

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, OCTOBER 3, 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, City Attorney Pat Chesser, and Assistant City Secretary James King.

Absent: City Secretary Karen Langley

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 Items to be withdrawn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
5. Discuss, consider, and act upon the second reading of an Ordinance of the City Council of the City of Coleman, amending Chapter 9- Personnel- Article 9.03- Police Department and Article 9.04- Police Reserve Force of the City's Code of Ordinances. *Chief Smith has requested more time for review. Mayor Sloan commented Chief Smith has to have his finding to the City Manager no later than October 10, 2019. A motion was made by Councilman Sides to table this item until the next meeting. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon an amendment to the FY 2018/2019 City of Coleman Budget for the expenditure of funds in the amount of \$42,070.00 to Lone Star Emergency Group for equipment purchased by the Coleman Fire Department and other matters related thereto. *A motion was made by Mayor Pro Tem Hetzel to approve the payment of \$23,400 payable to Lone Star Emergency Group. Councilman Sides seconded the motion. The motion carried 4-0.*
7. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding ballpark complex agreement.
  - B. 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) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (2) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84; (3) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4) and (4) 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13).

*The City Council entered executive session at 5:41 p.m. Council returned to regular session at 6:47.*
8. Following Executive Session, the Council may take the following action:
  - A. Approve a Chapter 380 Agreement with the local youth baseball association to build a baseball complex and related facilities, and discuss consider, and act upon the appointment of 2 members of the Council to serve on a 6-person joint committee with 2 members from the EDC Board, 2 members from the CCBC committee and two members of the City Council to consider and make a recommendation on the lighting proposal for the Complex. *A motion was made by Councilman Sides to approve a Chapter 380 Agreement with amendments. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Councilman Smith to appoint Mayor Sloan and Councilman Sides to the lighting committee for the Sports Complex. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

6) Discuss, consider, and act upon the seconded reading of an Ordinance of the City Council of the City of Coleman, amending Chapter 9- Personnel- Article 9.03- Police Department and Article 9.04- Police Reserve Force of the City's Code of Ordinances.

*A motion was made by Councilman McGee to enter executive session at 5:54 p.m. Councilman Smith seconded the motion. The motion carried 4-0. Council returned to regular session at 7:53.*

12. Following Executive Session, the Council may take the following action:

6) Discuss, consider, and act upon the second reading of an Ordinance of the City Council of the City of Coleman, amending Chapter 9-Personnel – Article 9.03- Police Department and Article 9.04- Police Reserve Force of the City's Code of Ordinances. *A motion was made by Councilman Sides to approve the amendments to the Ordinances.*

1. 9.03.00 1 (b): *Struck through the reference of "or equivalent Title"*

2. 9.03.04 (6): *will be including "or comparable equivalent"*

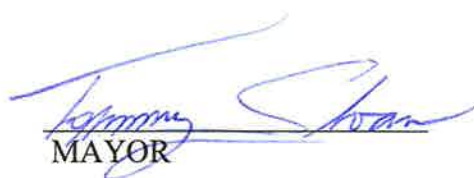
3. 9.03.04 (11): *No changes*

4. 9.03.001 (f): *Shall not hold any other law enforcement related off-duty employment outside the City of Coleman and/or the City's ETJ, except when working in conjunction with another jurisdiction's regular law enforcement agency. Councilman Smith seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Hetzel to approve the seconded reading of an Ordinance of the City Council of the City of Coleman, amending Chapter 9-Personnel- Article 9.03- Police Department and Article 9.04- Police Reserve Force of the City's Code of Ordinances. Councilman McGee seconded the motion. The motion carried 4-0.*

A. Discuss, consider, and act upon authorizing the City Manager and City Attorney to proceed with amendments to the Water Purchase Contract with Coleman County Special Utility District. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager and City Attorney to draft a new water contract with Coleman County Special Utility District. Councilman McGee seconded the motion. The motion carried 4-0.*

B. Discuss, consider, and possible action regarding the appointment of a Provisional Judge for the City of Coleman Municipal Court. *A motion was made by Councilman Smith to appoint Jeff Nash as the provisional Municipal Court Judge. Councilman Sides seconded the motion. The motion carried 4-0.*

13. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 8:15 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY