

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, June 2, 2022
5:15 P.M.

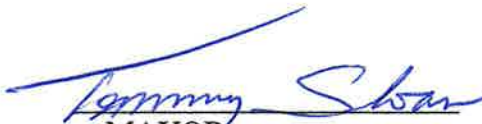
Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Tracy Rankin, Councilmember Monte Sides, City Attorney Pat Chesser, City Manager Diana Lopez, and Assistant City Manager James King.*

Absent: *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: *None.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: *Larry Robinson addressed the Council on the economic impact of the Petticoats on the Prairie event that was hosted recently.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on May 19, 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. Consider and act upon electing a member of the City Council as Mayor Pro Tem pursuant to City of Coleman Charter Section 2.08. *A motion was made by Councilmember Rankin to appoint Sharlene Taylor Hetzel as Mayor Pro Tem. Councilmember Sides seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon the confirmation of the appointment of a Chief of Police in accordance with City of Coleman Charter Section 5.09. *A motion was made by Mayor Pro Tem Hetzel to confirm the appointment of Marty Baker as Chief of Police. Councilmember Rankin seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon a entering into a Municipal Depository Agreement for the remainder of the calendar year of 2022 through May 31, 2024, with three optional one-year extensions. *City Manager Lopez advised Council on that only one bid was received for Municipal Depository Services, which was from Coleman County State Bank. Councilmember Sides made a motion to approve the Municipal Depository Agreement with Coleman County State Bank and authorize the City Manager to execute the agreement for a two year term. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon the installation of a crosswalk and all related appurtenances at the intersection of Pecos and Liveoak for the purpose of providing a designated crossing area for a prospective childcare center to be located at 207 W. Liveoak. *Mayor Pro Tem Hetzel made a motion to authorize the passage of the ordinance with only one reading. Councilmember Rankin seconded the motion. The motion carried 4-0. Councilmember Rankin then made a motion to approve the ordinance providing a designated street crossing area in the 100 block of South Pecos Street. Councilmember Sides seconded the motion. The motion carried 4-0.*
10. Discuss, consider, and act upon approval of an Emergency Operations Plan for the City of Coleman Electrical Utility in compliance with 16 TAC §25.53. *Mayor Pro Tem Hetzel made a motion to approve the Emergency Operations Plan for the City of Coleman Electric Utility. Councilmember Sides seconded the motion. The motion carried 4-0.*
11. 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. *A Pre-Budget Policy Meeting*

was scheduled for Thursday, July 7th at 4:00 p.m., with a regular Council meeting to follow. The first draft of the proposed budget will be submitted to Council at a special meeting to be held on August 2nd.

12. *Adjournment A motion was made by Councilmember Sides to adjourn the meeting at 5:55 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY