

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, SEPTEMBER 20, 2018
5:15 P.M.

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

Absent: None

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order and gave the Invocation.*
2. Items to be withdrawn: *None*
3. Introductions, Announcements, and Recognitions: *City Manager Lopez recognized Chief Anthony Smith and the Coleman Police Department for the operation of the recent drug bust. And for the corporation of surrounding agencies. Lake Warden Wally Dobbins for maintaining the area around Lake Coleman. The street department for the seal coatings and repairs and replacement of street signs.*
4. Citizen Presentations: *None*
5. Public Hearing
 - A. Conduct a Public Hearing concerning the submittal of an application to Texas Parks and Wildlife Department for a Local Park Grant for improvements to Milton Autry Memory Lake, to include discussion regarding activity in the 100 year and 500 year Floodplain and Wetlands. *The public hearing was opened at 5:20 p.m. Kay Howard from HOWCO made a presentation for the Texas Parks and Wildlife Department for a local park grant for improvements to Milton Autry Memory Lake. The public hearing closed at 5:53 p.m.*
6. Approval of Minutes
 - A. Regular Called Meeting – August 16, 2018
 - B. Special Called Meeting – August 21, 2018
A motion was made by Councilman Sides to approve the minutes for the regular called meeting on August 16 and special called meeting on August 21. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
7. Ordinances and Resolutions
 - A. Consider approving the first reading of a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$12,000.00 to J.L. Palmer Boot Company (Luke and Jamie Palmer) for equipment and improvements to a business to be located at 215 S. Commercial Avenue, Coleman, Texas. *A motion was made by Mayor Pro Tem Smith to approve the first reading of a Resolution approving a project of the Type B CCC to provide funding up to \$12,000.00 for equipment and improvements to J.L. Palmer Boot Company. Councilman McGee seconded the motion. The motion carried 4-0.*
 - B. Consider approving the first reading of an Ordinance prohibiting drilling and mining, or the reopening of any abandoned well or min in any public park located within the City of Coleman. *A motion was made by Councilman Sides to approve the first reading of the Drilling Ordinance in the City of Coleman's Parks and Recreational Areas. Councilman McGee seconded the motion. The motion carried 4-0.*
 - C. Consider approving a Resolution authorizing the City of Coleman to sponsor and submit an application for a Texas Parks and Wildlife Grant, and authorize the Mayor to execute assurance as required by Texas Parks and Wildlife for improvements to Milton Autry Memory Lake. *A motion was made by Mayor Pro Tem Smith approve a Resolution authorizing the City to sponsor and submit an application for a Texas Parks & Wildlife Small Community grant for improvements to Milton Autry Memory Lake and to authorize the Mayor to execute assurance. Councilman Sides seconded the motion. The motion carried 4-0.*

- D. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) expenditure of funds not to exceed \$3,500.00 to HOWCO for preparation and submission of a Texas Parks and Wildlife Grant Application for Milton Autry Memory Lake. *A motion was made by Councilman McGee to approve the Type B CCC to pay HOWCO a fee of \$3,500.00 for completing the Texas Parks and Wildlife application for Milton Autry Memory Lake. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

8. Requests and Presentations

- A. Consider approving request from EDC Director, Kim Little, regarding end of year budget adjustments to the FY 2018 Type 4-A: Coleman Economic Development Corporation (CEDC) Budget. *A motion was made by Councilwoman Hetzel to approve the FY 18 CEDC Budget amendments. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
- B. Consider approving request from EDC Director, Kim Little, regarding end of year budget adjustments to the FY 2018 Type 4-B: Coleman Community Coalition (CCC) Budget. *A motion was made by Councilman Sides to approve the FY18 CCC Budget amendments. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

9. Consent Agenda

- A. Consider approving the second reading of Ordinance 1191 adopting the 2018/2019 City of Coleman Annual Budget.
- B. Consider approving the second reading of Ordinance 1192 adopting the 2018 tax rate for the City of Coleman.
- C. Consider approving the second reading of Ordinance 1193 adopting an increase in the treated water rates of \$0.60 per thousand gallons effective October 1, 2018.
- D. Consider cancellation of the first city council meeting for October 2018.
A motion was made by Councilwoman Hetzel to approve Consent Agenda Items 9A – 9D as presented. Councilman McGee seconded the motion. The motion carried 4-0.

10. Reports

- A. Submission of August 2018 Financial Statement and Summary of Funds.

11. City Manager Report

- A. Hear status report from the City Manager regarding City Operations, and submittal of monthly reports: Code Enforcement, Coleman Police Department, Municipal Court, Lake Level Report, Public Works Report

12. Adjournment

- A motion was made by Councilman Sides to adjourn the meeting at 6:36 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

MAYOR

CITY SECRETARY