



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


The City Council of the City of Coleman, Texas will meet in session on Thursday, June 16, 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 Items to be withdrawn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 June 2, 2022.

6. Hear presentation from Hayden Wise, Coleman County Youth Sports Complex; and discuss, consider, and act upon a request from CCYSC for expansion and improvements to the parking lot in an amount not to exceed \$5,000.
7. Hear presentation from Zesch & Pickett Insurance, LLP, regarding the City of Coleman Employee Health Insurance Benefits for Plan Year 2023; and discuss, consider, and act upon authorizing the City Manager to execute all documents related to the award of a contract(s) for Health Insurance Benefits.
8. Hear status report from the City Manager regarding City Operations including: A) Receive update of Financial Audit for the Fiscal Year Ending September, 30, 2021; and B) Hear status report on May 2022 Month End Financial Statements and Summary of Funds and delivery of Check Registers.
9. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) and §551.087 (Deliberations regarding Economic Development Negotiations) to discuss engaging outside counsel regarding a contract with ReSolved Energy.
 - B. Government Code §551.071 (Consultation with Attorney) deliberation regarding City of Coleman Sidewalk Improvements – TDA Project Number #7220032.
10. 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. Council may take action to enter into a contract with ReSolved Energy to provide professional services.
 - B. Council may take action to authorize the City Manager to execute modifications to City of Coleman Sidewalk Improvements – TDA Project Number #7220032.
11. 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, June 13, 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.