



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

The City Council of the City of Coleman, Texas will meet in session on Monday, August 26, 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 Items to be withdrawn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 second reading of an Ordinance of the City of Coleman, Texas establishing an amended Drought Contingency Plan regarding drought or water shortage contingency measures within the City of Coleman.
6. Discuss, consider and act upon the award of sealed bids received on August 19, 2019 for the lease of approximately 103.76 acres of land more or less out of the Wm. H, King Survey No.

737 located along state Highway 153 and US Highway 84, most commonly known as the McGregor Farm Property, to be utilized for agricultural or industrial purposes.

7. Discuss, consider, and act upon appointments to the City of Coleman Planning and Zoning Commission.
8. Discuss, consider, and act upon authorizing the City Manager to execute a Service Agreement with Kologik Dynamic Data for the Coleman Police Department for the purchase of the COPsync Solution System to include license, training, set-up, and implementation utilizing funds allocated in the Revised FY 2019 City of Coleman Budget.
9. Discuss, consider, and act upon authorizing the City Manager to execute a three year (3) lease purchase agreement with Peacemaker Technologies for the Coleman Police Department for the purchase of hardware equipment for use with the COPsync Solution System to include: tablets, keyboards, docking stations, printers, cellular modem, and installation utilizing funds allocated in the Revised FY 2019 City of Coleman Budget.
10. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code§551.071 (Consultation with Attorney) and Government Code§ 551.074 (Personnel Matters) to receive an update and to secure legal advice from Special Counsel and City Attorney regarding employment law matters.
 - B. Government Code§ 551.074 (Personnel Matters) to discuss personnel changes, including abolishment of several key positions and redistribution of those duties.
11. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:
 - A. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas adopting an Organizational Chart of the City of Coleman to provide for more uniform enforcement of services, distribution of work, and establishment and/or abolishment of positions.
12. Discussion regarding the Fiscal Year 2018-2019 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget.
13. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the Revised FY 2018-2019 City of Coleman Budget.
14. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the FY 2019-2020 City of Coleman Budget.
15. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting an increase and establishing rates for water service to become effective October 1, 2019.

16. 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

17. 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 Friday, August 23, 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.