

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
TUESDAY, August 5, 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. Councilmember Sides gave the invocation.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez and Interim Chief Bratton introduced new staff members.*
3. Items to be withdrawn: *None*
4. Citizen Presentations: *No requests were received from Citizens to address the board.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on July 1, 2021 and July 13, 2021. *A motion was made by Councilmember Sides to approve the minutes as presented. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
6. Hear requests from the City Council for future agenda items. *There were no requests for future agenda items.*
7. The City Council shall conduct a public hearing on a request for a zoning change from Single Family Residential District 2 / Agricultural / Commercial 1 – Light to Commercial 2 – General for property described as R13064, ABSTRACT 0638 M D J TREVINO SURVEY 669, 66.02 ACRES, located on US Hwy 84 Bypass for the purpose of installing a Recreational Vehicle (RV) Park. *The public hearing opened at 5:20 p.m. ACM King addressed the Council about the proposed development. The property owner, Steve Hall, also addressed the Council and answered questions of the Council and public that were present. The public hearing closed at 5:30 p.m.*
8. Discuss, consider, and act upon the recommendation of the Planning and Zoning Commission to amend the official Zoning Map for the property described as R13064, ABSTRACT 0638 M D J TREVINO SURVEY 669, 66.02 ACRES, located on US Hwy 84 Bypass, as approved by the Planning and Zoning Commission on July 12, 2021. *A motion was made by Mayor Pro Tem Hetzel to approve the recommendation of the Planning and Zoning Board. Councilmember Rankin seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Deguello Productions, in an amount not to exceed \$3,000 for the El Prodigio (The Prodigy) short film to take place in the Fall of 2021. *A motion was made by Councilmember McGee to approve the recommendation of the HOT Funds Advisory Board. Councilmember Sides seconded the motion. The motion carried 5-0.*
10. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Bass Champs, Inc., in an amount not to exceed \$5,000, for the Bass Champs Team Championship to take place October 6-10, 2021 at Lake O.H. Ivie. *A motion was made by Councilmember Rankin to approve the recommendation of the HOT Funds Advisory Board. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
11. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to General Leathercraft, in an

amount not to exceed \$2,000 for Pioneer Open to take place on September 10-11, 2021. *A motion was made by Councilmember Sides to approve the recommendation of the HOT Funds Advisory Board. 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. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters): Hear report on employment investigation being conducted by special counsel;
 - 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.

The Council went into Executive Session at 5:38 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. *The Council returned to Open Session at 6:49 p.m. and took no action.*

14. The Council will participate in a Budget Workshop regarding the Fiscal Year 2019-2020 Revised City of Coleman Budget and Fiscal Year 2020-2021 Proposed City of Coleman Budget. *City Manager Lopez led the Council in a Budget Workshop and answered questions from the Council. No action was taken.*

7. Adjournment. *A motion was made by Councilmember Sides to adjourn the meeting at 7:35 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY