

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, May 12, 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. 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: *City Manager Lopez informed the public and Council of the City of Coleman Job Fair to be held on Saturday, May 21st at 10:00 a.m.*
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 Items to be withdrawn: *None.*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 April 21, 2022. *A motion was made by Councilmember McGee to approve the minutes as presented. Councilmember Sides seconded the motion. The motion carried 5-0.*
6. Issuance of the Certificate of Election, Administering Statement of Elected Officials and Oath of Office to the newly elected Councilmembers; City Secretary will present certificate of unopposed candidates for Place 1 – North Ward and Place 4 – South Ward, and will swear in Tracy Rankin as North Ward Councilmember, and Monte Sides as South Ward Councilmember. *City Secretary James King presented the Certificate of Unopposed Candidates, received the Anti-Bribery Oath / Statement of Officer from each of the candidates and administered the oath of office for each newly elected councilmember.*
7. Discuss, consider, and act upon a Resolution of the City of Coleman authorizing the City to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the 2022 Rodeo Parade to be held on June 11, 2022. *A motion was made by Mayor Pro Tem Hetzel to approve the resolution for the 2022 Rodeo Parade road closure. Councilmember Rankin seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Coleman Rodeo Association (Jody Barr) in the amount of \$5,000 for the Coleman PRCA Rodeo to take place June 8-11, 2022. *A motion was made by Councilmember Sides to approve the recommendation of the Hotel Occupancy Tax Revenue Advisory Committee. Councilmember McGee seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon authorizing the City Manager to execute a construction contract change order to the Texas Department of Agriculture – DRP, contract number 7220032 in the amount of \$57,388.42 for an increase to the scope of work to include the addition of sidewalk, ADA ramps, curb and gutter and appurtenances in the 300 block of Commercial (Corner of Elm and Commercial near the High Rise) and the 100 block of Commercial (Corner of Pecan and Commercial near the Pawn Shop). *A motion was made by Mayor Pro Tem Hetzel to approve the change order in the amount of \$57,388.42. Councilmember Rankin seconded the motion. The motion carried 5-0.*
10. Discuss, consider, and act upon authorizing the City Manager to enter into a contract for professional accounting and financial services with GO Virtual CFO. *A motion was made by*

Councilmember McGee to approve the agreement. Councilmember Sides seconded the motion. The motion carried 5-0.

11. Discuss, consider, and act upon amendments to the Police Officer Training Reimbursement Agreement to provide for reimbursement costs upon successful completion of an academy to newly hired police officers who commence employment with the City of Coleman as a Police Officer. *A motion was made by Councilmember Rankin to approve the amendments. Councilmember Sides seconded the motion. The motion carried 5-0.*
12. Discuss, consider, and act upon accepting the resignation of Mark Price from the Hotel Occupancy Tax Advisory Committee and appoint/reappoint members to sit on the committee. *A motion was made by Mayor Pro Tem Hetzel to accept the resignation of Mark Price from the Hotel Occupancy Tax Revenue Advisory Committee, and to appoint City Manager Diana Lopez, or her designee, the Chamber of Commerce Director, currently Becky Slayton, Charlotte Purl, Ken Bhakta, and Allen Kennedy to serve on the committee. Councilmember Rankin seconded the motion. The motion carried 5-0.*
13. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 5:53 p.m. Councilmember McGee seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY