

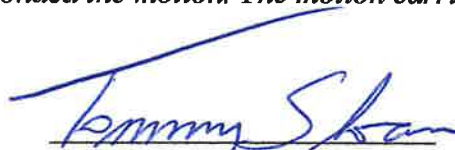
MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, July 21, 2022
5:15 P.M.

Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Tracy Rankin, Councilmember Monte Sides, City Manager Diana Lopez, City Attorney Pat Chesser, 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: *City Manager Lopez and EDC Director Kim Little briefed the Council on the work being done by Seeds of Hope to clean up a property that had been targeted, as well as building demos done by City Staff.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: *Mr. Charles Stewart presented the Council with information related to local Community Emergency Response Teams and other information related to changes he would like to see in the way our government operates.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on July 7, 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. Discuss, consider, and act upon authorizing the City Manager to provide for the execution of an agreement to provide treated water to Ashley Simon for the property described as A0455 W H KING SUR 737, TRACT 5, ACRES 2.10, located at 917 O.D. Lane. *A motion was made by Mayor Pro Tem Hetzel to authorize execution of the agreement. Councilmember Rankin seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon approving the first reading of a Resolution of the City of Coleman approving and authorizing a project, approving and authorizing a loan by the Coleman EDC, Inc. and the Coleman Community Coalition to Newburg Industrial Investment, Inc. in the amount of \$172,200 for development and operation of a manufacturing business known as Buckstop Truckware. *A motion was made by Councilmember Sides to approve first reading of the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon approving a Resolution of the City of Coleman approving and authorizing a project of the Coleman EDC, Inc., and the Coleman Community Coalition, to provide funds up to \$5333.32 to cover grant match and extra expenses for the boat dock at Memory Lake. *A motion was made by Councilmember Rankin to approve the resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
9. The City Council shall conduct a Public Hearing regarding submission of an application to the Texas Department of Agriculture for a Rural Economic Development Grant through the Texas Community Development Block Grant (TxCDBG) Program. *The Public Hearing was opened at 5:34 p.m. City Manager Lopez led discussion on various grant opportunities through the TxCDBG that the City has applied for in the past as well as future opportunities, including the Community Development Fund, the Downtown Revitalization Program, the Fire, Ambulance, and Service Truck (FAST) Fund, the Planning and Capacity Building Fund Application, and the Rural Economic Development program. There were no additional public comments. The Public Hearing was closed at 5:50 p.m.*

10. Discuss, consider, and act upon approving a Resolution of the City of Coleman approving and authorizing a project of the Coleman EDC, Inc., and the Coleman Community Coalition, to provide a grant match up to \$5,000 for the Rural Economic Development Planning Grant. *A motion was made by Mayor Pro Tem Hetzel to approve the resolution. Councilmember Rankin seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon appointing a qualified person to fill the vacancy in City of Coleman Council Place 3, East Ward, in accordance with City of Coleman Charter Section 2.06. *A motion was made by Councilmember Sides to appoint Beau Brudney to fulfill the unexpired term of City Council Place 3 (East Ward). Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
12. Hear status report from the City Manager regarding the June 2022 Month End Financial Statement and Summary of Funds and delivery of Check Registers. *City Manager Lopez presented the June Financial Report to the Council.*
13. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) for deliberation regarding City of Coleman Sidewalk Improvements – TDA Project Number #7220032.
The Council entered Executive Session at 6:08 p.m. and returned to Open Session at 6:36 p.m.
14. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. *No action was taken on this item.*
15. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:36 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY