



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

The City Council of the City of Coleman, Texas will meet in session on Thursday, July 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 Items to be withdrawn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 July 7, 2022.

6. Discuss, consider, and act upon authorizing the City Manager to provide for the execution of an agreement to provide treated water to Ashley Simon for the property described as A0455 W H KING SUR 737, TRACT 5, ACRES 2.10, located at 917 O.D. Lane.
7. Discuss, consider, and act upon approving the first reading of a Resolution of the City of Coleman approving and authorizing a project, approving and authorizing a loan by the Coleman EDC, Inc. and the Coleman Community Coalition to Newburg Industrial Investment, Inc. in the amount of \$172,200 for development and operation of a manufacturing business known as Buckstop Truckware.
8. Discuss, consider, and act upon approving a Resolution of the City of Coleman approving and authorizing a project of the Coleman EDC, Inc., and the Coleman Community Coalition, to provide funds up to \$5333.32 to cover grant match and extra expenses for the boat dock at Memory Lake.
9. The City Council shall conduct a Public Hearing regarding submission of an application to the Texas Department of Agriculture for a Rural Economic Development Grant through the Texas Community Development Block Grant (TxCDBG) Program.
10. Discuss, consider, and act upon approving a Resolution of the City of Coleman approving and authorizing a project of the Coleman EDC, Inc., and the Coleman Community Coalition, to provide a grant match up to \$5,000 for the Rural Economic Development Planning Grant.
11. Discuss, consider, and act upon appointing a qualified person to fill the vacancy in City of Coleman Council Place 3, East Ward, in accordance with City of Coleman Charter Section 2.06.
12. Hear status report from the City Manager regarding the June 2022 Month End Financial Statement and Summary of Funds and delivery of Check Registers.
13. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.071 (Consultation with Attorney) for deliberation regarding City of Coleman Sidewalk Improvements – TDA Project Number #7220032.
14. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.
15. 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, July 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.



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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.