

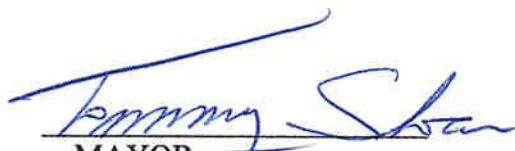
MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, July 7, 2022  
5:15 P.M.

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

Absent: *Mayor Pro Tem Sharlene Taylor Hetzel*

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 introduced new staff to Council, and announced an introductory meeting of the Seeds of Hope organization to be held on July 9<sup>th</sup> at 9:30 a.m. at the Cornerstone Community Action offices.*
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 Items to be withdrawn: *None.*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 June 16, 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. The Council will participate in a Pre-Budget Workshop to identify goals, objectives, and priorities for the FY 2023 City of Coleman Budget. *City Manager Lopez led the Council in a discussion of goals and objectives for the coming year, receiving input from the Council on things they would like to see achieved and programs implemented.*
7. The City Council may enter Executive Session to discuss the following pursuant to:
  - A. Government Code §551.071 (Consultation with Attorney) deliberation regarding City of Coleman Sidewalk Improvements – TDA Project Number #7220032, to receive an update from City Attorney regarding Notice of Intent to Terminate Construction Contract for Cause with Futra-Vest Construction, LLC.

*The Council went into Executive Session at 6:51 p.m., and returned to Regular Session at 7:29 p.m.*
8. Upon return from Executive Session, the Council may take whatever action they deem necessary on the following items:
  - A. Council may take action to authorize the City Manager to execute modifications to contracts for City of Coleman Sidewalk Improvements – TDA Project Number #7220032. *Councilmember Rankin made a motion to authorize the City Manager to execute any agreements, contracts or documents necessary to complete the City of Coleman's Sidewalk Improvements, TDA Project Number 7220032. Councilmember Sides seconded the motion. The motion carried 3-0.*
9. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 7:30 p.m. Councilmember Rankin seconded the motion. The motion carried 3-0.*

  
MAYOR

  
CITY SECRETARY