



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, September 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
 Proclamation to the Coleman Police Department – National Night Out
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 Items to be withdrawn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: August 7, 2019, August 15, 2019, August 19, 2019, August 26, 2019, September 5, 2019, September 9, 2019 (5:15pm), and September 9, 2019 (6:00 pm).
6. The City Council shall conduct a public hearing on the Texas Parks and Wildlife Boating Access Grant for facilities at Lake Coleman.

7. Discuss, consider, and act upon a Resolution of the City of Coleman authorizing the application submission of a Texas Parks and Wildlife Boating Access Grant for facilities at Lake Coleman and designate the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Parks & Wildlife Boating Access Grant.
8. Discuss, consider, and act upon the confirmation of the appointment of James King as Assistant City Manager of the City of Coleman.
9. Discuss, consider, and act upon the confirmation of appointment of James King as the Assistant City Secretary of the City of Coleman.
10. Hear presentation from Coleman County Medical Center regarding the construction of a new addition to the hospital.
11. Discuss, consider, and act upon authorizing the City Manager to execute a lease purchase contact with Caterpillar Financial Service Corporation for the purchase of a Caterpillar Backhoe Loader including authorizing the trade-in of equipment for the down payment.
12. Discuss, consider, and act upon the submission of the Coleman County Chamber of Commerce Agricultural and Tourism Bureau 2019/2020 Annual Budget and Marketing Plan addressing the planned use of Hotel Occupancy Tax and the expenditure of Hotel Occupancy Tax remitted to the Chamber.
13. Hear presentation from Chief Anthony Smith regarding the speed limit on Commercial Avenue from the intersection of Commercial/Walnut to Commercial/Live Oak Street, and discuss, consider and act upon recommendations from Chief Smith.
14. Discuss, consider, and act upon nominations to the 2020/2021 Coleman County Tax Appraisal District.
15. Discuss, consider, and act upon the contract for Assessment and Collection Services between the City of Coleman and the Coleman County Tax Appraisal District for the assessment and collection of property taxes.
16. Hear presentation from Dan Santee, Special Counsel for the City of Coleman regarding the process for amending the City of Coleman Charter and discuss, consider, and act upon the process for amendments to the City of Coleman Charter.
17. The City Council may enter Executive Session to discuss the following:
 - A. 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 the City Attorney and Special Counsel regarding employment law issues

related to the structure of the City of Coleman Charter Article 5, Fire Department and the Constitutions and By-Laws of the Coleman Fire Department.

B. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to discuss employment law issues and to secure legal advice and counsel from Special Counsel regarding employment law related issues in the Coleman Police Department.

18. 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 the appointment of members to the Fire Council as established by City of Coleman Charter Section 5.03.004.


B. Hear presentation regarding the progress of the Departmental Assessment of the Coleman Police Department and discuss, consider, and possible action regarding the adoption of an Ordinance of the City Council of the City of Coleman, amending Chapter 9- Personnel- Article 9.03- Police Department and Article 9.04- Police Reserve Force of the City's Code of Ordinances.

19. 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, September 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.