

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, October 01, 2020
5:15 P.M.

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

Absent:

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 pm, and Mayor Pro Tem Hetzel gave the invocation.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez announced the City Wide Cleanup has been re-scheduled for Saturday, November 7, 2020. City Manager Lopez recognized Thomas Watson, Lead Wastewater Treatment Plant Operator, for his recent TCEQ inspection with no violations.*
3. Items to be withdrawn: *No items were withdrawn from the agenda*
4. Citizen Presentations: *No requests were received from Citizens to address the board.*
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on September 17, 2020 and September 22, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on September 17, 2020 and September 22, 2020. Councilman McGee seconded the motion. The motion carried 5-0.*
6. Hear request from the City Council for future agenda items. *No items were requested by the Council for future agenda items.*
7. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas authorizing the transfer of CARES Funds in an amount not to exceed \$20,000 to Coleman Independent School District (CISD) to be used by CISD for permissible expenditures under the CARES Act. *A motion was made by Mayor Pro Tem Hetzel to approve a Resolution of the City of Coleman, Texas authorizing the transfer of CARES Funds in the amount not to exceed \$20,000 to Coleman Independent School District (CISD) to be used by CISD for permissible expenditures under the CARES Act including bulk-purchase costs (Operation Connectivity). Councilwoman Rankin seconded the motion. The motion carried 5-0.*
8. Hear presentation from Max Westbrook, Max Westbrook Consulting, on the progress of the recommendations provided to Chief Smith from the Coleman Police Department Agency Assessment conducted in July of 2019; and discuss, consider, and take possible action regarding the Assessment. *A motion was made by Councilman Sides to accept the report on the progress of the recommendations provided to Chief Smith from the Coleman Police Department Agency Assessment, as presented by Dan Santee. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
9. Hear presentation from Dan Santee, Special Counsel for the City of Coleman, regarding the Special Election to be held on November 3, 2020 on the question of amendments to the City of Coleman's Home Rule Charter. *No action was taken. A reminder that October 5th is the last day to register to vote for the current election and early voting starts on October 13th, 2020, with election day being Tuesday, November 3rd, 2020.*
10. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 6:24 p.m. Councilwoman Rankin seconded the motion. The motion carried 5-0.*

Karen Langley
CITY SECRETARY

Tommy Swan
MAYOR