



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, May 20, 2021 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. You may watch the meeting from your computer, tablet or smartphone at: <http://cityofcolemantx.us/meetings/> or <https://facebook.com/CityofColemanTX/>.

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 Items to be withdrawn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. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on May 6, 2021.


6. Hear requests from the City Council for future agenda items.
7. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman adopting an Organizational Chart for the City of Coleman.
8. Discuss, consider, and act upon authorizing the Mayor and/or City Manager to execute all necessary documents for acceptance of the Texas Emergency Mortgage Assistance Program (TEMAP) award in the amount of \$500,000 to the City of Coleman.
9. Discuss, consider and act upon award of sealed bids received for the lease of approximately 157.4 acres of land more or less being known as the Airport Farm Property located adjacent to the City of Coleman Municipal Airport, which will be utilized for agriculture purposes, excluding livestock.
10. Discuss, consider, and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide a financial incentive to Cactus Coffee Co. (Annette Carrell) in the maximum amount of \$30,000 provided certain job creation and sales tax requirements are met; with a maximum of \$15,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and a maximum of \$15,000 funded from the Coleman Community Coalition (Type B – EDC).
11. Discuss, consider, and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide a financial incentive to Lauren Cecil in the maximum amount of \$30,000 provided certain job creation and sales tax requirements are met; with a maximum of \$15,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and a maximum of \$15,000 funded from the Coleman Community Coalition (Type B – EDC).
12. Hear status report from the City Manager regarding City Operations including: a) receive update on Coleman County Appraisal District - City of Coleman Certified 2021 Estimate of Tax Values; b) receive update on construction of City of Coleman Water Treatment Plant; and c) receive update on the City of Coleman Municipal Airport Pavement Rehabilitation and Drainage Improvement Project.
13. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code§ 551.074 (Personnel Matters) to discuss personnel issues, including Director of Finance and City Secretary, to include distribution of duties.
 - B. Government Code§ 551.074 (Personnel Matters) and Government Code§ §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding a Severance Agreement for the former City Secretary.
14. 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 authorizing the City Manager to engage Strategic Government Resources (SGR) for professional services in the executive recruitment for the positions of: Director of Finance and City Secretary.
- B. Discuss, consider, and act upon approving a severance agreement with the former City Secretary and authorizing the City Manager to execute the agreement.

15. Adjournment

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, May 17, 2021 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.



James King
Assistant 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.