



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


The City Council of the City of Coleman, Texas will meet in session on Thursday, February 3, 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
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 Items to be withdrawn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 January 20, 2022.

6. Discuss, consider, 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) Adam Stevenson and Zachary Adams in the amount of \$3750 for the 2022 Youth Baseball Season Tournaments; b) Coleman Heritage, Arts, and Preservation Society (CHAPS) in the amount of \$3000 for the Western Film Festival.
7. Hear presentation from Roberts & McGee, CPA, on the City of Coleman and City of Coleman Component Units Financial Statements and Independent Auditors Report for the period ending September 30, 2020.
8. Discuss, consider, and act on approving an amendment to the resolution calling for the general election to be held on May 7, 2022 for the City Council member for Place Number 1 and the City Council member for Place Number 2 changing the polling places and hours of voting.
9. Hear presentation from Coleman Fire Department regarding the City of Coleman participating as a Firewise Community in partnership with the U.S. Forestry Service and the Bureau of Land Management 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.
10. Discuss, consider, and act upon approving an Investment Policy for the City of Coleman.
11. Hear status report from the City Manager regarding the following projects: Water Plant, Downtown Sidewalk Project, City Facilities Phone System upgrade.
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, January 31, 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.



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.