

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, August 4, 2022  
5:15 P.M.

Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Tracy Rankin, Councilmember Beau Brudney, 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. 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: *None.*
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 Items to be withdrawn: *None.*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 July 21, 2022. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember Brudney seconded the motion. The motion carried 5-0.*
6. Discuss, consider, and act upon approving the second and final 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 Brudney to approve the resolution authorizing a project up to \$172,200 for Newburg Industrial Investment, Inc. Councilmember Rankin seconded the motion. The motion carried 5-0.*
7. Discuss, consider, and act upon terminating the Financial Advisory Agreement by and between the City of Coleman, Texas and First Southwest, a division of Hilltop Securities, Inc. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to give Notice of Termination of Financial Advisory Services to Hilltop Securities, Inc. Councilmember Sides seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon approving an agreement with Mark McLiney Municipal Advisory Group of SAMCO Capital Markets for financial advisory services. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute an agreement with Mark McLiney Municipal Advisory Group for financial advisory services. Councilmember Sides seconded the motion. The motion carried 5-0.*
9. 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 5:21 p.m., and returned to Regular Session at 5:44 p.m.*
10. 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.*
11. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:23 p.m. Councilmember Brudney seconded the motion. The motion carried 5-0.*

  
MAYOR

  
CITY SECRETARY