

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, MAY 21, 2019  
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilman Sherman Smith, 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 Mayor Pro Tem Sharlene Hetzel gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *None*
4. Citizen Presentations: *None*
5. Presentations, Ordinances and Resolutions
  - A. The City Council may consider, discuss and/or take action to reappoint City Attorney Pat Chesser to serve a concurrent term with the Mayor in accordance with Section 2.10 of the City Charter. *Mayor Pro Tem Hetzel made a motion for the reappointment of City Attorney Pat Chesser to serve a concurrent term with the Mayor in accordance with Section 2.10 of the City Charter. Councilman Smith seconded the motion. The motion carried 4-0.*
  - B. The City Council may consider, discuss and/or take action to reappoint James King as the Municipal Court Judge and Karen Langley as the Alternate Municipal Court Judge to serve a concurrent term with the Mayor in accordance with Section 6.02 of the City Charter. *Councilman Sides made a motion for the reappointment of James King as the Municipal Court Judge to serve a concurrent term with the Mayor in accordance with Section 6.02 of the City Charter. Councilman McGee seconded the motion. The motion carried 4-0.*
  - C. Move to approve a Resolution to provide funds from the Type B CCC for up to \$2,000.00 to reimburse the City of Coleman for use of equipment and labor at Milton Autry Memory Lake to clean up debris from the controlled burn. *Councilman McGee made a motion to approve a resolution to provide funds from the Type B CCC for up to \$2,000.00 to reimburse the City of Coleman for use of equipment and labor at Milton Autry Memory Lake to clean up debris from the controlled burn. Councilman Sides seconded the motion. The motion carried 4-0.*
  - D. 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. *Councilman Smith made a motion for the adoption of 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. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
  - E. 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. *Councilman Sides made a motion for the adoption of 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. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Executive Session
  - A. The City Council may enter Executive Session to discuss legal matters related to: The construction and other matters related to the City of Coleman Water Treatment Plant pursuant to Section 551.071 of the Government Code (Consultation with Attorney). *Council entered Executive Session at 5:22 p.m.*

- B. Upon returning to open session, the City Council may take whatever action as they may deem appropriate regarding items discussed in Executive Session. *Council returned to regular session at 7:14 p.m. No action taken.*
5. Presentations, Ordinances and Resolutions (continued)
- F. Discuss, consider and act upon all matters related to the construction bids for the City of Coleman proposed water treatment plant including award of construction contracts. *Councilman Smith made a motion to award the project to the low bidder, Dowtech Specialty Contractors of Baird, Texas for the base bid of \$7,750,000.00. Councilman Sides seconded the motion. The motion carried 4-0.*
- G. Consider all matters incident and related to the issuance of the City of Coleman, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019, including the adoption of an ordinance authorizing the issuance of such Certificates, approving a Paying Agent/Registrar Agreement and authorizing the sale of the Certificates to the United States of America. *Mayor Pro Tem Hetzel made a motion to adopt an ordinance authorizing the issuance and sale of the City of Coleman, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019 and approving all matters incident thereto. Councilman McGee seconded the motion. The motion carried 4-0.*
- H. Consider all matters incident and related to the issuance of the City of Coleman, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019A, including the adoption of an ordinance authorizing the issuance of such Certificates, approving a Paying Agent/Registrar Agreement and authorizing the sale of the Certificates to the United States of America. *Councilman Sides made a motion to adopt an ordinance authorizing the issuance and sale of the City of Coleman, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019A and approving all matters incident thereto. Councilman Smith seconded the motion. The motion carried 4-0.*
7. City Manager Report
- A. Hear status report from City Manager regarding City Operations, and submittal of monthly reports: Coleman Police Department, Municipal Court, Lake Level Report.
8. Adjournment
- A motion was made by Councilman Sides to adjourn the meeting at 8:04p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY