

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
TUESDAY, August 19, 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, Assistant City Manager James King, and City Attorney Pat Chesser.*

Absent: *None*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 pm. Mayor Pro Tem Hetzel gave the invocation.*
2. Introductions, Announcements, and Recognitions: *None*
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 Items to be withdrawn: *None*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 August 2, 2021 and August 5, 2021. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember Rankin 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. Discuss, consider, and act upon a Resolution of the City of Coleman relinquishing pro-rata ownership of the property described as Property ID #R17344, Padgitt Addn. Town Coleman, Block 18, Lot 7 - 701 W. 6th St., Coleman, TX to the Coleman Independent School District. *A motion was made by Mayor Pro Tem Hetzel to approve the resolution. Councilmember Rankin seconded the motion. The motion carried 5-0.*
8. 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 \$10,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$10,000 from the Coleman Community Coalition (Type B – EDC) to the City of Coleman for housing demolition, removal, and cleanup of properties within the city limits. *A motion was made by Councilmember Sides to approve 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 designating the City Manager as the Signature Authority for utility agreements and other documents required to complete utility relocations related to the rehabilitation and expansion of State Highway 206 by the Texas Department of Transportation. *A motion was made by Councilmember McGee to approve the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
10. The City Council shall conduct a Public Hearing on the FY 2021-2022 City of Coleman Budget. *The public hearing was opened at 5:35 p.m. City Manager Lopez briefed the Council on the budget. There were no public comments or questions. The public hearing closed at 5:47 p.m.*
11. Discuss, consider, and act upon adopting the FY2021-2022 City of Coleman Budget. *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.*
12. Discuss, consider and act upon adopting a proposed tax rate for the 2021 tax year, and set a date for a Public Hearing on the Tax Rate. *A motion was made by Mayor Pro Tem Hetzel to*

adopt a Proposed Tax Rate for Tax Year 2021 in the amount of \$0.441866 per \$100 of valuation. Councilmember McGee seconded the motion. A roll call vote was called with the results tabulated below:

*Mayor Sloan: Yes
 Mayor Pro Tem Hetzel: Yes
 Councilmember Rankin: Yes
 Councilmember Sides: Yes
 Councilmember McGee: Yes*

A motion was made by Councilmember Sides to hold a public hearing on the tax rate during the meeting on September 9th, 2021, at 5:15 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.

13. Hear presentation from City Manager regarding the process for interviews for semi-finalist candidates for Chief of Police. *City Manager Lopez briefed the Council on the upcoming process for semi-finalists for the Chief of Police search.*

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

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 the acquisition of property located at the corner of Walnut and Commercial between Mbogo Real Estate, LP and the City of Coleman, Texas. The Council went into Executive Session at 5:55 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:

Discuss, consider, and act upon the acquisition of property for a public purpose located at the corner of Walnut and Commercial from Mbogo Real Estate, LP. The Council returned to Open Session at 6:28 p.m. A motion was made by Mayor Pro Tem Hetzel to authorize the Mayor's signature on a Special Warranty Gift Deed from Mbogo Real Estate for the property located at the corner of Walnut and Commercial. Councilmember Rankin seconded the motion. The motion carried 5-0.

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


 MAYOR


 CITY SECRETARY