

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, April 21, 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 Attorney Pat Chesser, City Manager Diana Lopez, and Assistant City Manager James King.*

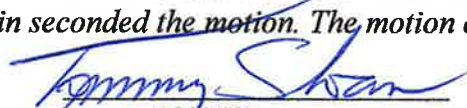
Absent: *None*

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: *City Manager Lopez informed the public and Council of upcoming events for the Great Western Trail Days that were happening over the weekend.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: *Mr. Bill Foshay addressed the Council over concerns with criminal activity and code violations on the North side of town.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on March 17, 2022. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember Rankin seconded the motion. The motion carried 5-0.*
6. Consider and act upon the appointment of Jay L. Moses as the Judge of the Municipal Court for the unexpired term of the Mayor pursuant to City of Coleman Charter Section 6.02. *Mayor Pro Tem Hetzel moved to appoint Jay Moses as the Judge of the Municipal Court for the remainder of the term, ending May 2023. Councilmember McGee seconded the motion. The motion carried 5-0. James King, acting as City Secretary, then administered the Oath of Office to Mr. Moses.*
7. Discuss, consider and act upon authorizing the Mayor to enter into an agreement with ACE to provide summer session swim programs, swimming lessons, and family swim nights to meet the requirements of the Texas ACE Grant Program for the benefit of the school communities. *Jackie Rosales addressed the Council on the programs that ACE would offer and provisions within the agreement. A motion was made by Councilmember McGee to authorize the Mayor to enter into the agreement. Councilmember Rankin seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon a Memorandum of Agreement with Meagan Jackson to provide an early childhood swim program for children who are not yet of age to participate in the ACE Summer Swim Program. *A motion was made by Councilmember Sides to authorize the City Manager to negotiate and execute the agreement. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon the second 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 McGee to approve the second and final reading of the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
10. Discuss, consider, and act upon authorizing the City Manager to provide for the execution of an agreement to provide treated water to Mary Lou Taylor-Knox for the property described as: A0455 W H KING SUR 737, BLOCK 6, TRACT 2, ACRES 2.00, located at 911 O.D.

Lane. *A motion was made by Councilmember Rankin to approve the agreement. Councilmember McGee seconded the motion. The motion carried 5-0.*

11. Discuss, consider, and act upon authorizing the Mayor to execute a contract for Ambulance and Emergency Medical Services with Lifeguard Ambulance Service of Texas on behalf of the City of Coleman, in conjunction with Coleman County and the Coleman County Medical Center. *A motion was made by Councilmember McGee to authorize the Mayor to execute the amended agreement. Councilmember Sides seconded the motion. The motion carried 5-0.*
12. Discuss, consider, and act upon the recommendation of the Planning and Zoning Commission to amend the official Zoning Map for the property described as BIG COUNTRY EST ADD TOWN COLEMAN, BLOCK 1, LOT 29,30, located at 100 Nelda Lane, from A – Agricultural District to Single Family Residential District – 2. *A motion was made by Councilmember Rankin to accept the recommendation of the Planning and Zoning Commission to amend the official zoning map for 100 Nelda Lane from A-Agricultural District to Single Family Residential District-2. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
13. Discuss, consider, and act upon the recommendation of the Planning and Zoning Commission to amend the official Zoning Map for the property described as NOWLIN ADDN TOWN COLEMAN, BLOCK 27, LOT 125X147, LAUNDRY & MARKET, located at 1001 5th Avenue, from Single Family Residential District – 2 to Commercial District C-1, Light Retail and Neighborhood Services. *A motion was made by Councilmember McGee to accept the recommendation of the Planning and Zoning Commission to amend the official zoning map for 1001 5th Avenue from Single Family Residential District-2 to Commercial District C-1, Light Retail and Neighborhood Services. Councilmember Sides seconded the motion. The motion carried 5-0.*
14. The City Council may enter into Executive Session to discuss the following pursuant to:
 - a. Government Code §551.074 (Personnel Matters) the City Council may conduct the annual performance review and evaluation of the City Manager.
 - b. Government Code §551.071 (Consultation with Attorney), §551.076 (Deliberations regarding security devices or security audits) the City Council may discuss the safety, security, and public uses of Lake Scarborough.
 - c. Government Code §551.071 (Consultation with Attorney) deliberation regarding subdivision and platting enforcement issues.

The Council entered Executive Session at 5:49 p.m. and returned to Regular Session at 9:38 p.m. Mayor Pro Tem Hetzel left the meeting at 7:00 p.m. and did not return.
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 annual performance review and evaluation of the City Manager. *Mayor Sloan addressed the public stating that the Council was very pleased with the performance of City Manager Lopez and with all the progress that had been made with projects and especially the audits. A motion was made by Councilmember Sides to raise the salary for the City Manager by \$1000 per month, beginning May 1st. Councilmember Rankin seconded the motion. The motion carried 4-0.*
 - b. Discuss, consider, and act upon authorizing the city manager to formulate a plan of action to ensure the safety and security of Lake Scarborough. *No action was taken on this item.*
16. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 9:45 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY