

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, July 1, 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 5:16 pm and Mayor Pro Tem Sharlene Hetzel gave the invocation.*
2. Introductions, Announcements, and Recognitions: *City Manager Diana Lopez announced the continued accreditation for the City Library with the Texas State Library and Archives Commission.*
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 Items to be withdrawn: *No items were withdrawn.*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 June 3, 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. *Mayor Pro Tem Hetzel requested discussion on lowering the speed limit on Commercial downtown.*
7. Discuss, consider, and act upon a resolution amending the authorized representatives to the City of Coleman TexPool account. *A motion was made by Mayor Pro Tem Hetzel to approve a resolution authorizing City Manager Diana Lopez and Assistant City Manager James King as Authorized Representatives for the City of Coleman. Councilmember Rankin seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas authorizing a professional service provider for the Coronavirus Local Fiscal Recovery Fund programs through the American Rescue Plan Act of 2021 for administration/project delivery services. *A motion was made by Councilmember McGee to approve the resolution awarding the contract to Public Management, Inc. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas authorizing a professional service provider for the Coronavirus Local Fiscal Recovery Fund programs through the American Rescue Plan Act of 2021 for engineering and design services. *A motion was made by Councilmember Sides to approve the resolution awarding engineering and design services to both Jacob and Martin and Enprotec/Hibb and Todd for different projects. Councilmember Rankin seconded the motion. The motion carried 5-0.*
10. Discuss, consider, and act upon an administrative services agreement for the Texas Emergency Mortgage Assistance Program (TEMAP) between the City of Coleman, Texas and Cornerstone Community Action Agency. *Councilmember Rankin moved to approve the agreement. Councilmember McGee seconded the motion. The motion carried 5-0.*
11. Discuss, consider, and act upon authorizing the City Manager to enter into a contract with T-N-T Auctions (Eddie Tanner) for the purpose of disposing of surplus property and equipment of the City of Coleman and declaring certain property and equipment as surplus property. *Mayor Pro Tem Hetzel moved authorize the city manager to enter into the contract. Councilmember Sides seconded the motion. The motion carried 5-0.*

12. Receive update from Interim Police Chief Chris Bratton regarding operations of the Coleman Police Department. *Chief Bratton gave an update on the department and advised Council that two new officers would be starting on July 6th. No action was taken on this item.*
13. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) receive update of Financial Audit; and c) receive update on the City of Coleman Municipal Airport Pavement Rehabilitation and Drainage Improvement Project. *City Manager Lopez gave an update on the projects and advised Council on the postponement of the airport Pavement Rehabilitation and Drainage Improvement Project due to receiving no bids from contractors by the deadline and we would have to re-bid the project in the future.*
14. The City Council may enter Executive Session to discuss the following pursuant to:
- A. 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.
 - B. 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 and discuss the terms of acquisition of property located at the corner of Walnut and Commercial, either by lease agreement between Mbogo Real Estate, LP and the City of Coleman, Texas, or purchase.

Council entered into executive session at 6:21 p.m. Council returned to regular session at 8:05 p.m.

15. 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 authorizing the City Manager to proceed with reorganization of staffing during the budget process to provide for more uniform enforcement of services, distribution of work, and establishment and/or abolishment of positions.
 - B. Discuss, consider, and act upon the acquisition of property for a public purpose located at the corner of Walnut and Commercial, either through a lease agreement between Mbogo Real Estate, LP and the City of Coleman, Texas, or purchase.

No action was taken on these items.

16. Adjournment: *A motion was made by Councilmember Sides to adjourn the meeting at 8:06 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY