

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, December 16, 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 p.m. and gave the invocation. The Pledge of Allegiance to the flags of the United States and State of Texas followed.*
2. Introductions, Announcements, and Recognitions: *None.*
3. Items to be withdrawn: *Item #11 to be withdrawn, and Item #14 to be moved up after Item #10.*
4. Citizen Presentations: *Mr. Charles Stewart addressed the Council continuing his previous discussion on implementing a common-law form of government.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on November 18, 2021. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember McGee 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 reappointing Tammy Swening and Tammy Davis to the City of Coleman Public Library Advisory Board for an additional two-year term beginning January 2022. *A motion was made by Mayor Pro Tem Hetzel to reappoint both members to the Library Advisory Board for an additional two years. Councilmember Rankin seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon the appointment of Chase Watson and Marsha Spinks to the Planning and Zoning Commission for two year terms. *A motion was made by Councilmember McGee to appoint Chase Watson and Marsha Spinks to the Planning and Zoning Commission. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon the appointments of: a) Joe Haynes; b) Mike Marrs, and c) Berry Phillips to the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for two year terms beginning on January 1, 2022. *A motion was made by Councilmember McGee to reappoint all three members for an additional two years. Councilmember Sides seconded the motion. The motion carried 5-0.*
10. Hear presentation from Roberts & McGee, CPA, on the City of Coleman and City of Coleman Component Units Financial Statements and Independent Auditors Report for the period ending September 30, 2019. *Stacy McGee presented the finalized audit report to the Council. A motion was made by Councilmember Rankin to accept the final report. Councilmember McGee seconded the motion. The motion carried 5-0.*
11. Discuss, consider, and act upon approving an Investment Policy for the City of Coleman. *This item was withdrawn.*
12. Discuss, consider, and act upon the award of bids for the 2021-2022 TxCDBG Downtown Revitalization Project. *Allan Phillips of Jacob and Martin presented information regarding the bids received to the Council. A motion was made by Councilmember Sides to award the base bid in the amount of \$294,653.50, plus Additive Option 1 in the amount of \$33,635.00*

and Additive Option 2 in the amount of \$19,681.00, for a total contract amount of \$347,969.50, to Futra-Vest Construction.

13. Consider, discuss, and act upon approving a Resolution of the City of Coleman approving and authorizing a project, not to exceed \$10,000, of the Type A CEDC to make improvements and repairs to the building at 802 Airport Road. *A motion was made by Mayor Pro Tem Hetzel to approve the Resolution. Councilmember McGee seconded the motion. The motion carried 5-0.*

14. Hear status report from the City Manager regarding the City of Coleman Water Treatment Plant. *Allan Phillips of Jacob and Martin gave an update on the progress of the Water Treatment Plant.*

15. The City Council may enter into Executive Session to discuss the following pursuant to:
a. Government Code §551.074 (Personnel Matters): Deliberations regarding appointment of Municipal Court Judge;

The Council entered Executive Session at 5:53 p.m. and returned into Open Session at 6:16 p.m.

16. Upon return from Executive Session, the Council may take whatever action they deem necessary on the following items:

a. Discuss, consider, and act upon appointing a Municipal Court Judge to serve for the remainder of the Mayor's term of office. *No action was taken on this item.*

17. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:17 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY