

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 05, 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 gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *Item #8*
4. Citizen Presentations
5. Discuss, consider, and act upon three appointments to the Coleman Economic Development Council (CEDC) and the Coleman Community Coalition (CCC) for a two-year term beginning on January 1, 2020. *A motion was made by Councilman McGee to appoint Joe Haynes, Berry Phillips and Mike Marrs to the Coleman Economic Development Council (CEDC) and the Coleman Community Coalition (CCC) for a two-year term. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon a request from Derick Barnet for an installation of a water tap located at 621 W. 24th Street, outside of the city limits, but within the ETJ of the City of Coleman. *A motion was made by Councilman Sides to authorize the City Manager to execute an agreement between the City of Coleman and Derick Barnet to provide treated water at the service location of 621 W. 24th Street. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon a request from John and Alisha Clark for an installation of a water tap located at 617 W. 24th Street, outside of the city limits, but within the ETJ of the City of Coleman. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute an agreement between the City of Coleman and John and Alisha Clark to provide treated water at the service location of 617 W. 24th Street. Councilman Smith seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon a resolution of the City of Coleman relinquishing: a) Property ID #R17344, Padgitt Addn. Town Coleman, Block 18, Lot 7 commonly known as 701 West 6th Street Coleman Texas and b) Property ID #R50400 Beakley Addn. Coleman, Block 4, Lot 50x60.5 – Back lot behind 601 West 7th Street, Coleman Texas from the City of Coleman to Coleman ISD in their entirety. *Withdrawn.*
9. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) receive update on the progress of the City of Coleman FY 2018 Audit; c) receive report regarding Code Enforcement, Planning and Zoning Commission and Building Standards Board; and d) submittal of monthly reports: Coleman Police Department, Municipal Court, Lake Level Report, and Public Words Report.
13. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 5:53 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

Karen Langley
CITY SECRETARY

Tommy Skan
MAYOR