



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, January 20, 2022, 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

Introduction of new employees


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 Items to be withdrawn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 December 16, 2021.

6. Hear requests from the City Council for future agenda items.
7. Hear presentation from Cornerstone Community Action Agency (RSVP Director, Laura Germany) regarding the Seeds of Hope Program and volunteer opportunities for community beautification.
8. Discuss, consider, and act upon award of sealed bids for the sale of one lot of twenty (20) and one lot of nineteen (19) 4x5 round bales of Coastal/Bermuda hay from the Municipal Sewer Farm.
9. Review and discuss Section 3 policy updates and information, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all contracts related to the TXCDBG Downtown Revitalization Project Contract #7220032.
10. Discuss, consider, and act upon authorizing a Resolution adopting policies in connection with the American Rescue Plan program for contract TX2098.
11. Discuss, consider, and act upon authorizing a Resolution designating authorized signatories for the American Rescue Plan – 2021 grant contract number TX2098.
12. Consider, discuss, and act upon approving the second reading of a Resolution of the City of Coleman approving and authorizing a project, not to exceed \$10,000 of the Type A CEDC to make improvements and repairs to the building at 802 Airport Road and lease the building to Richardson Apparatus with performance criteria for the forgiveness of rent.
13. Consider, discuss, and act upon the recommendations from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund requests for HOT funds for the following events: a) the Coleman County Youth Activity Center in an amount not to exceed \$3,000, for the Best of the Best Swine Show; b) Great Western Trail Days in an amount not to exceed \$4,000, for the Great Western Trail Days; and c) Petticoats on the Prairie in an amount not to exceed \$4,000, for the Petticoats on the Prairie Vintage Market – Peace, Love and Junk.
14. Discuss, consider, and act upon adoption of a resolution calling for a General Election to elect member(s) to the City of Coleman City Council; establishing date of election; designating polling places; providing for early voting; providing for the appointment of Election Judge(s) and Early Voting Clerk(s), etc.; authorizing the City Secretary to publish and/or post Notice of Election; and resolving other matters incident and related to such election.
15. Discuss, consider, and act upon adoption of a resolution designating the Coleman Chronicle and Democrat-Voice as the official City newspaper for publications required by State law and/or by City Charter.

16. Discuss, consider, and act upon a resolution of the City of Coleman authorizing the City Manager to execute agreements to contribute funds toward right of way acquisition, relocation, removal and/or adjustment of utilities on State Highway 206 within the City Limits of Coleman, with the Texas Department of Transportation.
17. Hear presentation from Coleman Fire Department regarding the City of Coleman participating as a Firewise Community in partnership with Texas A&M Forest Service and take the necessary steps to complete a wildfire risk assessment and create a community wide plan that identifies agreed-upon achievable solutions with risk reduction projects to be implemented by the City of Coleman.
18. The City Council may enter into Executive Session to discuss the following pursuant to:
  - a) Government Code §551.074 (Personnel Matters): receive an update regarding the search for a Chief of Police.
19. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.
20. 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, January 17, 2022, 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.