

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
MONDAY, AUGUST 19, 2019  
5:15 P.M.

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

Absent: City Attorney Pat Chesser

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 Items to be withdrawn
4. Citizen Presentations
5. Discuss, consider, and act upon the second reading of a Resolution of the City Council of the City of Coleman, Texas approving and authorizing the expenditure of \$40,000 for a Type B Project from the Type A – CEDC at to Stephanie Garner and Monte Garner d/b/a Ranch Realty of Texas for relocation of Ranch Realty of Texas to Coleman, Texas. *A motion was made by Mayor Pro Tem Hetzel to approve the seconded reading of the resolution as presented. Councilman Smith seconded the motion. The motion carried 4-0.*
6. The City Council shall conduct a public hearing on the FY 2019-2020 Proposed City of Coleman Budget to receive input from the public. Discuss, consider, and act upon the approval of an Ordinance of the City Council of the City of Coleman, Texas adopting a Drought Contingency Plan. *The Public Hearing was called to order at 5:19 p.m. Without questions from the council or audience the Public Hearing closed at 5:35 p.m.*
7. The City Council may enter Executive Session to discuss the following pursuant to: Government Code §551.074 (Personnel Matters) to discuss modifications to the Organizational Chart of the City of Coleman to provide for more uniform enforcement of services, distribution of work, and establishment and /or abolishment of positions. *Council entered into Executive Session at 5:36 p.m. Council returned to regular session at 6:52 p.m.*
8. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including: discuss, consider, and act upon authorizing the City Manager to proceed with modifications to the Organizational Chart of the City of Coleman to provide for more uniform enforcement of services, distribution of work, and establishment and/or abolishment of positions. *A motion was made by Councilman Sides to authorize the City Manager to proceed with modifications to the Organizational Chart for adoption into the FY 2020 Budget and by Ordinance of the City of Coleman. Councilman Smith seconded the motion. The motion carried 4-0.*
9. Discussion regarding the Fiscal Year 2018-20109 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget.
10. Discuss, consider, and act upon appointments to the City of Coleman Planning and Zoning Commission. *A motion was made by Mayor Pro Tem Hetzel to appointment of Lizette Alexander, Tracy Rankin and Terry Hyden to the City of Coleman Planning and Zoning Commission. Councilman McGee seconded the motion. The motion carried 4-0.*
11. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:04 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY