

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, September 17, 2020
5:15 P.M.

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

Absent: *Councilwoman Rankin*

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: *None*
3. Items to be withdrawn: *None*
4. Citizen Presentations: *Vikki Mayo addressed the council about the start time of the council meetings. Vikki also spoke about hats off to the Police Department.*
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on September 3, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on September 3, 2020. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
6. Hear request from the City Council for future agenda items. *None*
7. The City Council shall conduct a public hearing on the proposed property tax rate of \$0.438623 per \$100 valuation for tax year 2020. *The Public Hearing opened at 5:21 p.m. City Manager Lopez explained the property tax rate for tax year 2020. Vikki Mayo commented with concerns of the necessity of the increase. The Public Hearing closed at 5:30 p.m.*
17. Discuss, consider, and act upon authorizing an Interlocal Agreement between the City of Coleman and the City of Santa Anna for a K-9 Program. *A motion was made by Mayor Pro Tem Hetzel to authorize an Interlocal Agreement between the City of Coleman and the City of Santa Anna for the donation of the K9 and the establishment of an agreement for the use of the K9. Councilman McGee seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon approving the FY 2019-2020 Revised Budget for the Type A-CEDC and the Type B-CCC. *A motion was made by Councilman Sides to approve the budget amendments to the FY 2019-2020 Budget for the Type A-CEDC and the Type B-CCC. Councilman McGee seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon approving the FY 2020-2021 Budget for the Type A – CEDC and the Type B-CCC. *A motion was made by Mayor Pro Tem Hetzel to approve the FY 2020-2021 Budget for the Type A-CEDC and the Type B-CCC. Councilman Sides seconded the motion. The motion carried 4-0.*
10. Hear presentation from Chief Anthony Smith and delivery of a written report to the Council regarding the plan of action for mitigating overtime in the Police Department Budget. *No action.*
11. Discussion regarding the Fiscal Year 2019-2020 Revised City of Coleman Budget and Fiscal Year 2020-20201 Proposed City of Coleman Budget. *No action.*
12. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the Revised FY 2019-2020 Proposed City of Coleman Budget. *A motion was made by Mayor Pro Tem Hetzel to approve the first reading of the Ordinance adopting the budget*

amendments to the Fiscal Year 2019-2020 Budget for the City of Coleman. Councilman McGee seconded the motion. The motion carried 4-0.

13. Discuss, consider, and act upon the first reading on an Ordinance of the City of Coleman adopting the FY 2020-2021 City of Coleman Budget. *A motion was made by Councilman Sides to approve the first reading of the Ordinance approving and adopting a budget for the Fiscal Year beginning on October 1, 2020 through September 30, 2021. Mayor Pro Tem Hetzel seconded the motion. A record vote was taken by the Mayor:*

- *Mayor Sloan, aye*
- *Mayor Pro Tem Hetzel, aye*
- *Councilman Sides, aye*
- *Councilman McGee, aye*
- *Councilwoman Rankin, absent*

A motion was made by Councilman McGee to ratify the budget ordinance adopting the budget for the Fiscal Year 2020-2021. Mayor Pro Tem Hetzel seconded the motion. A record vote was taken by the Mayor:

- *Mayor Sloan, aye*
- *Mayor Pro Tem Hetzel, aye*
- *Councilman Sides, aye*
- *Councilman McGee, aye*
- *Councilwoman Rankin, absent*

14. 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, 2020. *A motion was made by Councilman Sides to approve the first reading of the Ordinance adopting an increase and establishing rate for water service to become effective October 1, 2020. Councilman McGee 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 the property tax rate of \$0.438623 per \$100 valuation for tax year 2020. *A motion was made by Mayor Pro Tem Hetzel to approve the first reading of the Ordinance – that the property tax rate be increased for the 2020 Ad Valorem Tax Rate with the adoption of a tax rate of \$0.438623 on each \$100. Assessed value of all taxable property, which is effectively a 3.49 percent increase in the tax rate. The total tax of \$0.283330 on each \$100 assessed value shall be distributed to the General Fund for Maintenance and Operations and the total tax of \$0.155293 on each \$100 assessed value be distributed to pay the City's debt service. Councilman McGee seconded the motion. A record vote was taken by the Mayor:*

- *Mayor Sloan, aye*
- *Mayor Pro Tem Hetzel, aye*
- *Councilman Sides, aye*
- *Councilman McGee, aye*
- *Councilwoman Rankin, absent*

16. Discuss, consider, and act upon authorizing an Election Services Contract with the Elections Officer of Coleman County, Texas for conducting the City of Coleman Special Election to be held on November 3, 2020. *A motion was made by Councilman McGee to authorize the Mayor or City Manager to execute the Election Services Contract with Coleman County for the services of conducting the City of Coleman Special Election to be held on November 3, 2020. Councilman Sides seconded the motion. The motion carried 4-0.*

17. Receive update regarding the progress of the Departmental Assessments of the Coleman Police Department and Fire Department and discuss, consider, and take any possible action regarding the Assessments. *City Manager Lopez commented the Police Departments delivery will be at the October 1, 2020 City Council meeting, with the Fire Department being delivered at the October 1st or October 15th meeting.*

18. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 6:47 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

Karen Langley
CITY SECRETARY

Tommy Swan
MAYOR