

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, APRIL 19, 2018
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Sherman Smith, Councilwoman Sharlene Hetzel, Councilman Bobby McGee, Councilman Monte Sides, City Attorney Pat Chesser, City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT: None

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Sloan welcomed guests and visitors.

CONSENT AGENDA:

1. The City Council may consider, discuss, and or take actions regarding the approval of the minutes of the City Council Meeting conducted on March 1, 2018 and March 15, 2018 – Karen Langley, City Secretary.
2. The City Council may consider, discuss, and or take actions to approve the Code Enforcement Report for March, 2018 – Fire Chief David Martinez.
3. The City Council may consider, discuss, and or take actions to approve the Police Department Report for the month of March 2018 – Chief of Police, Anthony Smith.
4. The City Council may consider, discuss, and or take actions to approve the Municipal Court Report for the month of March 2018 – Judge Robert J. Nash.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of March 2018 – City Manager Paul Catoe.
6. The City Council may consider, discuss, and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman April, 2018 – City Manager, Paul Catoe. A motion was made by Councilman McGee to approve the consent agenda items 1-6 as presented. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. The City Financial Report for the month of March, 2018 is not available at the current time.

OLD BUSINESS:

1. The City Council may consider, discuss, and or take actions regarding the raw water treatment pilot studies conducted by Purifics, Pall and Evoqua for new water purification equipment to be utilized in the new water treatment plant – Mayor Tommy Sloan and Allen Phillips P.E. of Jacob & Martin L.L.C. A motion was made by Councilman McGee to approve Evoqua for the new water purification equipment. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the progress report being compiled for the City of Ballinger, the City of Brady and the City of Comanche – Mayor Tommy Sloan and Assistant City Manager David Martinez. A motion was made by Councilman Sides to approve the City Comparison report presented by Assistant City Manager Martinez. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the report on available structures which will need to be struck off to the City by the other taxing entities in order that the City can demolish structures on each site location and dispose of these structures in the City Monofill – Mayor Tommy Sloan and Assistant City Manager David Martinez. A motion was made by Councilman Sides to approve the report on available structures to be demolished and disposed of in the City's Monofill. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss, and or approve Resolution No 18-08 approving the following two projects of the Type B Coleman Community Coalition: a) the CCC's purchase of an outdoor wireless speaker system valued at \$20,300.00 for the downtown area of Coleman between Liveoak and Walnut and b) authorizing the CCC's funding in an amount not to exceed \$10,000 per year to the Coleman Youth Association to assist with maintenance and utilities on the proposed new ballpark project – Mayor Tommy Sloan and Kim Little Executive Director of the Type 4-A CEDC and the 4-B CCC. A motion was made by Mayor Pro Tem Smith to approve Resolution No 18-08 approving the CCC's purchase of an outdoor wireless speaker system valued at \$20,300.00 and authorizing the CCC's funding in an amount not to exceed \$10,000.00 per year to the Coleman Youth Association to assist with maintenance and utilities on the proposed new ballpark project. Councilman McGee seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or approve the first and final reading of Resolution No. 18-09 approving the following three projects of the Type B Coleman Community Coalition: a) a grant to the Coleman County Syndicate Steer Show in an amount not to exceed \$1,500.00 to be used for advertising and their show expenses for a two day steer show hosted in Coleman; b) authorize the CCC to expend up to \$9,975 for dozer work, water abatement, clearing brush and establishing fire lanes at Milton Autry Memory Lake; c) authorize the CCC to expend up to \$10,000 to support the City of Coleman's City Wide Clean Up – Mayor Tommy Sloan and Kim Little, Executive Director of the Type 4-A CEDC and the 4-B CCC. A motion was made by Councilman Sides to approve Resolution No 18-09 approving the following projects for the Type B Coleman Community Coalition a) a grant to the Coleman County Syndicate Steer Show in an amount not to exceed \$1,500.00 to be used for advertising and other show expenses for a two day steer show hosed in Coleman; b) authorize the expenditure of up to \$9,975.00 for dozer work, water abatement, clearing brush and establishing fire lanes at Milton Autry Memory Lake; and c) authorizing the CCC to expend up to \$10,000.00 to support the City of Coleman's City Wide Clean-up. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss, and or approve the appointment of 3 to 5 individuals to serve on the "Engineering Selection Committee" for the new Coleman Municipal Airport Project – Mayor Tommy Sloan. Mayor Sloan recommended appointing Randy Long, Paul Catoe, Eric Elkin, Sharlene Hetzel and Cecil Day. A motion was made by Mayor Pro Tem Smith to appoint Randy Long, Paul Catoe, Eric Elkin, Sharlene, and Cecil Day. Councilman McGee seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss, and or approve the designation of City Manager, Paul Catoe as the sponsor's authorized representative for the Project Number 1823 Coleman Municipal Airport Improvement Project – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to approve the designation of City Manager Paul Catoe as the sponsor's authorized representative for the Project Number 1823 Coleman Municipal Airport Improvement Project. Councilman McGee seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss, and or approve the convening of only one meeting in May for May 17, 2018 if necessary as per provision outlined in section 2.11 of the City Charter – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the convening of only one meeting in May for May 17, 2018. Councilman Sides seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION:

1. The City Council may enter Executive Session under the following Sections of the Government Code, Section 551.071 (consultation with attorney), Section 551.072 (deliberation regarding real property) and Section 551.074 (personnel matters) to discuss the following matters: a) contract between the CEDC and the CCC for shared expenses and the office of the Executive Director for the CEDC and the CCC; b) the Type A's authority to undertake Type B projects; and c) conduct the annual evaluation of the City Manager – Mayor Tommy Sloan. A motion was made by Councilman McGee to enter into executive session at 8:12 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
2. Upon returning to open session, the City Council may take whatever actions they may deem appropriate – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to return to regular session at 10:40 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

3. The City Council may consider, discuss and or approve Resolution No. 18-10 approving the Type A CEDC and the Type B CCC to each expend an amount not to exceed \$10,000.00 for due diligence on the renovation of the Coleman Chamber of Commerce Building located at 218 Commercial Avenue – Mayor Tommy Sloan. No action.
4. The City Council may consider, discuss, and or approve Ordinance No. 1190 on first reading authorizing the Type A Coleman EDC, Inc. to undertake any project that a Type B economic development corporation may undertake under Chapter 505 of the Texas Local Government Code – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the first reading of Ordinance 1190 authorizing the Type A Coleman EDC, Inc. to undertake any project that a Type B economic development corporation may undertake under Chapter 505 of the Texas Local Government Code. Councilman Sides seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Councilman Sides to adjourn the meeting at 10:43 p.m. Councilman McGee seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR