

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MAY 9, 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 gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *None*
4. Citizen Presentations: *Bill Henning wanted to acknowledge the cemetery workers for a job well done.*
5. Canvass of the City of Coleman Election
 - A. Tabulations delivered to the Mayor and Councilmembers; Consider and take all action necessary to canvass results of the May 4, 2019 City of Coleman Municipal General Election pursuant to Texas Election Code, Chapter 67; and declaration of results. *Results are as follows: Office of Mayor: Tommy Sloan – 407
Nick Poldrack – 69
Councilmember West Ward: Sharlene T Hetzel – 390
Councilmember East Ward: Bobby McGee – 400*
A motion was made by Councilman Sides to accept the official tabulations of the May, 2019 City of Coleman Municipal General Election and declare the following candidates elected by a majority of ballot votes cast: Mayor Tommy Sloan, Councilmember West Ward Sharlene T. Hetzel, and Councilmember East Ward Bobby McGee. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
 - B. Issuance of the Certificate of Election, Administering Statement of Elected Officials and Oath of Office to the newly elected Mayor and Councilmembers.
 - C. Consider and act upon electing a member of the City Council as Mayor Pro Tem pursuant to City of Coleman Charter Section 2.08. *A motion was made by Councilman McGee to elect Councilwoman Hetzel as Mayor Pro Tem for the City Council of the City of Coleman. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
6. Approval of Minutes
 - A. Special City Council Meeting – April 11, 2019
 - B. Regular City Council Meeting – April 18, 2019
 - C. Special City Council Meeting – April 25, 2019. *A motion was made by Councilman Sides to approve the minutes for the Coleman City Council meetings held on Special City Council meeting – April 11, 2019, Regular City Council meeting April 18, 2019 and Special City Council Workshop – April 25, 2019. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
7. Consent Agenda
 - A. Consider approving the second reading of an Ordinance amending the City of Coleman Code of Ordinances, Article 2.04 Livestock regarding the keeping of livestock by youth participants in FFA and /or 4H Programs. *Councilman Smith to approve Consent Agenda Item 7A as presented. Councilman McGee seconded the motion. The motion carried 4-0.*
8. Ordinances and Resolutions
 - A. The City Council may discuss and approve a resolution authorizing 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 2019 Rodeo Parade. *Mayor Pro Tem Hetzel made a motion to approve the Resolution authorizing the City to enter into an agreement with TxDOT for the temporary closures to State Highway*

153 and Highway 206 for the 2019 Rodeo Parade. Councilman McGee seconded the motion. The motion carried 4-0.

- B. The City Council may discuss and approve a resolution amending the authorized representatives to the City of Coleman TexPool Account. Councilman Sides made a motion to approve a Resolution amending Authorized Representative for the City of Coleman TexPool account to transact business with TexPool as: Daniel Downs, Director of Finance, Diana Lopez, City Manager and Karen Langley, City Secretary. Councilman McGee seconded the motion. The motion carried 4-0.

9. Requests and Presentations

- A. Hear presentation from Jacque Rosales, ACE Project Director for Coleman ISD regarding the 21st Grant (Texas Ace Program) and consider and act upon authorizing the Mayor to enter into an agreement with ACE to provide summer session swim programs, swimming lessons and family swim nights to meet the requirements of the Texas ACE Grant Program for the benefit the school communities. Mayor Pro Tem Hetzel made a motion to authorize the Mayor to execute the Memorandum of Agreement between the City of Coleman and Coleman ISD to provide summer session swim programs, swimming lessons, and family swim nights to meet the requirements of the Texas ACE Grant Program for the benefit of the school communities.
- B. Hear presentation form David Martinez, ACM/Fire Chief regarding the City of Coleman 2019 City Wide Clean Up scheduled for the week of May 13 – 18, 2019.

10. Adjournment

A motion was made by Councilman Sides to adjourn the meeting at 5:41p.m. Councilman McGee seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY