

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 13, 2018
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, 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. Introductions, Announcements, and Recognitions
3. Items to be withdrawn *None*
4. Citizen Presentations *None*
5. Public Hearing
 - A. Conduct a Public Hearing Concerning the submittal of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant for improvements to public facilities. *The Public Hearing opened at 6:11 p.m. The grant is for \$275,000.00 with a city match of 15% totaling \$41,250.00. This grant will be used for restoration of the two storage water tanks on the East side of town. With no further comments the Public Hearing closed at 6:15 p.m.*
6. Approval of Minutes
 - A. Special Called Meeting – November 6, 2018
 - B. Regular Called Meeting – November 15, 2018
A motion was made by Councilman Sides to approve all minutes for the month of November. Councilman McGee seconded the motion. The motion carried 4-0.
7. Ordinances and Resolutions
 - A. Consider approving an ordinance adopting the 2015 editions of the International Building Code, the International Residential Code, the International Mechanical Code and the International Plumbing Code, the 2017 edition of the National Electric Code and the 2018 edition of the International Fire Code. *A motion was made by Councilwoman Hetzel to approve the first reading of an Ordinance adopting the 2015 editions of the International Building Code, the International Residential Code, the Internat5ionl Mechanical Code and the International Plumbing Code, the 2017 edition of the National Electric Code and the 2018 edition of the International Fire Code with amendments. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
 - B. Consider a Resolution amending the authorized representatives to the TexPool Account. *A motion was made by Councilman McGee to approve a Resolution amending the authorized representatives to the TexPool Account. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
 - C. Consider approving a Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and /or extending its water services facility to serve an area lawfully within its jurisdiction to serve. *A motion was made by Mayor Pro Tem Smith to approve a loan Resolution of the City of Coleman authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, and improving its Water Services in the principle amount of eight million dollars and to obtain assistance from the United State Department of Agriculture. Councilman Sides seconded the motion. The motion carried 4-0.*
8. Requests and Presentations
 - A. Consider approving the First Amendment to the Exclusive Solid Waste Agreement with Waste Connections Lone Star, Inc., f/k/a Progressive Waste Solutions of Texas, Inc. to allow the provider to directly bill customers for roll-off services and change the payment

procedures under the agreement. *A motion was made by Councilwoman Hetzel to approve the first Amendment to the Exclusive Solid Waste Agreement with Waste Solutions of Texas, Inc. to allow the provider to directly bill customers for roll-off services and change the payment procedures under the agreement. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

- B. Consider approving a request by Sean Hawkins for a ¾" water tap outside city limits of Coleman at 535 FM 568. *A motion was made by Councilman Sides to approve a ¾" water tap for Sean Hawkins at 535 FM 568. Councilman McGee seconded the motion. The motion carried 4-0.*
- C. Consider appointment of a member to the Coleman Public Library Board of Directors. *A motion was made by Councilwoman Hetzel to approve the appointment of Mrs. Tammy Davis as a member to the Coleman Public Library Board of Directors. Councilman McGee seconded the motion. The motion carried 4-0.*
- D. Hear presentation regarding proposed amendments to the bylaws of the Type A Coleman EDC, Inc. And the Type B Coleman Community Coalition and answer questions from the City Council. *No Action.*

9. Consent Agenda

10. Reports

11. City Manager Report

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

12. Executive Session

13. Adjournment

A motion was made by Councilman Sides to adjourn the meeting at 7:22 p.m. Councilman McGee seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY