

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, June 16, 2022
5:15 P.M.

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

Absent: *None*

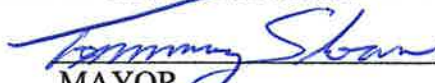
1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. and ACM James King gave the invocation. The Pledge of Allegiance to the flags of the United States and State of Texas followed.*
2. Introductions, Announcements, and Recognitions: *None.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: *Joan Jones addressed the Council about the sidewalk in front of her business in the 300 block of Commercial, stating that she had invested money in sidewalk repairs about 15 years ago and asked that the Council not do anything to change her sidewalk.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on June 2, 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 Hayden Wise, Coleman County Youth Sports Complex; and discuss, consider, and act upon a request from CCYSC for expansion and improvements to the parking lot in an amount not to exceed \$5,000. *Hayden Wise addressed the Council on plans to expand parking at the sports complex and requested \$5,000 to assist in that expansion. A motion was made by Mayor Pro Tem Hetzel to approve the funding. Councilmember Rankin seconded the motion. The motion carried 4-0.*
7. Hear presentation from Zesch & Pickett Insurance, LLP, regarding the City of Coleman Employee Health Insurance Benefits for Plan Year 2023; and discuss, consider, and act upon authorizing the City Manager to execute all documents related to the award of a contract(s) for Health Insurance Benefits. *A motion was made by Councilmember Sides to renew with TML Health Insurance under TML Option 1 with a budgeted employer contribution of \$722.88 per employee, per month, for an increase of 0.62% from plan year 2022 to 2023, and for renewal with Ameritas for vision insurance, providing for a dual network option with VSP and EyeMed networks, and for renewal of Mutual of Omaha for term life insurance with no changes to benefits or rates. Mayor Pro Tem Hetzel 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. Hear status report from the City Manager regarding City Operations including: A) Receive update of Financial Audit for the Fiscal Year Ending September, 30, 2021; and B) Hear status report on May 2022 Month End Financial Statements and Summary of Funds and delivery of Check Registers. *City Manager Lopez presented an update for timeline of the audit for the year ending September 30, 2021, and presented updated financials for FY2022 for the period ending May 31, 2022.*

10. The City Council may enter Executive Session to discuss the following pursuant to:
- a. 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.
 - b. Government Code §551.071 (Consultation with Attorney) deliberation regarding City of Coleman Sidewalk Improvements – TDA Project Number #7220032.

The Council entered Executive Session at 6:14 p.m. City Attorney Pat Chesser joined the meeting by telephone.

11. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:
- a. Council may take action to enter into a contract with ReSolved Energy to provide professional services. *A motion was made by Mayor Pro Tem Hetzel to approve a contract with ReSolved Energy for consulting services. Councilmember Sides seconded the motion. The motion carried 4-0.*
 - b. Council may take action to authorize the City Manager to execute modifications to City of Coleman Sidewalk Improvements – TDA Project Number #7220032. *A motion was made by Councilmember Rankin to authorize the City Manager to negotiate and sign a contract change order to extend the timeline to complete the contract on TDA Project #7220032. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

12. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 7:21 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY