

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, FEBRUARY 15, 2018  
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Sherman Smith, Councilwoman Sharlene Hetzel, Councilman Bobby McGee, 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 January 4, January 11, and January 18, 2018 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for January, 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 January 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 January 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 January 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 February, 2018 – City Manager, Paul Catoe. A motion was made by Councilman McGee to approve the consent agenda items 1-6 as presented. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding the approval of a presentation of a cemetery report regarding recent fund raising activities, the new entrance gate, landscaping activities, and future goals for the spring of 2018 – Mayor Tommy Sloan and Ann Watson. No action.
2. The City Council may consider, discuss and or take actions regarding the approval of a new inter-local agreement between the City of Coleman and Coleman County for the new Law Enforcement Facility – Mayor Tommy Sloan, Assistant City Manager, David Martinez and City Attorney Pat Chesser. A motion was made by Councilman McGee to approve the inter-local agreement between the City of Coleman and Coleman County for the new Law Enforcement Facility. Councilman Sides seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to approve Resolution No 18-03 regarding the land reimbursement for the TxDOT Aviation Project for the City of Coleman Municipal Airport – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman Sides to approve Resolution 18-03 regarding the land reimbursement for the TxDOT Aviation Project. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to approve Resolution No 18-04 regarding the Construction Phase of the TxDOT Aviation Project for the City of Coleman Municipal Airport – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilwoman Hetzel to approve Resolution 18-04 regarding the Construction Phase for the TxDOT Aviation Project for the Coleman Municipal Airport. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

## NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the proposed schedule for the new Water Treatment Plant as funded through the USDA Rural Development – Mayor Tommy Sloan and Allen Phillips P.E. representing Jacob & Martin LLC. A motion was made by Mayor Pro Tem Smith to approve the proposed schedule for the new Water Treatment Plant. Councilman McGee seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions to discuss the feasibility to relocate the Fiesta De La Paloma Festival back to the downtown area beginning in the fall of 2018 – Mayor Tommy Sloan and Mary Griffis, Executive Director of the Coleman Chamber of Commerce. A motion was made by Councilman McGee to approve moving the Fiesta De La Paloma back down town. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to approve a lease between the Type 4-A Coleman Economic Development Corporation and the Coleman Chamber of Commerce providing for a reimbursement in an amount not to exceed \$35,200.00 to the Coleman Chamber of Commerce for building repairs, and a monthly lease payment of \$1,500.00 to provide general office space and services for the Type 4-A CEDC – Mayor Tommy Sloan and Herman Law, President of the Type 4-A CEDC. A motion was made by Councilman McGee to table this item. Councilman Sides seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to approve the Racial Profiling Report/Teri One for the Coleman Police Department for the calendar year 2017 – Mayor Tommy Sloan and Police Chief Anthony Smith. A motion was made by Councilman Sides to approve the Racial Profiling Report for the Coleman Police Department as presented. Councilman McGee seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to approve the Racial Profiling Report/Exempt for the Lake Coleman Police Department for the calendar year 2017 – Mayor Tommy Sloan and Police Chief Wallace Dobbins. A motion was made by Mayor Pro Tem Smith to approve the Racial Profiling for Lake Coleman Police Department as presented. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss, and or take actions to approve Resolution Number 18-05 approving a grant by the Type 4-B Coleman Community Coalition in the amount of \$5,000.00 to Central Texas Opportunities to provide assistance with updating a meter loop, leveling the structure, plumbing and general rehabilitation of the structure acquired by the Central Texas Opportunities that is located at 205 and 207 N. Frio, Coleman Texas – Mayor Tommy Sloan and Kim Little Executive Director of the Type 4-B CCC. A motion was made by Councilwoman Hetzel to approve Resolution 18-05 approving a \$5,000.00 grant to Central Texas Opportunities. Councilman McGee seconded the motion. The motion carried 3-0. With Mayor Pro Tem Smith abstaining.
7. The City Council may consider, discuss, and or take actions to approve a request by the Coleman Municipal Airport to conduct a Fly-in on April 21, 2018 – Mayor Tommy Sloan and Airport Manager, Randy Long. A motion was made by Mayor Pro Tem Smith to approve the Coleman Municipal Airport to conduct a Fly-in and to sell fuel at cost on April 21, 2018. Councilman McGee seconded the motion. The motion carried 4-0.
8. The City Council may consider, discuss, and or take actions to approve a request to allow the United States Airforce to temporarily set up a 40' long tractor trailer unit at the Coleman Municipal Airport which will simulate surface to air threats – Mayor Tommy Sloan, Randy Long and City Attorney, Pat Chesser. A motion was made by Councilwoman Hetzel to allow the United States Airforce to temporarily set at the Coleman Municipal Airport to stimulate surface to air threats. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
9. The City Council may consider, discuss and or take actions to approve Resolution Number 18-06 regarding the approval of a new lighting contract for the installation of new street lights for Neches Street to be installed by the Texas Department of Transportation and maintained by the City of Coleman – Mayor Tommy Sloan, City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Councilman Sides approving Resolution 18-06 regarding the approval of new lighting contract for the installation of street lights for Neches Street. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
10. The City Council may consider, discuss and or take actions to approve a free religious concert at the Gazebo at the City Park which is being organized by Myra Lipinski and will be conducted from 1:00 p.m. to 4:00 p.m. on May 19, 2018 – Mayor Tommy Sloan

and City Manager Paul Catoe. A motion was made by Councilman McGee approving Myra Lapinski to have a free religious concert at the Gazebo at the City Park. Councilman Sides seconded the motion. The motion carried 4-0.

11. The City Council may consider, discuss and or take actions to cancel the next meeting scheduled for March 1, 2018 should circumstances warrant as per the provisions outlined in Section 2.11 of the City Charter and to then call a regular meeting to be scheduled for March 15, 2018 – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve canceling the next meeting scheduled for March 1, 2018. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

**MAYOR AND COUNCIL COMMENTS:**

1. Recognition of Karen Langley for her recertification as a Texas Registered Municipal Clerk on January 25, 2018 – Mayor Tommy Sloan.

**STAFF COMMENTS:**

1. The City Manager may present a status report update on the request of the City Council to contact area communities regarding a comparison study – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman Sides to approve the plan as presented. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The Chief of Police may present a status report regarding the possibility of seeking a grant for a new police interceptor vehicle – Mayor Tommy Sloan and Chief of Police, Anthony Smith. No action.

**HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:**

None

**EXECUTIVE SESSION:**

1. The City Council may enter Executive Session to discuss personnel matters related to the annual evaluation of the City Manager pursuant to Section 551.074 of the Government Code and to discuss legal matters with the City Attorney pursuant to Section 551.071 of the Government Code – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to enter into executive session at 7:50 p.m. Councilman McGee seconded the motion. The motion carried 4-0.
2. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to return to regular session at 9:15 p.m. Councilman Sides seconded the motion. The motion carried 4-0.

With no further business a motion was made by Councilman Sides to adjourn the meeting at 9:16 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR