

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, June 3, 2021
5:15 P.M.

Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Tracy Rankin, Councilmember Monte Sides, Councilmember Bobby McGee, City Manager Diana Lopez, City Attorney Pat Chesser, and Assistant City Manager James King.*

Absent: *None*

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: *Interim Chief of Police Chris Bratton announced the promotion of Officer John Duarte to the rank of Sergeant.*
3. Items to be withdrawn: *No items were withdrawn.*
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 May 20, 2021. *A motion was made by Councilmember Sides to approve the minutes of the City of Coleman Council Meeting held on May 20, 2021. Councilmember McGee seconded the motion. The motion carried 5-0.*
6. Hear requests from the City Council for future agenda items. *No requests were received from Council for future agenda items.*
7. Discuss, consider, and act upon the second reading of a Resolution of the City of Coleman approving and authorizing a project to provide a financial incentive to Cactus Coffee Co. (Annette Carrell) in the maximum amount of \$30,000 provided certain job creation and sales tax requirements are met; with a maximum of \$15,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and a maximum of \$15,000 funded from the Coleman Community Coalition (Type B – EDC). *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of the resolution. Councilmember Rankin seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon the second reading of a Resolution of the City of Coleman approving and authorizing a project to provide a financial incentive to Lauren Cecil in the maximum amount of \$30,000 provided certain job creation and sales tax requirements are met; with a maximum of \$15,000 funded from the Coleman Economic Development Corporation (Type A – EDC) and a maximum of \$15,000 funded from the Coleman Community Coalition (Type B – EDC). *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of the resolution. Councilmember McGee seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon a Resolution of the City of Coleman approving and authorizing a project to provide funds in an amount not to exceed \$3,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$3,000 from the Coleman Community Coalition (Type B – EDC) for improvements to the Bill Franklin/Goree Expo Center. *A motion was made by Councilmember Sides to approve the resolution. Councilmember Rankin seconded the motion. The motion carried 5-0.*
10. Discuss, consider, and act upon approval of a promotional expenditure in an amount not to exceed \$6,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$6,000 from the Coleman Community Coalition (Type B – EDC) to Full Strut Media for marketing materials. *Councilmember Rankin moved to approve the resolution. Councilmember McGee seconded the motion. The motion carried 5-0.*
11. Discuss, consider, and act upon the Fiscal Year 2021-2022 City of Coleman Budget Calendar and set date(s), time(s), and place of City Council Workshops. *Councilmember Sides moved*

to set July 13th as the date for a Pre-Budget Policy Meeting. Councilmember McGee seconded the motion. The motion carried 5-0.

12. The City Council may enter Executive Session to discuss the following pursuant to:

- A. Discuss, consider, and act upon the EEI Master Power Purchase and Sale Agreement and Letter Agreement between the City of Coleman, Texas and Exelon Generation Company, LLC.
- B. Government Code § 551.074 (Personnel Matters) to discuss updates on searches for police chief, finance director, city secretary and personnel changes to include distribution of duties.

Council entered into executive session at 5:33 p.m. Council returned to regular session at 7:21 p.m.

13. 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 the EEI Master Power Purchase and Sale Agreement and Letter Agreement between the City of Coleman, Texas and Exelon Generation Company, LLC. *No action was taken on this item.*
- B. Discuss, consider, and act upon appointing members to the Police Chief Search Committee to assist in the review of applicants for the position of Police Chief. *A motion was made by Mayor Pro Tem Hetzel to appoint Monte Sides and Phil Chambers to sit on the committee. Councilmember McGee seconded the motion. The motion carried 5-0.*

14. Adjournment: *A motion was made by Councilmember Sides to adjourn the meeting at 7:22 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY