

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, APRIL 18, 2019
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 at 5:15 pm, and Councilman Monte Sides gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn *None*
4. Citizen Presentations *None*
5. Approval of Minutes
 - A. Regular called meeting – March 21, 2019
A motion was made by Councilman Sides to approve the minutes for March 21, 2019. Councilman McGee seconded the motion. The motion carried 4-0.
6. Consent Agenda
 - A. Consider approving the second reading of a Resolution for the Type A – Coleman Economic Development Council (CEDC for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham.
 - B. Consider approving the second reading of a Resolution for the Type B – Coleman Community Coalition (CCC) for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham. *A motion was made by Councilwoman Hetzel to approve Consent Agenda Items 6A and 6B as presented. Councilman McGee seconded the motion. The motion carried 3-0 with Mayor Pro Tem Smith abstaining.*
7. Ordinances and Resolutions
 - A. The City Council may discuss and approve a resolution approving a Certificate of Amendment to the Articles of Incorporation of the Type A Coleman EDC, Inc. to make the Articles of Incorporation consistent with the revised Bylaws. *A motion was made by Mayor Pro Tem Smith to adopt a resolution approving a Certificate of Amendment to the Articles of Incorporation of the Type A Coleman EDC, Inc. to make the Articles of Incorporation consistent with the revised Bylaws. Councilman McGee seconded the motion. The motion carried 4-0.*
 - B. The City Council may discuss and approve a resolution approving a Certificate of Amendment to the Articles of Incorporation of the Type B Coleman Community Coalition to make the Articles of Incorporation consistent with the revised Bylaws. *A motion was made by Councilman Sides to adopt a resolution approving a Certificate of Amendment to the Articles of Incorporation of the Type B Coleman Community Coalition to make the Articles of Incorporation consistent with the revised Bylaws. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
8. Executive Session
 - A. The City Council may enter Executive Session to discuss personnel and legal matters related to
 - 1) Administrative Policies of the City of Coleman: K-9 Compensation Policy pursuant to Section 551.074 of the Government Code (Personnel matters) and Section 551.071 of the Government Code (Consultation with Attorney).
 - 2) Provide an update to the City Council regarding the position of Director of Finance pursuant to Section 551.074 of the Government Code (Personnel Matters).


Council entered Executive Session at 5:21 pm and returned at 6:12 pm.

9. Requests and Presentations

- A. Receive update from City Manager on the request for additional funding from USDA or others to cover total construction costs; and discuss, consider and possibly act upon any and all matters related to the construction bids for the City of Coleman proposed water treatment plant. *No action.*
- B. Discuss, consider, and act upon a K-9 Compensation Policy for the City of Coleman Police Department. *No action.*
- C. Consider and act upon confirmation of the appointment of a Director of Finance for the City of Coleman. *A motion was made by Councilwoman Hetzel to confirm the appointment of Daniel J Downs as Director of Finance for the City of Coleman. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
- D. Consider and act upon setting meeting date(s) and time(s) for the City Council meetings for the month of May. *A motion was made by Councilman Sides to move the scheduled meetings for the Coleman City Council to May 9th and May 21st. Councilman McGee seconded the motion. The motion carried 4-0.*

10. Adjournment

A motion was made by Councilman Sides to adjourn the meeting at 6:29 p.m. Councilman McGee seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY