

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, August 18, 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. ACM 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 Items to be withdrawn: *Item #9 and #10 were withdrawn to be rescheduled.*
4. Citizen Presentations: *None.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meetings held on August 2, 2022, and August 4, 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. Consider, discuss, and act upon a recommendation from the Planning and Zoning Commission to authorize and approve a Replat of Lot 101, Block 6, Needham Addition, of the City of Coleman, consolidating three lots into one lot. *A motion was made by Mayor Pro Tem Hetzel to approve the recommendation of the Planning and Zoning Commission for the Replat of Lot 101, Block 6, Needham Addition. Councilmember Rankin seconded the motion. The motion carried 5-0.*
7. Hear status report from the City Manager regarding the July 2022 Month End Financial Statement and Summary of Funds and delivery of Check Registers. *CM Lopez presented the monthly financial report to Council. There was no action on this item.*
8. The City Council will conduct a Budget Workshop on the Fiscal Year 2022-2023 Proposed Budget. *CM Lopez presented proposed budget information on each department to Council. There was no action on this item.*
9. The City Council will hold a Public Hearing on the Fiscal Year 2022-2023 Proposed Budget. *Withdrawn*
10. Following the Public Hearing on the Fiscal Year 2022-2023 Proposed Budget, the City Council shall take action on the budget, either in the form of approval or a vote to postpone the final budget vote. *Withdrawn*
11. The City Council will discuss the tax rate for Fiscal Year 2022-2023, schedule a public hearing or a public meeting on the proposed tax rate and take a record vote on the proposed tax rate for Fiscal Year 2022-2023. *A motion was made by Councilmember Brudney to approve a proposed tax rate of 0.460006 per \$100 valuation and set a public hearing on the tax rate for September 1st. Mayor Pro Tem Hetzel seconded the motion. A record vote was taken with the following results. Councilmember Rankin voted yes. Mayor Pro Tem Hetzel voted yes. Councilmember Brudney voted yes. Councilmember Sides voted yes. Mayor Sloan voted yes.*
12. 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 6:34 p.m., and returned to Regular Session at 6:54 p.m.

13. 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.*
14. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:55 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*


MAYOR


CITY SECRETARY