



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

The City Council of the City of Coleman, Texas will meet in special session on Tuesday, July 13, 2021 at 5:15 p.m. in the Council Chambers of City Hall, 200 West Liveoak, Coleman, Texas.

1. Call to Order, Invocation, and Pledge of Allegiance to the Flags of the United States of America and the State of Texas.
2. Discuss, consider and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide funds in an amount not to exceed \$5,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$5,000 from the Coleman Community Coalition (Type B – EDC) to be used with Operation Restoration in partnership with the Coleman Fire/Volunteer Fire Department.
3. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding a property located within the city limits and to deliberate the purchase and value of the property and discuss the terms of acquisition of property located at the corner of Walnut and Commercial, either by lease agreement between Mbogo Real Estate, LP and the City of Coleman, Texas, or purchase.
  - 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 a property located within the city limits and to deliberate the transfer of ownership of the property to the Lions Club of Coleman.
4. 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 acquisition of property for a public purpose located at the corner of Walnut and Commercial, either through a lease agreement between Mbogo Real Estate, LP and the City of Coleman, Texas, or purchase.
  - B. Discuss, consider, and act upon the transfer of property dedicated for a specific use from the City of Coleman to the Lions Club of Coleman.

5. The Council will participate in a Pre-Budget Workshop to identify goals, objectives, and priorities for the FY 2022 City of Coleman Budget.
6. Adjournment

**Approved as to Form:**

*Pat Chesser by James King*  
**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 Saturday, July 10, 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.

City of Coleman  
City Council  
Agenda Memo



**City Council Meeting Date:** July 13, 2021  
**Department:** Mayor/Council  
**Presented by:**  
**Prepared by:** James King, ACM/Assistance City Secretary

**SUBJECT:** Agenda Item No. 1

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**AGENDA ITEM:**

Call to Order, Invocation, and Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

***The Pledge of Allegiance to the Flag of the United States of America:***

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

*Should be rendered by standing at attention facing the flag with the right hand over the heart. When not in uniform men should remove any non-religious headdress with their right hand and hold it at the left shoulder, the hand being over the heart.*

***The Pledge of Allegiance to the Flag of the State of Texas:***

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

*The pledge of allegiance to the flag of the United States should be recited before the pledge of allegiance to the state flag if both are recited; should be rendered by standing at attention facing the flag with the right hand over the heart. When not in uniform men should remove any non-religious headdress with their right hand and hold it at the left shoulder, the hand being over the heart.*

**City of Coleman  
City Council  
Agenda Memo**



**City Council Meeting Date:** July 13, 2021  
**Department:** Mayor/Council  
**Presented by:**  
**Prepared by:** James King, ACM/Assistant City Secretary

**SUBJECT:** (This item was inadvertently left off the agenda, but should be included per State law.)

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**AGENDA ITEM:**

**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.

The following are a few tips designed to help you understand the proceedings of the meeting. 'A citizen who has a request for city services or other items of concern, which cannot be approved or otherwise resolved by the City Manager, may choose to address the council. If you wish to address the City Council, please follow the suggestions listed below:

- Citizens who wish to address the City Council about items on the agenda which are scheduled for Council action will have three (3) minutes to express their position.
- All presentations and discussions should be directed to the City Council and all questions to the Mayor. Any complaints and/or discussion about individuals, personnel, Councilmembers, City staff, or other persons would be out of order and will not be heard by the City Council at this time. Charges or complaints about specific individuals shall be presented in writing to the City Manager. All complaints of this nature must be signed and dated by the individual filing the complaint and will be addressed pursuant to Coleman Personnel Policies.
- In the essence of time, presentations by individuals shall be limited 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 Board addresses the item. There is a (3) minute time limit for items on the agenda. The presiding officer may grant additional time, with the consent of the Board.
- The Mayor (presiding officer) will ask for those wishing to address the Council to do so at the appropriate time. Please approach the speaker's stand, state your full name and address when you begin your remarks in order that the official minutes will record your appearance before the City Council, and discuss the topic of interest. If you have written notes you wish to present to the Mayor and Council,





City of Coleman  
City Council  
Agenda Memo



**City Council Meeting Date:** July 13, 2021  
**Department:** Administration  
**Presented by:** Kim Little, EDC Director  
**Prepared by:** James King, ACM/Assistance City Secretary

**SUBJECT:** Agenda Item No. 2

**AGENDA ITEM:**

Discuss, consider and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide funds in an amount not to exceed \$5,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$5,000 from the Coleman Community Coalition (Type B – EDC) to be used with Operation Restoration in partnership with the Coleman Fire/Volunteer Fire Department.

**RECOMMENDED MOTION:**

Move to approve first reading of a Resolution of the City of Coleman approving and authorizing the expenditure not to exceed \$10,000 for Operation Restoration.

**NARRATIVE:**

The CEDC and CCC held a public hearing on this project at the meeting held on Thursday, July 8, 2021. The funds from the CEDC and CCC will be used in conjunction with other fund-raising efforts to provide a secure display for the City of Coleman's 1928 La France fire truck.

**FISCAL NOTES:**

EDC Budgets will encumber the maximum project costs in their respective budgets for FY 2021.

**LEGAL REVIEW:**

Resolution to be prepared by City Attorney

**ATTACHMENTS:**

Resolution pending





**City of Coleman  
City Council  
Agenda Memo**



**City Council Meeting Date:** July 13, 2021  
**Department:** Mayor/Council  
**Presented by:**  
**Prepared by:** James King, ACM/Assistance City Secretary

**SUBJECT: Agenda Item No. 3**

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**AGENDA ITEM:**

The City Council may enter Executive Session to discuss the following pursuant to:

- A. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding a property located within the city limits and to deliberate the purchase and value of the property and discuss the terms of acquisition of property located at the corner of Walnut and Commercial, either by lease agreement between Mbogo Real Estate, LP and the City of Coleman, Texas, or purchase.
- 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 a property located within the city limits and to deliberate the transfer of ownership of the property to the Lions Club of Coleman.



**City of Coleman  
City Council  
Agenda Memo**



**City Council Meeting Date:** July 13, 2021  
**Department:** Mayor/Council  
**Presented by:**  
**Prepared by:** James King, ACM/Assistance City Secretary

**SUBJECT: Agenda Item No. 4**

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**AGENDA ITEM:**

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 acquisition of property for a public purpose located at the corner of Walnut and Commercial, either through a lease agreement between Mbogo Real Estate, LP and the City of Coleman, Texas, or purchase.
- B. Discuss, consider, and act upon the transfer of property dedicated for a specific use from the City of Coleman to the Lions Club of Coleman.



**City of Coleman  
City Council  
Agenda Memo**



**City Council Meeting Date:** July 13, 2021  
**Department:** Mayor/Council  
**Presented by:**  
**Prepared by:** James King, ACM/Assistance City Secretary

**SUBJECT: Agenda Item No. 5**

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**AGENDA ITEM:**

The Council will participate in a Pre-Budget Workshop to identify goals, objectives, and priorities for the FY 2022 City of Coleman Budget.



**City of Coleman  
City Council  
Agenda Memo**



**City Council Meeting Date:** July 13, 2021  
**Department:** Mayor/Council  
**Presented by:**  
**Prepared by:** James King, ACM/Assistance City Secretary  
**SUBJECT:** Agenda Item No. 6

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**AGENDA ITEM:**  
Adjournment