

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JULY 18, 2019
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilwoman 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 gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *None*
4. Citizen Presentations: *Joann Eddleman spoke to Council asking they consider improvements to the City Pool with the possibility of a Splash Pad.*
5. Consider and take action upon approval of minutes for the City of Coleman City Council Meetings held on: May 9, 2019, May 21, 2019, June 6, 2019, June 20, 2019, and June 25, 2019. *A motion was made by Councilman McGee to approve the minutes for May 9, 2019, May 21, 2019, June 6, 2019, June 20, 2019, and June 25, 2019. Councilman Sides seconded the motion. The motion carried 4-0.*
6. Hear presentation from Fire Chief Randy Teague regarding the 2019 Lake Coleman Cook-off benefiting the Lake Coleman Volunteer Fire Department scheduled for August 2nd and August 3rd and discuss, consider, and take action on request for use of premises (Press Morris Park-Lake Coleman) beginning on July 31, 2019 – August 4, 2019, and all proceeds from the cook off be donated to the Lake Coleman Fire Department. *A motion was made by Councilman Sides to approve Lake Coleman Volunteer Fire Department the use of Press Morris Park for the dates of July 31 – August 4 and approve the proceeds from the rental of RV Space in the park for those dates be donated to the Lake Coleman Volunteer Fire Department. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
7. Hear presentation from Zesch & Pickett Insurance, LLP regarding the City of Coleman Employee Health Insurance Benefits for Plan Year FY 2020; and discuss, consider, and act upon authorizing the City Manager to execute all related documents to accept the renewal terms of the medical plan with Blue Cross Blue Shield of Texas, or seek Sealed Proposals from alternate companies. *A motion was made by Councilman Smith to authorize the City Manager to proceed with a no shop bid. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon a Resolution of the City Council authorizing the City of Coleman to participate in the Interlocal Purchasing System (TIPS) purchasing cooperative. *A motion was made by Mayor Pro Tem Hetzel to approve the Resolution authorizing the City of Coleman to participate in the Interlocal Purchasing System (TIPS purchasing cooperative, and authorizing the City Manager to sign and deliver all necessary requests and documents related to the program. Councilman Sides seconded the motion. The motion carried 4-0*
9. Hear presentation from Enterprise Fleet Solutions and discuss, consider, and take action on a Resolution approving and authorizing the City Manager to negotiate and execute a Master Equity Lease Agreement, Full Maintenance Agreement and Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc./Enterprise FM Trust. *A motion was made by Councilman Sides to approve the resolution authorizing the City Manager to execute the agreements with Enterprise Solutions. Councilman Sides seconded the motion. The motion carried 4-0.*
10. Discuss, consider, and act upon resignation of Mark Price, President of the Coleman Economic Development Corporation and the Coleman Community Coalition; and discuss, consider, and possible action upon a replacement for the vacancy on the CEDC and CCC board. *A motion was made by Councilman McGee to accept the resignation of EDC President Mark Price. Councilman Sides seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon FY 2019/2020 Budget Calendar. *A motion was made by Mayor Pro Tem Hetzel to accept the Budget Calendar as presented and to move the meeting*

on the 19th to the 26th of September. Councilman McGee seconded the motion. The motion carried 4-0.

12. Discuss, the City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code§ 551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding preliminary agreement with Coleman Youth Association Sports Complex.
 - B. Government Code§ 551.074 (Personnel Matters) and Government Code§ 551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney Salary Reductions.
 - C. Government Code§ 551.071 (Consultation with Attorney) and Government Code§ 551.071 (Consultation with Attorney) and Government Code§ 551.074 (Personnel Matters) to receive an update and to secure legal advice and counsel from City Attorney regarding employment law issues.

Council entered into executive session at 6:44 p.m. Council returned to regular session at 8:57 p.m.

13. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. *No action.*
14. Discuss, consider, and act upon a policy of the City of Coleman governing Reductions in Force and Salary Reductions and authorizing the City Manager as the authority to take actions as set forth in the policy. *A motion was made by Councilman Smith to approve a policy governing Reductions in Force and Salary Reductions and authorize the City Manager as the authority to take actions as set forth in the policy. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
15. Hear status report from City Manager regarding City Operations – update on status of FY 2018 City of Coleman Audit; and submittal of monthly reports: Coleman Police Department, Municipal Court, Lake Level Report, etc.
16. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 9:07 p.m. Councilman Smith seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR