

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, January 21, 2021
5:15 P.M.

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

Absent: *Councilmember Tracy Rankin*

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 introduction, announcements or recognitions.*
3. Items to be withdrawn: *Item #9 was withdrawn from the agenda.*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 January 7, 2021. *A motion was made by Councilmember Sides to approve the minutes of the City of Coleman Council Meeting held on January 7, 2021. Councilmember McGee seconded the motion. The motion carried 4-0.*
6. Hear requests from the City Council for future agenda items. *No requests were received from Council for future agenda items.*
7. Hear update from Fire Chief/Emergency Management Coordinator Jimmy Watson regarding COVID-19.
8. The City of Coleman will hold a public hearing regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program (TxCDBG) grant for the Community Development Fund. *The Mayor opened the public hearing at 5:20 p.m. Jake McAdams explained the Grant to the Council. The grant is for a maximum award for \$350,000 with a 15% match. City Manager Lopez stated we are proposing to replace the main sewer trunk line in the Brazos and Mesquite area. With no further question or comments, the public hearing closed at 5:33 p.m.*
9. Discuss, consider and act upon award of sealed bids received for an agricultural lease of approximately 10.64 acres of land more or less being known as the Adele Adams Property located adjacent to the City of Coleman Cemetery. *This item was withdrawn.*
10. Discuss, consider and act upon the first reading of a Resolution of the City of Coleman adopting a project for the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) to provide funds to the City of Coleman in the amount of \$20,000; with \$10,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and \$10,000 funded from the Coleman Community Coalition (Type B – CCC) for the purchase of playground equipment and improvements to Mills Park. *A motion was made by Mayor Pro Tem Hetzel to approve the first reading of the resolution adopting the project and authorizing the funding of the project. Councilmember Sides seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide two loans to Cattle Drive Café Coleman, LLC in the amount of \$160,000; with \$80,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and \$80,000 funded from the Coleman Community Coalition (Type B – CCC). *Mayor opened this item with agenda item number 16. A motion was made by Mayor Pro Tem Hetzel to go into executive session on agenda item #11 pursuant to Government Code §551.087 Economic Development. Councilmember McGee seconded the*

motion. The motion carried 4-0. Council entered into executive session at 5:56 p.m. Council returned to regular session at 7:45 p.m.. A motion was made by Councilmember McGee to approve the first reading of the Resolution approving and authorizing the following Type B project to provide two loans in the amount of \$160,000 from the type EDC and the CCC with such loans being funded equally for the Cattle Drive Café Coleman, LLC. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.


12. Discuss, consider, and act upon an Emergency Action Plan for the Coleman Public Library. *A motion was made by Councilmember McGee to adopt the Emergency Action Plan for the Coleman Public Library. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
13. Discuss, and consider, and act upon adoption of a resolution calling for a General Election to elect member(s) to the City of Coleman City Council; establishing date of election; designating polling places; providing for early voting; providing for the appointment of Election Judge(s) and Early Voting Clerk(s), etc.; authorizing the City Secretary to publish and/or post Notice of Election; and resolving other matters incident and related to such election. *A motion was made by Councilmember Sides to adopt the resolution calling for a General Election to elect members to the City Council, establishing the date of the election as May 1, 2021, designating polling places; providing for early voting, and appointing election judges and early voting clerks. Councilmember McGee seconded the motion. The motion carried 4-0.*
14. Discuss, consider, and act upon the approval of a Joint Election Agreement between the City of Coleman, and Coleman Independent School District for an election to be held on May 1, 2021. *A motion was made by Mayor Pro Tem Hetzel to approve the Joint Election Agreement between the City of Coleman, and CISD for an election to be held on May 1, 2021. Councilmember McGee seconded the motion. The motion carried 4-0.*
15. Discuss, consider, and act upon authorizing the City Manager to execute all necessary contracts with Holiday Ford for the procurement of vehicles (2021 Ford Interceptors) for the Coleman Police Department utilizing funding secured by Government Capital. *A motion was made by Councilmember Sides to authorize the City Manager execute all necessary contracts with Holiday Ford for the procurement of five (5) (2021 Ford Interceptors) vehicles for the Coleman Police Department. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
16. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) discussion with City Attorney regarding encroachment in City right-of-way.
 - B. Government Code §551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding electricity procurement.
 - C. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney, and to deliberate regarding value of:
 1. 202 Hollywood
 2. 701 West 4th
 3. 810 East 1st
 4. 801 South Pecos
 - D. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding a property located within the city limits and to deliberate the purchase and value of the property.*A motion was made by Mayor Pro Tem Hetzel to go into executive session on agenda item #11 pursuant to Government Code §551.087 Economic Development. Councilmember McGee seconded the motion. The motion carried 4-0. Council entered into executive session at 5:56 p.m. Council returned to regular session at 7:45 p.m.*
17. 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 allowing an encroachment in the right-of-way of Brazos Street arising out of improvements constructed at 200 Miami Street. *Councilmember Sides disclosed a conflict of interest on agenda item 17A and abstained from discussing and/or voting on the agenda item. Councilmember Sides filed the Affidavit of Conflict Forms with the City Secretary. A motion was made by Mayor Pro Tem Hetzel to approve a resolution allowing an encroachment in the right-of-way of Brazos Street arising out of improvements constructed at 200 Miami Street. Councilman McGee seconded the motion. The motion carried 3-0.*
- B. Discuss, consider, and act upon authorizing the city manager to retain special counsel for electricity procurement. *A motion was made by Councilmember Sides to authorizing the City Manager to retain special counsel for electricity procurement with Lloyd Gosselink Attorney at Law. Councilmember McGee seconded the motion. The motion carried 4-0.*
- C. Discuss, consider, and act upon authorizing sale of the below described property, setting a minimum bid value, and listing any possible restriction for the sale of property located at:
1. 202 Hollywood
 2. 701 West 4th
 3. 810 East 1st
 4. 801 South Pecos

A motion was made by Mayor Pro Tem Hetzel to authorize the sale of the property with no minimum bid value; and the following restrictions: no person can be awarded a bid if they currently or in the last twelve months have property in a condition that violates city code and/or is delinquent on property taxes. Councilmember McGee seconded the motion. The motion carried 4-0.

18. Adjournment: *A motion was made by Councilmember Sides to adjourn the meeting at 7:51 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR