



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, March 5, 2020 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 to the Flags of the United States of America and the State of Texas.
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 Items to be withdrawn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 Council Meeting held on: February 6, 2020.
6. Presentation of The City of Coleman Safety Trailer displayed outside Council Chambers and obtained through a grant from the Coleman County Foundation.

7. Presentation of a Proclamation of the City of Coleman proclaiming the months of March and April as 2020 City Wide Clean-Up Days in the City of Coleman.
8. The City Council of the City of Coleman will hold a Public Hearing to discuss a petition for closing, vacating, and/or abandoning an Alley and/or Street located in the City of Coleman, Texas generally described as the 300 Block of South Frio Street between West College Avenue and West Elm Street.
9. Discuss, consider, and act upon a petition for closing, vacating, and/or abandoning an Alley and/or Street located in the City of Coleman, Texas generally described as the 300 Block of South Frio Street between West College Avenue and West Elm Street.
10. Discuss, consider, and act upon adoption of a project of the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for purchasing and installing field lighting at the Coleman County Youth Sports Complex, located in the extra-territorial jurisdiction of Coleman, Texas; and ratifying the action and authorization of sales tax funds in a loan in the amount of \$475,000 that will be paid back equally by the CEDC and the CCC.
11. Discuss, consider, and act upon a Resolution ordering the cancellation of the General Election scheduled for May 2, 2020.
12. Discuss, consider, and act upon recommendations from the Hotel Occupancy Tax (HOT) Revenue Advisory Board for: a) allocating a reserve amount in the fund at the close of the Fiscal Year in the amount of \$20,000; b) setting a maximum award amount for qualified HOT applications per event in the amount of \$5,000 for Fiscal Year 2020; and c) approval of a Funding Agreement between The City of Coleman and applicants awarded HOT Funds.
13. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to General Leathercraft Mfg. (Matt Hadden) in the amount of \$4,000 for the Pioneer Open 2020 to take place July 10 – July 11, 2020.
14. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Great Western Trail Days Longhorn Show (Ashley Miller), in the amount of \$500 for The Great Western Trail Days Longhorn Show to take place April 24 – April 26, 2020.
15. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Coleman County Rodeo Association (Jody Barr), in the amount of \$5,000 for the Coleman PRCA Rodeo to take place June 11 – June 13, 2020.
16. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Circle C Cattlewomen (Mitzi

King Mays) in the amount of \$4,500 for Great Western Trail Days to take place April 25 – April 26, 2020.

17. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Destination Coleman (Bonnie West) in the amount of \$2,500 for the MOD Weekend to take place October 23 – October 25, 2020.
18. Hear presentation from the Coleman Police Department regarding the City of Coleman 2019 Racial Profiling Data Report.
19. Hear presentation from the Lake Coleman Police Department regarding the Lake Coleman 2019 Racial Profiling Data Report.
20. Hear presentation from the Coleman Fire Department regarding the submittal of two grants to Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) through the Assistance to Firefighter Grants (AFG) for: a) Communications Equipment Grant for a portable/mobile base station, radio(s), and pager(s) totaling approximately \$240,000 that would require a 5% match of approximately \$12,000 if awarded; and b) a grant to replace Engine 3 with a Type 1 engine in the amount of \$350,000 that would require a 5% match of approximately \$17,500 if awarded.
21. 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 Water Sale and Purchase Contract with Coleman County Special Utility District.
 - B. Government Code§551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding the property located at 814 South Colorado.
 - C. Government Code§551.071 (Consultation with Attorney) discussion with City Attorney regarding encroachment in City right-of-way.
 - D. Government Code §551.071 (Consultation with Attorney) and Government Code§ 551.074 (Personnel Matters) to discuss recruitment of personnel to the Electrical Department.
22. Following Executive Session, the Council may take the following action:
 - A. Discuss, consider, and act upon authorizing the approval of a Water Sale and Purchase Contract with Coleman County Special Utility District.
 - B. Discuss, consider, and act upon the voluntary conveyance of property located at 814 South Colorado, Coleman, Texas to the City of Coleman.
 - C. Discuss, consider, and act upon allowing an encroachment in the right-of-way of Austin Street arising out of improvements constructed at 201 Palestine Street.
 - D. Discuss, consider, and act upon authorizing the City Manager to establish and execute a New Hire Recruitment Agreement for the recruitment of qualified and experienced Electrical Lineman for the City of Coleman Electrical Department.

23. Adjournment

Approved as to Form:

Pat Chesser
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, March 2, 2020 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
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.