




**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 19, 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 Items to be withdrawn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 second reading of a Resolution of the City of Coleman adopting 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.

6. Discuss, consider, and act upon authorizing the City Manager to proceed with a preliminary grant application to the Texas Department of Agriculture - 2020 Downtown Revitalization Program (DRP) to the for sidewalk renovations in the Central Business District of Coleman.
7. Hear presentation regarding COVID-19 Virus and updates to Council regarding emergency management measures taken within the City of Coleman and Discuss, consider, and possible take appropriate action as necessary on an ordinance extending a public health emergency declaration regarding precautionary measures in reference to the COVID-19 Virus.
8. Hear presentation from James King, Assistant City Manager regarding Code Compliance including but not limited to the progress of the Building and Standards Board Administrative Action Orders and timeline for progressing with the enforcement of the Orders of the Building and Standards Board.
9. Discuss, consider, and act upon appointments to the City of Coleman Board of Adjustments.
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 discuss recruitment of personnel to the Electrical Department.
11. Following Executive Session, the Council may take the following action:
  - A. 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.
12. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) receive update on the progress of the City of Coleman FY 2018 Audit; c) receive report regarding City of Coleman City Wide Clean Up Event; d) submittal of monthly departmental reports; and e) Presentation of City of Coleman promotional video – Made in COLEMAN.
13. 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 16, 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.

  
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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.