

MINUTES
SPECIAL CALLED
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
MONDAY, October 26, 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 gave the invocation.*
2. Introductions, Announcements, and Recognitions: *No introductions, announcements or recognitions.*
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 Items to be withdrawn: *No items were withdrawn from the agenda*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 a Resolution of the City of Coleman authorizing the expenditure of funds of the Coleman Economic Development Corporation (CEDC) in an amount not to exceed \$8,997.50 to Global Site Location Industries, LLC; and authorize the execution of a one-year Service Agreement with GSLI for the Lighthouse AI 360 and Elite (Project Portal) Program. *A motion was made by Councilman McGee to approve the Resolution and authorizing the expenditure of funds in an amount not to exceed \$8,997.50 to GSLI and authorize the execution of a one-year Service Agreement with GSLI for the Lighthouse AI 360 and Elite (Project Portal) Program. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
6. Discuss, consider, and act upon a Resolution of the City of Coleman authorizing the expenditure of funds of the Coleman Community Coalition (CCC) in an amount not to exceed \$8,997.50 to Global Site Location Industries, LLC and authorize the execution of a one-year Service Agreement with GSLI for the Lighthouse AI 360 and Elite (Project Portal) Program. *A motion was made by Councilwoman Rankin to approve the Resolution and authorizing the expenditure of funds in an amount not to exceed \$8,997.50 to GSLI and authorize the execution of a one-year Service Agreement with GSLI for the Lighthouse AI 360 and Elite (Project Portal) Program. Councilman Sides seconded the motion. The motion carried 5-0.*
7. Discuss, consider, and act upon a request from the Coleman Volunteer Fire Department to transfer the title for the 1991 5-ton Military Cargo Truck, deemed surplus property by the Council on June 04, 2020, to the Santa Anna Volunteer Fire Department; and authorizing the City Manager to execute all necessary documents. *A motion was made by Councilman Sides to authorize the City Manager to execute all necessary documents to transfer the title of the 1991 5-ton Military Cargo Truck from the City of Coleman to the Santa Anna Fire Department. Councilman McGee seconded the motion. The motion carried 5-0.*
8. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 5:29 p.m. Councilwoman Rankin seconded the motion. The motion carried 5-0.*

Karen Langley
CITY SECRETARY

Tommy Sloan
MAYOR