

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, MARCH 15, 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 February 15, 2018 – Karen Langley, City Secretary.
2. The City Council may consider, discuss, and or take actions to approve the Code Enforcement Report for February, 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 February 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 February 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 February 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 March, 2018 – City Manager, Paul Catoe. A motion was made by Councilwoman Hetzel to approve the consent agenda items 1-6 as presented. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

BIDS RECEIVED:

1. The City Council may open the bids for the purchase of Health Insurance, Life Insurance, Dental Insurance, and Vision Insurance. After the bids are opened, they shall be passed to Bobby Zesch of Zesch & Pickett Insurance LLP at which time the bids will be opened and read aloud by Bobby Zesch. The bids will be taken to the offices of Zesch & Pickett for review and evaluation. The bids will then be placed in a spreadsheet format and provided to the City Council at their next meeting, which will be scheduled for April 5, 2018. The City Council shall then consider awarding the bids to the lowest bidder or the best value bid for the employees of the City of Coleman. No action.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. The City Manager may present the Financial Statement for the month of December, 2017 along with the 4<sup>th</sup> quarter investment report for 2017 – Mayor Tommy Sloan and City Manager Paul Catoe.

The City Manager may present the Financial Statement for the month of January, 2018 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman Sides to approve the finance reports for the month of December 2017 and January, 2018 and the 4<sup>th</sup> quarter investment report for 2017. Councilman McGee seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. 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, City Manager Paul Catoe and Assistant City Manager David Martinez. No action.

NEW BUSINESS:

1. The City Council may consider, discuss, and or take actions to approve Resolution No 18-06 authorizing the new Rate Review Mechanism as proposed by the Atmos Energy Corporation – Mayor Tommy Sloan and Shelley Burnett, Manager of Public Affairs for Atmos Energy Corporation. A motion was made by Councilwoman Hetzel to approve Resolution No 18-07 authorizing the new rate review mechanism as proposed by Atmos Energy Corporation. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss, and or take actions to set the first semi-annual clean-up event for the City of Coleman for the week of May 5<sup>th</sup> through May 12<sup>th</sup>, 2018 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman Sides to approve May 12<sup>th</sup>, 2018 as city wide clean-up and to allow the citizens to dump at the Convenience Center with a city bill. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss, and or take actions to approve an agreement between the City of Coleman and Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for the collection of delinquent account receivables – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Smith to approve an agreement between the City of Coleman and Perdue, Branson, Fielder, Collins & Mott, LLP for the collection of delinquent account receivables. Councilman McGee seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss, and or take actions to approve a request for permission to conduct a controlled burn, and to conduct dozer work (clearing brush, fire lanes and water diversion at cut slope/erosion points) at the Milton Autry Memory Lake – Mayor Tommy Sloan and Bill Hennig, Board Member of the Type 4-B Coleman Community Coalition. A motion was made by Mayor Pro Tem Smith to approve a request for permission to conduct a controlled burn and conduct dozer work at the Milton Autry Memory Lake. Councilman Sides seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters with the City Attorney regarding the use of Hotel/Motel Tax Funds pursuant to Section 551.071 of the Government Code – Mayor Tommy Sloan. A motion was made by Councilman McGee to enter into executive session at 8:35 p.m. Councilman Sides 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 9:12 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0. No action.

With no further business a motion was made by Councilman Sides to adjourn the meeting at 9:13 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY