

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, JUNE 6, 2019  
5:15 P.M.

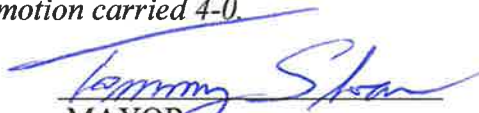
Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilman Sherman Smith, Councilman Monte Sides, City Attorney Pat Chesser, City Manager Diana Lopez, and City Secretary Karen Langley.

Absent: None

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:22 pm and gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *None*
4. Citizen Presentations: *None*
5. Hear presentation and request from Destination Coleman regarding the application of crosswalk improvements through the use of creative crosswalk designs along the Intersections of the Downtown District (Commercial/Liveoak; Commercial/Pecan; Commercial/College; Commercial/Elm) and consider and act upon authorizing the City Manager to work with Destination Coleman on proposed designs for future Council approval. *Councilman Sides made a motion to authorize the City Manager to work with Destination Coleman on partnering on a project for the use of creative crosswalk designs and bringing those designs for Council approval. Councilman Smith seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon a Loan resolution of the City Council of the City of Coleman, Texas 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 through assistance from United State Department of Agriculture (USDA) in the amount of \$1,600,000.00 (One Million Six Hundred Thousand Dollars). *Mayor Pro Tem Hetzel made a motion to approve the Resolution authoring the incurrence of indebtedness for the purpose of the improvements to the Water Services Facility through financial assistance from USDA in the amount of \$1.6 Million. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon an amendment to the City of Coleman, Code of Ordinances, Section 3.08.014 regarding the voluntary conveyance of property to city for demolition and to provide for the demolition of the property by the City pursuant through the use of an agreement for demolition and authorizing the City Manager and City Attorney to execute such agreements. *Councilman Smith made a motion to adopt the amendments to the Ordinance as presented. Councilman Sides seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon the voluntary conveyance of property located at 202 Hollywood Coleman, Texas for demolition by the City of Coleman. *Councilman McGee made a motion to enter into Executive Session. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0. Mayor Pro Tem Hetzel made a motion to accept the voluntary of conveyance of the property. Councilman Smith seconded the motion. The motion carried 4-0.*
9. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code 551.071 (Consultation with Attorney) and 551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney, and to deliberate regarding value of: (1) 500 Vale (Phillips 2 Addition Town Coleman, Block 43, Lot S/2 SW/4; (2) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block4, Lot 19, PT25); (3) 617 West 13<sup>th</sup> Street (Turner Heights Addition Town Coleman, block 6, Lot 2; (4) 801 South Pecos ((Smith Addition Town Coleman, Block 36, Lot 84; (5) 709 Needham (Turner Heights Addition Town Coleman, Block 2, Lot 2); and (6) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block6, Lot E/2 NE4).
  - B. Government Code 551.071 (Consultation with Attorney) and Government Code 551.074 (Personnel Matters) regarding Administrative Policies of the City o

Coleman: K-9 Compensation Policy. *Council entered executive session at 6:25 p.m. Council returned to open session at 8:36 p.m.*

10. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.
- A. Discuss, consider, and act upon authorizing sale of the below described property, setting a minimum bid value, and listing any possible restriction for the sale of property located at; (1) 500 Vale (Phillips 2 Addition Town Coleman, Block 43, Lot S/2 SW/4; (2) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT25); (3) 617 West 13<sup>th</sup> Street (Turner Heights Addition Town Coleman, block 6, Lot 2; (4) 801 South Pecos ((Smith Addition Town Coleman, Block 36, Lot 84; (5) 709 Needham (Turner Heights Addition Town Coleman, Block 2, Lot 2); and (6) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4). *Councilman Smith made a motion to approve the sale of each of the properties listed above with a minimum bid of \$800.00. Councilman Sides seconded the motion. The motion carried 4-0.*
- B. Discuss, consider, and act upon a K-9 Compensation Policy for the City of Coleman Police Department. *No action.*
11. Discuss, consider, and act upon possible dates for setting a joint Budget Workshop between the City Council, and the Type A and Type B EDC's. *Councilman Sides made a motion to conduct a workshop on Tuesday June 25<sup>th</sup>, 2019 at 5:15 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*
12. Adjournment  
*A motion was made by Councilman Sides to adjourn the meeting at 8:45p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

  
 MAYOR

  
 CITY SECRETARY