the FY 2018 and FY 2019 Audit.
15. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman, amending the City's Code of Ordinances by establishing a new section (1.01.010) which shall provide for the adoption of Rules and Procedures for investigations and hearings conducted pursuant to Section 5.04 of the City Charter.
16. Discussion regarding the Fiscal Year 2018-2019 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget.

17. Hear presentation regarding the progress of the Departmental Assessment of the Coleman Police Department and discuss, consider, and possible action regarding the Department Assessment of the Coleman Police Department

18. 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, August 12, 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.