

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MAY 17, 2017
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Sherman Smith, Councilman Bobby McGee, Councilwoman Sharlene Hetzel, Councilman Monte Sides, City Attorney Pat Chesser, Assistant City Manager David Martinez, 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 Meetings conducted on April 5, April 10, and April 19, 2018 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for April, 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 April, 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 April, 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 April, 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 May, 2018 – City Manager, Paul Catoe. A motion was made by Councilman McGee to approve consent agenda items 1-6 as presented. Councilman Sides seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

1. Mayor Tommy Sloan will present a letter from the Texas Historical Commission regarding the City Park as recently being designated as being placed in the National Register of Historic Places in Texas.

STAFF COMMENTS:

1. The City Manager may present the Financial Statements for the months of March and April, 2018 along with the investment report for the first quarter of 2018 – Mayor Tommy Sloan and City Manager Paul Catoe. Reports presented by Assistant City Manager David Martinez. A motion was made by Councilman Sides to approve the Financial Statements for the months of March and April 2018 along with the investment report for the first quarter of 2018. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or the second reading of Resolution No 18-08 regarding the purchase of an outdoor wireless speaker system valued at \$20,300.00 for the downtown area of Coleman between Liveoak and Walnut – Mayor Tommy Sloan and Kim Little Executive Director of the Type 4-A CEDC and the 4-B CCC. A motion was made by Councilwoman Hetzel to approve the seconded reading of Resolution 18-08 regarding the purchase of an outdoor wireless speaker system in the downtown area. Councilman McGee seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions to approve the second reading of Ordinance No 1190 authorizing the Type A Coleman EDC, Inc. to undertake a 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 seconded reading of Ordinance 1190 authorizing the

Type A Coleman EDC, Inc. to undertake projects that a Type B Economic Development Corporation may undertake. Councilman Sides seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or approve a request by KTAB News to use the City Park on July 12, 2018 to represent the City of Coleman in their West Central Texas Region – Mayor Tommy Sloan and Chad Mitchell with KTAB. A motion was made by Councilwoman Hetzel to approve a request by KTAB News to use the City Park on July 12, 2018. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or approve a request to conduct July 4, 2018 celebration activities in the City Park – Mayor Tommy Sloan and Bob Martin. A motion was made by Councilman McGee to approve a request to conduct a July 4, 2018 celebration activities in the City Park. Councilman Sides seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or approve a Memorandum of Agreement for use of the City Pool for 2018 through the Ace Program – Mayor Tommy Sloan and Jacque Rosales. A motion was made by Councilwoman Hetzel to approve the Memorandum of Agreement for the use of the City Pool for 2018 through the Ace Program. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to approve Resolution No 18-11 for the temporary closure of portion of State Highway 206 and State Highway 153 from 10:00 a.m. to 11:00 a.m. on Saturday, June 9, 2018 for activities associated with the Rodeo Parade- Mayor Tommy Sloan and Chief Anthony Smith. A motion was made by Councilman Sides to approve Resolution 18-11 for the temporary closure of a portion of State Highway 206 and State Highway 153 from 10:00 a.m. to 11:00 a.m. 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 June for June 21, 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 one meeting in June for June 21, 2018. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION:

The City Council may enter Executive Session 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 Councilman Sides to enter into Executive Session at 6:32 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

1. The City Council may discuss the current Heart of Texas Contract with the City Attorney.

RETURN TO OPEN SESSION:

1. Upon returning to open session, the City Council may take whatever actions they may deem appropriate – Mayor Tommy Sloan. A motion was made by Councilman Sides to return to regular session at 7:18 p.m. Councilman McGee seconded the motion. The motion carried 4-0. No action.

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 7:14 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR