

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
MONDAY, AUGUST 26, 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 Councilman Sides gave the invocation.*
2. Introductions, Announcements, and Recognitions:
3. Items to be withdrawn
4. Citizen Presentations: *Brandon Moehrle spoke to council with concerns of people coming into the City of Coleman without registering or being bonded with the city.*
5. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman, Texas establishing an amended Drought Contingency Plan regarding drought or water shortage contingency measures within the City of Coleman. *A motion was made by Councilman Sides to approve the second reading of the Ordinance. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
6. Discuss, consider and act upon the award of sealed bids received on August 19, 2019 for the lease of approximately 103.76 acres of land more or less out of the Wm. H, King Survey No. 737 located along state Highway 153 and US Highway 84, most commonly known as the McGregor Farm Property, to be utilized for agricultural or industrial purposes. *A motion was made by Councilman McGee to award the lease of property known as the McGregor Farm Property to Tom Kat Grain (Tommy Saunders) for a five year lease to be utilized for agricultural purposes with a five-year lease amount of \$13,774, with annual payments beginning on October 1, 2019 in the amount of \$2,754.80, and authorize the City Manager to execute the terms of the lease. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon appointments to the City of Coleman Planning and Zoning Commission. *A motion was made by Councilman Sides to appoint John Gregg to the City of Coleman Planning and Zoning Commission. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon authorizing the City Manager to execute a Service Agreement with Kologik Dynamic Data for the Coleman Police Department for the purchase of the COPsync Solution System to include license, training, set-up, and implementation utilizing funds allocated in the Revised FY 2019 City of Coleman Budget. *A motion was made by Mayor Pro Tem Hetzel to approve the City Manager to execute the Service Agreement as presented. Councilman Smith seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon authorizing the City Manager to execute a three year (3) lease purchase agreement with Peacemaker Technologies for the Coleman Police Department for the purchase of hardware equipment for use with the COPsync Solution System to include: tablets, keyboards, docking stations, printers, cellular modem, and installation utilizing funds allocated in the Revised FY 2019. *A motion was made by Councilman Sides to approve the City Manager to execute the Lease Purchase Agreement as presented. Councilman McGee seconded the motion. The motion carried 4-0.*
10. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.71 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to receive an update and to secure legal advice from Special Counsel and City Attorney regarding employment law matters.

- B. Government Code §551.074 (personnel Matters) to discuss personnel changes, including abolishment of several key positions and redistribution of those duties. *Council entered into Executive Session at 5:51 p.m. Council returned to Regular Session at 8:28 p.m.*
11. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including.
    - A. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas adopting an 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 adopt an Ordinance of the City of Coleman Texas adopting an Organizational Chart of the City of Coleman as presented. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
  12. Discussion regarding the Fiscal Year 208-2019 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget.
  13. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the Revised FY 2018-2019 City of Coleman Budget. *A motion was made by Councilman Sides to approve an Ordinance of the City of Coleman adopting the Revised FY 2018-2019 City of Coleman Budget. Councilman Smith seconded the motion. The motion carried 4-0.*
  14. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the FY 2019-2020 City of Coleman Budget. *The law requires a record vote for the approval of the budget. Councilman Bobby McGee approves, Councilman Monte Sides approves, Mayor Pro Tem Hetzel approves, and Councilman Sherman Smith approves. Motion carried 4-0. A motion was made by Mayor Pro Tem Hetzel to approve this budget that will require raising more revenue from property taxes than in the previous year. Councilman Smith seconded the motion. The motion carried 4-0.*
  15. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting an increase and establishing rates for water service to become effective October 1, 2019. *A motion was made by Councilman Sides to approve an Ordinance of the City of Coleman adopting an increase and establishing rates for water service with an effective date of October 1, 2019. Councilman Smith seconded the motion. The motion carried 4-0.*
  16. Hear presentation regarding the progress of the Departmental Assessment of the Coleman Police Department and discuss, consider, and possible action regarding the Department Assessment of the Coleman Police Department. *Chief Smith stated there is not a lot to report at this time. There is a scheduled meeting for September 6 to review the report with the consultants. Mayor Sloan has requested from Chief Smith to have a report of the suggested revision to the City Manager Lopez by close of business August 30, 2019.*
  17. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 9:04 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY