



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, November 18, 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 Items to be withdrawn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 November 4, 2021.
6. Hear requests from the City Council for future agenda items.

7. Discuss, consider, and act upon approving the second reading of an Ordinance closing and abandoning an undeveloped section of platted roadway in the 600 block of East Mesquite Street.
8. Discuss, consider, and act upon approving 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 the City of Coleman for Christmas lights in the downtown district.
9. Discuss, consider, and act upon accepting the resignation of Municipal Court Judge Robert Jeffrey Nash.
10. The City Council may enter into Executive Session to discuss the following pursuant to:
  - a. Government Code §551.074 (Personnel Matters): Deliberations regarding appointment of Municipal Court Judge;
  - b. Government Code §551.071 (Consultation with Attorney): PUC Project No. 52364, Securitization Opt-Out;
  - c. Government Code §551.072 (Deliberations regarding Real Property): Lease of City Property located adjacent to Municipal Airport to Jal Welding and Machine Works
11. Upon return from Executive Session, the Council may take whatever action they deem necessary on the following items:
  - a. Discuss, consider, and act upon appointing a Municipal Court Judge to serve for the remainder of the Mayor's term of office.
  - b. Discuss, consider, and act upon an engagement letter with Lloyd Gosselink to represent the City in PUC Project No. 52364, Securitization Opt -Out
  - c. Discuss, consider, and act upon authorizing the City Manager to complete any and all documents for the City of Coleman to opt-out of the securitization process established by the PUC.
  - d. Discuss, consider, and act upon a lease of property to Jal Welding and Machine Works.

## 12. 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, November 15, 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.

  
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**James King**  
**ACM / 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.