



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, April 21, 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 Items to be withdrawn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 March 17, 2022.

6. Consider and act upon the appointment of Jay L. Moses as the Judge of the Municipal Court for the unexpired term of the Mayor pursuant to City of Coleman Charter Section 6.02.
7. Discuss, consider and act upon authorizing the Mayor to enter into an agreement with ACE to provide summer session swim programs, swimming lessons, and family swim nights to meet the requirements of the Texas ACE Grant Program for the benefit of the school communities.
8. Discuss, consider, and act upon a Memorandum of Agreement with Meagan Jackson to provide an early childhood swim program for children who are not yet of age to participate in the ACE Summer Swim Program.
9. Discuss, consider, and act upon the second reading of a Resolution of the City of Coleman approving and authorizing a project to provide financial incentive to Robert Williamson in the maximum amount of \$225,000, provided that certain job creation and sales tax requirements are met; with a maximum of \$112,500 funded from the Coleman Economic Development Corporation (Type A – EDC) and a maximum of \$112,500 funded from the Coleman Community Coalition (Type B – EDC).
10. Discuss, consider, and act upon authorizing the City Manager to provide for the execution of an agreement to provide treated water to Mary Lou Taylor-Knox for the property described as: A0455 W H KING SUR 737, BLOCK 6, TRACT 2, ACRES 2.00, located at 911 O.D. Lane.
11. Discuss, consider, and act upon authorizing the Mayor to execute a contract for Ambulance and Emergency Medical Services with Lifeguard Ambulance Service of Texas on behalf of the City of Coleman, in conjunction with Coleman County and the Coleman County Medical Center.
12. Discuss, consider, and act upon the recommendation of the Planning and Zoning Commission to amend the official Zoning Map for the property described as BIG COUNTRY EST ADD TOWN COLEMAN, BLOCK 1, LOT 29,30, located at 100 Nelda Lane, from A – Agricultural District to Single Family Residential District – 2.
13. Discuss, consider, and act upon the recommendation of the Planning and Zoning Commission to amend the official Zoning Map for the property described as NOWLIN ADDN TOWN COLEMAN, BLOCK 27, LOT 125X147, LAUNDRY & MARKET, located at 1001 5th Avenue, from A – Agricultural District to Single Family Residential District – 2 to Commercial District C-1, Light Retail and Neighborhood Services.
14. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code§551.074 (Personnel Matters) the City Council may conduct the annual performance review and evaluation of the City Manager.

- B. Government Code §551.071 (Consultation with Attorney), §551.076 (Deliberations regarding security devices or security audits) the City Council may discuss the safety, security, and public uses of Lake Scarborough.
 - C. Government Code §551.071 (Consultation with Attorney) deliberation regarding subdivision and platting enforcement issues.
15. 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 annual performance review and evaluation of the City Manager.
 - B. Discuss, consider, and act upon authorizing the city manager to formulate a plan of action to ensure the safety and security of Lake Scarborough.
16. 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, April 18, 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.