

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, March 17, 2022
5:15 P.M.

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

Absent: *Councilmember Bobby McGee*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. ACM King gave the invocation. The Pledge of Allegiance to the flags of the United States and State of Texas followed.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez also advised the Council of grants received for the Coleman Public Library from the Tocker Foundation and from the J. Frank Dobie Library Trust, as well as announcing upcoming events for Petticoats on the Prairie, Sisters on the Fly and details of the City Wide Clean-Up and residential neighborhood sweep for bulk trash items.*
 - A. Presentation of a Proclamation from the Office of the Mayor proclaiming April as Beautification and City Wide Clean – Up Month for the City of Coleman. *Mayor Sloan presented a Proclamation to City Staff declaring April as Beautification and City Wide Clean-Up Month.*
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 Items to be withdrawn: *None.*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 March 3, 2022. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember Rankin seconded the motion. The motion carried 4-0.*
6. Hear presentation from the Coleman County Chamber of Commerce Agriculture and Tourism Bureau regarding the submission of the Chamber's 2022 Annual Budget and Marketing Plan addressing the planned use of Hotel Occupancy Tax and the expenditure of Hotel Occupancy Tax remitted to the Chamber. *Chamber Director Becky Slayton and Kitty Morison presented information to the Council. No action was taken.*
7. Discuss, consider, and act upon the Publicity and Tourism agreement between the City of Coleman and the Coleman County Chamber of Commerce. *A motion was made by Mayor Pro Tem Hetzel to approve the agreement. Councilmember Rankin seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon the first reading of a Resolution of the City of Coleman approving and authorizing a project to provide financial incentive to Robert Williamson in the maximum amount of \$225,000, provided that certain job creation and sales tax requirements are met; with a maximum of \$112,500 funded from the Coleman Economic Development Corporation (Type A – EDC) and a maximum of \$112,500 funded from the Coleman Community Coalition (Type B – EDC). *A motion was made by Councilmember Sides to approve the first reading of the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon authorizing the City Manager to provide for the installation of a water tap and executing an agreement to provide treated water to Derek Barnett for the property described as: A0455 W H KING SUR 737, TRACT TR 3 & 4, ACRES 4.00. *A motion was made by Mayor Pro Tem Hetzel to approve the agreement. Councilmember Rankin seconded the motion. The motion carried 4-0.*

10. Discuss, consider, and act upon authorizing the City Manager to provide for the installation of a water tap and executing an agreement to provide treated water to Donnie Wade Allen for the property described as: A0455 W H KING SUR 737, TRACT 6-13, ACRES 17.65. *A motion was made by Mayor Pro Tem Hetzel to approve the agreement. Councilmember Rankin seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon assignment of an Agreement to Provide Treated Water from Dale Watson to Daniel T. Bogart. *A motion was made by Councilmember Rankin to approve the agreement. Councilmember Sides seconded the motion. The motion carried 4-0.*
12. Discuss, consider, and act upon authorizing the City Manager to enter into an agreement for professional services with Schneider Engineering for development of an Emergency Operations Plan for the Electrical Utility. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute the agreement. Councilmember Sides seconded the motion. The motion carried 4-0.*
13. Discuss, consider, and act upon authorizing the City Manager to approve Denton, Navarro, Rocha, Bernal and Zech, P.C. for Downtown Zoning District and Community Engagement and other Planning and Development Services as requested. *A motion was made by Councilmember Rankin to authorize the City Manager to engage the firm. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
14. 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 6:16 p.m. and returned to Regular Session at 7:51 p.m.*
15. 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.*
16. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 7:52 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY