

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, September 15, 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 5:18 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 Items to be withdrawn: *None.*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 Meetings held on September 8, 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 approval of the FY 2021-2022 Revised and the FY 2022-2023 Proposed Budgets for the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC). *A motion was made by Mayor Pro Tem Hetzel to approve the FY2021-2022 Revised and FY2022-2023 Proposed budgets for the Coleman Economic Development Corporation (CEDC) and Coleman Community Coalition (CCC) as presented. Councilmember Rankin seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon the second 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 Sides to approve the second and final reading of an Ordinance adopting the Revised FY 2021-2022 City of Coleman Budget. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman adopting the FY 2022-2023 City of Coleman Budget. *A motion was made by Councilmember Rankin to approve the Ordinance on second reading, approving and adopting a budget for the City of Coleman for Fiscal Year 2022-2023. Councilmember Sides 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.*
9. Discuss, consider, and act upon the second 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.*

10. The City Council may enter Executive Session to discuss the following pursuant to:
- a. 551.071 (Consultation with Attorney), the City Council will consult with the City Attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the City under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. – Claim by a citizen.

*The Council entered Executive Session at 5:31 p.m., and returned to Regular Session at 6:16 p.m.*

11. 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.*
12. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 6:17 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*

  
CITY SECRETARY

  
MAYOR