

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, September 8, 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: *Councilmember Beau Brudney*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. Mayor Pro Tem Hetzel 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 Items to be withdrawn: *None.*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 Meetings held on September 1, 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 Chase and Casie Watson for the property described as: A0109 S CROOK SUR 736, ACRES 2, located at 13001 State Hwy 206. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute an agreement between the City of Coleman and Chase and Casie Watson for the sale of treated water at the service address of 13001 State Hwy 206. Councilmember Rankin seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon authorizing the City Manager to provide for the execution of an agreement to provide treated water to Eddie and Darlina Swain for the property described as: A0455 W H KING SUR 737, BLOCK 6, ACRES 9.00, located at 3701 Guadalupe. *A motion was made by Councilmember Rankin to authorize the City Manager to execute an agreement between the City of Coleman and Eddie and Darlina Swain for the sale of treated water at the service address of 3701 Guadalupe. Councilmember Sides seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon appointing and/or reappointing members to the Building Standards Board. *A motion was made by Mayor Pro Tem Hetzel to appoint Berry Phillips, Kyle Wood, Chris Jameson, Jeremy Watson, and Donna Harris to sit on the Building Standards Board. Councilmember Rankin seconded the motion. The motion carried 4-0.*
9. Hear presentation from Fire Chief Jimmy Watson regarding the acquisition and specifications of a fire apparatus as included in the proposed FY 2023 budget. *Chief Watson presented information on a proposed purchase of a 2023 Toyne Fire Apparatus. No action was taken.*
10. Discuss, consider, and act upon a Reimbursement Resolution of the City of Coleman, Texas expressing official intent to reimburse itself from tax exempt debt proceeds for the expenditure of reserve funds from the general fund for the purchase of a 2023 Toyne Fire Apparatus. *A motion was made by Councilmember Sides to adopt a Resolution of the City of Coleman providing for the reimbursement of funds expended for the purchase of a 2023 Toyne Fire Apparatus from the reserves of the General Fund with tax exempt debt proceeds. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

11. Discuss, consider, and act upon authorizing the city manager to execute a purchase contract with First-IN Public Safety Solutions for the purchase of a 2023 Toyne Fire Apparatus with a Spartan MetroStar chassis with delivery of the apparatus on or before September 30, 2023. *A motion was made by Councilmember Rankin to authorize the City Manager to execute a purchase contract with First-IN Public Safety Solutions for the purchase of a 2023 Toyne Fire Apparatus. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
12. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the Revised FY 2021-2022 City of Coleman Budget. *A motion was made by Councilmember Rankin to approve the first reading of an Ordinance adopting the Revised 2021-2022 City of Coleman Budget.*
13. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting the FY 2022-2023 City of Coleman Budget. *A motion was made by Mayor Pro Tem Hetzel to approve the Ordinance, on first reading, approving and adopting a budget for the City of Coleman for Fiscal Year 2022-2023. Councilmember Rankin seconded the motion. A record vote was taken as follows:*
- Councilmember Rankin – For the Ordinance
Mayor Pro Tem Hetzel – For the Ordinance
Councilmember Sides – For the Ordinance
Councilmember Brudney – Absent
Mayor Sloan – For the Ordinance*
- Mayor Sloan then called for a Ratification Vote since the budget will raise more total property tax revenue than the budget for the previous fiscal year, and called for a record vote as follows:*
- Councilmember Rankin ratified her vote for the ordinance.
Mayor Pro Tem Hetzel ratified her vote for the ordinance.
Councilmember Sides ratified his vote for the ordinance.
Councilmember Brudney - Absent
Mayor Sloan ratified his vote for the ordinance.*
14. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman adopting a property tax rate of \$0.460006 per \$100 valuation for tax year 2022. *A motion was made by Mayor Pro Tem Hetzel to increase the tax rate by adopting a tax rate of \$0.460006, which is effectively a 4.11 percent increase in the tax rate, as set forth in the ordinance. Councilmember Rankin seconded the motion. A record vote was taken as follows:*
- Councilmember Rankin – For the Ordinance.
Mayor Pro Tem Hetzel – For the Ordinance.
Councilmember Sides – For the Ordinance.
Councilmember Brudney – Absent.
Mayor Sloan – For the Ordinance.*
15. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 5:48 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY