

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, November 19, 2020
5:15 P.M.

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

Absent: *Councilman Bobby McGee*

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: *City Manager Lopez commented the lighting in the downtown area is being upgraded, one of the goals during budget cycle was to update the lighting for security purposes. The light department, David Harrison, Jimmy Williams, and Cody Cogdill, have replace the light along commercial and two blocks out in the downtown area. Early this afternoon County Judge Bledsoe gave a press release concerning the COVID. Due to the rise in COVID it is now mandatory to wear face covering when out in the public. Please take precautions and be smart and stay safe during this time.*
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 Items to be withdrawn: *No items were withdrawn from the agenda*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 meetings held on November 12, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on November 12, 2020. Councilwoman Rankin seconded the motion. The motion carried 4-0.*
6. Hear requests from the City Council for future agenda items.
7. Hear update from Fire Chief/Emergency Management Coordinator Jimmy Watson regarding COVID-19.
8. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman ordering and declaring the 2020 Charter Amendments adopted and entering an order into the records of the City of Coleman declaring the amendments adopted. *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of an Ordinance of the City of Coleman ordering and declaring the 2020 Charter Amendments adopted and entering an order into the records of the City of Coleman declaring the amendments adopted. Councilwoman Rankin seconded the motion the motion carried 4-0.*
9. Discuss, consider, and act upon the confirmation of the appointment of Jimmy R. Watson as Fire Chief pursuant to City of Coleman Charter Section 5.08. *A motion was made by Mayor Pro Tem Hetzel to confirm the City Manager appointment of Jimmy R. Watson as Fire Chief to the Coleman Fire Department. Councilman Sides seconded the motion. The motion carried 4-0.*
10. 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 the appointment of a Chief of Police and Government Code §551.074 (Personnel Matters) to discuss the education, experience, duties, and responsibilities of the position of Chief of Police.*Council entered into executive session at 5:53 p.m. Council returned to regular session at 7:04 p.m.*
11. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:

- A. Discuss, consider, and act upon approval of a job description for the position of Chief of Police. *A motion was made by Councilman Sides to approve the job description for the position of Chief of Police. Councilwoman Rankin seconded the motion. The motion carried 4-0.*
- B. Discuss, consider, and act upon authorizing the City Manager to execute a contract with Max Westbrook Consulting to provide professional services for the recruitment/hiring process for a Chief of Police. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute a contract with Max Westbrook Consulting to provide professional services for the recruitment/hiring process for a Chief of Police. Councilwoman Rankin seconded the motion. The motion carried 4-0.*
12. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:14 p.m. Councilwoman Rankin seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR