

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, February 10, 2022
5:15 P.M.

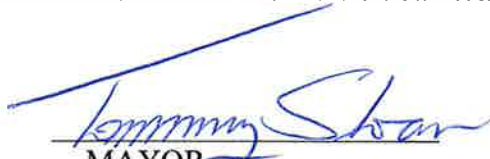
Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Tracy Rankin, Councilmember Monte Sides, Councilmember Bobby McGee, City Manager Diana Lopez, City Attorney Pat Chesser, and Assistant City Manager James King.*

Absent: *None*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. Mayor Pro Tem Hetzel gave the invocation. The Pledge of Allegiance to the flags of the United States and State of Texas followed.*
2. Introductions, Announcements, and Recognitions: *CM Lopez announced that the Fire Department had received a grant from the LCRA for a burn building training facility, which is now on location and will be utilized by area departments for training very soon. Sales Tax received for the month of February, which reflects December sales was up and was \$132,435, making us approximately \$161,000 above where we are budgeted for this point in the year. Also staff responded very well during the recent winter weather event and CM Lopez recognized Randy Turner for his constant communication regarding weather models to help us be prepared for any eventuality.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: *None.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on January 20, 2022. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember McGee seconded the motion. The motion carried 5-0.*
6. Discuss, consider, 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) Adam Stevenson and Zachary Adams in the amount of \$3750 for the 2022 Youth Baseball Season Tournaments; b) Coleman Heritage, Arts, and Preservation Society (CHAPS) in the amount of \$3000 for the Western Film Festival. *A motion was made by Mayor Pro Tem Hetzel to approve the recommendations of the HOT Funds Advisory Board. Councilmember Rankin seconded the motion. The motion carried 5-0.*
7. 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, 2020. *Stacy McGee of Roberts and McGee, CPA, presented the Audit for the year ending September 30, 2020. A motion was made by Councilmember Sides to accept the audit as presented. Councilmember McGee seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act on approving an amendment to the resolution calling for the general election to be held on May 7, 2022 for the City Council member for Place Number 1 and the City Council member for Place Number 2 changing the polling places and hours of voting. *CM Lopez advised the Council of two changes in the resolution that had been passed at the previous meeting, those being that there will only be one polling place, located at the courthouse, and that the polling location will not close for lunch. A motion was made by Councilmember McGee to approve the amendment to the resolution. Councilmember Rankin seconded the motion. The motion carried 5-0.*
9. Hear presentation from Coleman Fire Department regarding the City of Coleman participating as a Firewise Community in partnership with the U.S. Forestry Service and the Bureau of Land Management 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. *Assistant*

Fire Chief Duston Crawford presented information to the Council on the Community Wildfire Protection Plan. There was no action on this item.

10. Discuss, consider, and act upon approving an Investment Policy for the City of Coleman. *A motion was made by Mayor Pro Tem Hetzel to approve the resolution. Councilmember Sides seconded the motion. The motion carried 5-0.*
11. Hear status report from the City Manager regarding the following projects: Water Plant, Downtown Sidewalk Project, City Facilities Phone System upgrade. *CM Lopez briefed the Council on updates to the Water Plant, and the start of construction on the Downtown Sidewalk Project. ACM King briefed the Council on the new phone system that had been installed for City facilities resulting in a savings of approximately \$12,000 per year.*
12. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:13 p.m. Councilmember McGee seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY