

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, OCTOBER 5, 2017
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Councilwoman Sharlene Hetzel

PLEDGE OF ALLEGIANCE

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

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of an agreement between the City of Coleman and Dale Watson in reference to an approved water tap and master meter to provide water outside the City Limits of Coleman; outside the City of Coleman's "Certificate of Convenience and Necessity" and as authorized by the Coleman County Special Utility District – Mayor Tommy Sloan, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Jameson to approve the agreement between the City of Coleman and Dale Watson for a water tap and master meter. Councilman McGee seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the approval of the first reading of an Ordinance No 1188 increasing solid waste rates to become effective upon approval of the second reading of the passage of this ordinance – Mayor Tommy Sloan, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilwoman Hetzel to approve the first reading of Ordinance 1188 increasing solid waste rates. Councilman Smith seconded the motion. The motion carried 3-1 with Councilman McGee against.
3. The City Council may consider, discuss and or take actions regarding the approval of an exclusive agreement between the City of Coleman and Waste Connections of Texas – Mayor Tommy Sloan and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Jameson to approve the agreement between the City of Coleman and Waste Connections of Texas. Councilman Smith seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to approve a contract between the City of Coleman and the Coleman County Senior Citizens regarding the distribution of food commodities services to the Coleman Senior Citizens Center – Mayor Tommy Sloan, City Attorney Pat Chesser, and Director Tina Rankin. A motion was made by Councilman Smith to approve the contract between the City of Coleman and the Coleman County Senior Citizens as presented. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Nancy Emmert requested Council to address keeping the utility office open during the noon hour at the next meeting.

With no further business a motion was made by Mayor Pro Tem Jameson to adjourn the meeting at 6:54 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

Tommy Star
MAYOR

Karen Langley
CITY SECRETARY