

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, OCTOBER 18, 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 gave the Invocation.*
2. Items to be withdrawn: *None*
3. Introductions, Announcements, and Recognitions: *None*
4. Citizen Presentations: *None*
5. Approval of Minutes
 - A. Regular Called Meeting – September 20, 2018
A motion was made by Councilman McGee to approve the minutes for the regular called meeting on September 20th. Councilman Sides seconded the motion. The motion carried 4-0.
6. 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 \$18,500.00 to Central Texas Opportunities to be utilized to acquire and rehab houses in Coleman. *A motion was made by Councilwoman Hetzel to approve the first reading of a Resolution to provide fund not to exceed \$18,500.00 to Central Texas Opportunities to be utilized to acquire and rehab houses in Coleman. Councilman Sides seconded the motion the motion carried 3-0 with Mayor Pro Tem Smith abstaining due to wife's employment with Central Texas Opportunities. .*
 - B. Consider approving a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$6,000.00 to Christian Family Ministries for the Backpack and Hot Meals program. *A motion was made by Mayor Pro Tem Smith to approve the Resolution to provide funds not to exceed \$6,000.00 to Christian Family Ministries for the Backpack and Hot Meals program. Councilman Sides seconded the motion. The motion carried 4-0.*
 - C. Consider approving a Resolution to participate in the VISTA program with a \$1,200.00 sponsorship for a volunteer to be utilized by the Coleman Type A&B EDC's. *A motion was made by Councilman Sides to approve the Resolution to participate in the VISTA Program with a \$1,200.00 sponsorship for a volunteer to be utilized by the Coleman Type A&B EDC's. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
 - D. Consider approving a Resolution approving a project of the Type B-Coleman Community Coalition (CCC) to provide funds not too exceed \$750.00 to Coleman County Youth Activity Center for the Best of the Best Swine Show to be held December 1, 2018. *A motion was made by Councilman McGee to approve the Resolution to provide funds not to exceed \$750.00 to Coleman County Youth Activity Center for the Best of the Best Swine Show to be held December 1, 2018. Councilwoman Hetzel seconded the motion. The motion carried 3-0 with Mayor Pro Tem Smith abstaining, due to his involvement with the Coleman County Youth Activity Center.*
 - E. Consider approving a Resolution approving a project of the Type B-Coleman Community Coalition (CCC) to provide funds not to exceed \$2,250.00 to the Great Western Trail Longhorn Show (Ashlee Miller-Organizer) for the Western Trail Longhorn Show to be held on April 23, 27, & 28, 2019. *A motion was made by Councilwoman Hetzel to approve the Resolution to provide funds not to exceed \$2,250.00 to the Great Western Trail Longhorn Show (Ashlee Miller-Organizer) for the Western Trail Longhorn Show to be held on April 26, 27, & 28, 2019. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

- F. Consider approving a Resolution authorizing the Mayor to enter into an agreement for administration services for the 2019/2020 Texas Community Development Block Grant (CDBG) of the Texas Department of Agriculture. *A motion was made by Councilman Sides to approve the Resolution authorizing the Mayor to enter into an agreement for administration services with A&J HOWCO Services Inc. for the 2019/2020 Texas Community Development Block Grant (CDBG) of the Texas Department of Agriculture. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
 - G. Consider approving a Resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the 2018 Christmas Parade. *A motion was made by Councilman McGee to approve a Resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the 2018 Christmas Parade. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
 - H. Consider approving the First Reading of an Ordinance of the City of Coleman, Texas reestablishing policies regarding juvenile curfew offenses for an additional three years. *A motion was made by Councilwoman Hetzel to approve the first reading of an Ordinance reestablishing policies regarding juvenile curfew offenses for an additional three years. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
7. Requests and Presentations
- A. Hear presentation from Jacob and Martin, Inc. LLC, regarding the bids received on October 4, 2018 for the City of Coleman Elevated Tank Rehabilitation project, and discuss, consider, and act upon award of bid including authorizing the City Manager to execute all necessary documents. *A motion was made by Councilman McGee to award the bid for the City of Coleman Elevated Tank Rehabilitation project to Viking Industrial Painting, Option B for \$231,000.00 including authorizing the City Manager to execute all necessary documents. Councilman Sides seconded the motion. The motion carried 4-0.*
 - B. Consider and act upon the establishment of a Committee comprised of City Staff and members of the City Council to facilitate discussion between the City of Coleman and the Coleman County Youth Sports Board of Directors to discuss the proposed construction of the Coleman County Youth Sports Complex. *A motion was made by Councilwoman Hetzel to approve the forming of a Committee comprised of: Mayor, Councilmember Sides, and City Manager (or designee). Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
8. Consent Agenda
- A. Consider approving the second 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
 - B. Consider approving the second reading of Ordinance prohibiting drilling and mining, or the reopening of any abandoned well or mine in any public park located within the City of Coleman.
A motion was made by Councilman Sides to approve Consent Agenda Items 8A – 8B as presented. Councilman McGee seconded the motion. The motion carried 4-0.
9. Reports
- A. Submission of September 2018 Financial Statement and Summary of Funds, and Investment Report for the Quarter ending September 2018.
10. 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
11. Executive Session
- A. The City Council may enter Executive Session to: (1) discuss personnel and legal matters related to the Evaluation of EDC Director's Smart Goals and the contract between the Type 4-A CEDC and Type 4-B CCC regarding the employment of the Executive Director pursuant to Section 551.074 of the Government Code (Personnel Matters) and Section 551.071 of the Government Code (Consultation with Attorney); (2) consultation with attorney pursuant to Section 551.071 of the Government Code relating to pending litigation: City of Coleman complaint against the Coleman County Electric Cooperative.

A motion was made by Councilwoman Hetzel to enter into executive session at 6:38 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

- B. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. *Council returned to regular session at 8:15 p.m. No action was taken.*

12. Adjournment

A motion was made by Councilman Sides to adjourn the meeting at 8:16 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

MAYOR

CITY SECRETARY