

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
TUESDAY, July 13, 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, and Assistant City Manager James King.*

Absent: *City Attorney Pat Chesser*

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.*

Citizen Presentations: No requests were received from Citizens to address the board.

2. Discuss, consider and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide funds in an amount not to exceed \$5,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$5,000 from the Coleman Community Coalition (Type B – EDC) to be used with Operation Restoration in partnership with the Coleman Fire/Volunteer Fire Department. *A motion was made by Councilmember McGee to approve the resolution. Councilmember Sides seconded the motion. The motion carried 5-0.*
3. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. 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. *This item was withdrawn.*
 - 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 transfer of ownership of the property to the Lions Club of Coleman.

Council entered into executive session at 5:20 p.m. Council returned to regular session at 5:41 p.m.

4. 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 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 this item.*
 - B. Discuss, consider, and act upon the transfer of property dedicated for a specific use from the City of Coleman to the Lions Club of Coleman.

A motion was made by Monte Sides to authorize the Mayor to sign a deed without warranty conveying the old ballpark property to the Coleman Lions Club pursuant to the restrictive covenant stated in the deed of the property from the Coleman Lions Club to the City of Coleman. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.

5. The Council will participate in a Pre-Budget Workshop to identify goals, objectives, and priorities for the FY 2022 City of Coleman Budget. *City Manager Lopez gave a presentation to Council outlining the goals, objectives and priorities that would be included in the Fiscal Year 2021-2022 budget. There was no action on this item.*

6. Adjournment: *A motion was made by Councilmember Sides to adjourn the meeting at 6:31 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY