

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, May 19, 2022  
5:15 P.M.

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

*Absent: Mayor Pro Tem Sharlene Taylor Hetzel, 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. 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: *Mayor Sloan announced the resignation of Councilmember Bobby McGee from the Council, read the resignation letter, and commented on the important projects that Councilmember McGee helped the City to achieve.*
3. Items to be withdrawn: *Item #7 was withdrawn.*
4. Citizen Presentations: *None.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on May 12, 2022. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember Rankin seconded the motion. The motion carried 3-0.*
6. Consider and act upon electing a member of the City Council as Mayor Pro Tem pursuant to City of Coleman Charter Section 2.08. *No action was taken on this item.*
7. Discuss, consider, and act upon the Fiscal Year 2022-2023 City of Coleman Budget Calendar and set date(s), time(s), and place of City Council Workshops. *Withdrawn.*
8. Hear status report from the City Manager regarding City Projects. *City Manager Lopez gave an update on City Planning for the downtown district, the water treatment plant, and the sidewalk project downtown.*
9. The City Council may enter Executive Session to discuss the following pursuant to:
  - a. Government Code §551.074 (Personnel Matters) to discuss updates on the search for a Chief of Police.
  - b. Government Code §551.071 (Consultation with Attorney) and §551.087 (Deliberations regarding Economic Development Negotiations) to discuss engaging outside counsel regarding a contract with ReSolved Energy.

*The Council entered Executive Session at 5:28 p.m., and returned into Open Session at 6:45 p.m. No action is taken in Executive Session.*

10. Upon return from Executive Session, the Council may take whatever action they deem necessary on the following items:
  - a. Council may take whatever action it deems necessary related to the search for a Chief of Police. *No action was taken on this item.*
  - b. Council may take action to enter into a contract with ReSolved Energy to provide professional services. *No action was taken on this item.*
11. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:46 p.m. Councilmember Rankin seconded the motion. The motion carried 3-0.*

  
MAYOR

  
CITY SECRETARY