

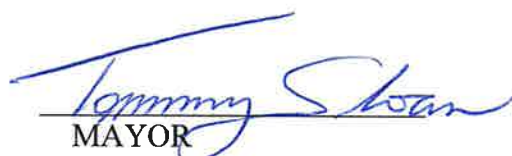
MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, January 20, 2022
5:15 P.M.

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: *CM Lopez was absent during the first 6 agenda items.*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. Councilmember Sides 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 Items to be withdrawn: *Item #17 to be withdrawn.*
4. Citizen Presentations: *Joann Eddleman addressed the Council over animal control issues in the City.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on December 16, 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. Hear presentation from Cornerstone Community Action Agency (RSVP Director, Laura Germany) regarding the Seeds of Hope Program and volunteer opportunities for community beautification. *Valerie Armstrong and Kim Little addressed the Council on the Seeds of Hope program and their ideas to help beautify the city and help residents who need assistance in property maintenance.*
8. Discuss, consider, and act upon award of sealed bids for the sale of one lot of twenty (20) and one lot of nineteen (19) 4x5 round bales of Coastal/Bermuda hay from the Municipal Sewer Farm. *ACM King advised the Council of bids received, which were opened and tabulated shortly before the meeting. A motion was made by Mayor Pro Tem Hetzel to award the bids to the high bidder, Gary Cox, in the amount of \$1155 for Lot 1 and \$1055.45 for lot 2. Tracy Rankin seconded the motion. The motion carried 5-0.*
9. Review and discuss Section 3 policy updates and information, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all contracts related to the TXCDBG Downtown Revitalization Project Contract #7220032. *Sara Tankersly presented information to the Council on the Section 3 Policy Updates and discussed employment opportunities for Section 3 workers, contractor outreach and tracking work hours for all contracts.*
10. Discuss, consider, and act upon authorizing a Resolution adopting policies in connection with the American Rescue Plan program for contract TX2098. *A motion was made by Councilmember McGee to approve the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
11. Discuss, consider, and act upon authorizing a Resolution designating authorized signatories for the American Rescue Plan – 2021 grant contract number TX2098. *A motion was made by Councilmember Sides to approve the resolution. Councilmember McGee seconded the motion. The motion carried 5-0.*

12. Consider, discuss, and act upon approving the second reading of 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 and lease the building to Richardson Apparatus with performance criteria for the forgiveness of rent. *A motion was made by Councilmember Rankin to approve the resolution. Councilmember McGee seconded the motion. The motion carried 5-0.*
13. Consider, discuss, and act upon the recommendations from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund requests for HOT funds for the following events: a) the Coleman County Youth Activity Center in an amount not to exceed \$3,000, for the Best of the Best Swine Show; b) Great Western Trail Days in an amount not to exceed \$4,000, for the Great Western Trail Days; and c) Petticoats on the Prairie in an amount not to exceed \$4,000, for the Petticoats on the Prairie Vintage Market – Peace, Love and Junk. *A motion was made by Councilmember McGee to approve the recommendation of the HOT Advisory Board. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
14. Discuss, consider, and act upon adoption of a resolution calling for a General Election to elect member(s) to the City of Coleman City Council; establishing date of election; designating polling places; providing for early voting; providing for the appointment of Election Judge(s) and Early Voting Clerk(s), etc.; authorizing the City Secretary to publish and/or post Notice of Election; and resolving other matters incident and related to such election. *A motion was made by Councilmember Sides to approve the resolution. Councilmember Rankin seconded the motion. The motion carried 5-0.*
15. Discuss, consider, and act upon adoption of a resolution designating the Coleman Chronicle and Democrat-Voice as the official City newspaper for publications required by State law and/or by City Charter. *A motion was made by Mayor Pro Tem Hetzel to approve the resolution. Councilmember McGee seconded the motion. The motion carried 5-0.*
16. Discuss, consider, and act upon a resolution of the City of Coleman authorizing the City Manager to execute agreements to contribute funds toward right of way acquisition, relocation, removal and/or adjustment of utilities on State Highway 206 within the City Limits of Coleman, with the Texas Department of Transportation. *A motion was made by Councilmember Rankin to approve the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
17. Hear presentation from Coleman Fire Department regarding the City of Coleman participating as a Firewise Community in partnership with Texas A&M Forest Service and take the necessary steps to complete a wildfire risk assessment and create a community wide plan that identifies agreed-upon achievable solutions with risk reduction projects to be implemented by the City of Coleman. *This item was withdrawn.*
18. The City Council may enter into Executive Session to discuss the following pursuant to:
 a) Government Code §551.074 (Personnel Matters): receive an update regarding the search for a Chief of Police.
The Council went into Executive Session at 6:06 p.m. and returned at 7:36 p.m.
19. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. *No action was taken on this item.*
20. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 7:37 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*


 MAYOR


 CITY SECRETARY