



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, October 3, 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 Items to be withdrawn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 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.
6. Discuss, consider and act upon an amendment to the FY 2018/2019 City of Coleman Budget for the expenditure of funds in the amount of \$42,070.00 to Lone Star Emergency Group for equipment purchased by the Coleman Fire Department and other matters related thereto.


7. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding ballpark complex agreement.
  - B. 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) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (2) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84; (3) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4) and (4) 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13).
8. Following Executive Session, the Council may take the following action:
  - A. Approve a Chapter 380 Agreement with the Coleman County Youth Sports Complex, a local non-profit organization, to build a baseball complex and related facilities, and discuss consider, and act upon the appointment of 2 members of the Council to serve on a 6-person joint committee with 2 members from the EDC Board, 2 members from the CCYSC and two members of the City Council to consider and make a recommendation on the lighting proposal for the Complex.
  - B. Discuss, consider and act upon the award of sealed bids for the properties located at: (1) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (2) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84; (3) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4) and (4) 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13).
9. Hear status report from City Manager regarding City Operations: (1) update on status of FY 2018 City of Coleman Audit; (2) Street Seal Coating Project for 2019, (3) receive progress report of the construction of the City of Coleman Water Treatment Plant, (4) implementation of software for Inspections, Codes, Public Works, and Cemetery to provide for more efficient services, and (5) submittal of monthly reports: Coleman Police Department, Municipal Court, Lake Level Report, etc.

10. 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 30, 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.

  
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**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.