

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
TUESDAY, AUGUST 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 4:30 pm, and Councilman Sides gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *#5 Replacement for the vacancy on the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) Board.*
4. Citizen Presentations: *None*
5. Discuss, Consider, and possibly act upon a replacement for the vacancy on the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) Board. *Withdrawn*
6. Discuss, consider, and act upon the approval of a Resolution of the City Council of the City of Coleman, Texas, adopting a Water Conservation Plan. *A motion was made by Mayor Pro Tem Hetzel to adopt a Resolution for the City of Coleman for the Water Conservation Plan. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Delivery and submission of the City Manager's Fiscal Year 2018-2019 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget. *City Manager Lopez presented the Fiscal Year 2018-2019 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget.*
8. Consider and act upon setting the time and place of a public hearing on the Proposed City of Coleman Fiscal Year 2019-2020 Budget. *A motion was made by Councilman McGee to approve a Public Hearing on the Revised FY 2019 Budget and Proposed FY 2020 Budget on Monday, August 19, 2019 at 5:15 p.m. Councilman Sides seconded the motion. The motion carried 4-0.*
9. Consider and act upon setting the time and place of a public hearing on the tax rate for the City of Coleman Fiscal Year 2019-2020 Budget and causing publication of notice of public hearing. *A motion was made by Councilman Sides to approve two Public Hearings on the Tax Levy on Thursday, September 5, 2019 and Tuesday, September 10, 2019 at 5:15 p.m. A motion was made Councilman Sides to withdraw previous motion. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Hetzel to approve two Public Hearings on the Tax Levy on Thursday, August 29, 2019 and Thursday, September 5, 2019 at 5:15p.m. Councilman Sides seconded the motion. The motion carried 4-0.*
10. Consider and act upon fixing dates and times of budget workshops for the Proposed Fiscal year 2019-2020 City of Coleman Budget, if needed. *No action.*
11. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:00 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY