

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, October 6, 2022
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Tracy Rankin, Councilmember Monte Sides, Councilmember Beau Brudney, City Manager Diana Lopez, and Assistant City Manager James King.

Absent: City Attorney Pat Chesser

1. *Call to Order, Invocation and Pledge of Allegiance: Mayor Tommy Sloan called the meeting to order at 5:17 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: City Manager Lopez announced that the library had received a grant from the Lower Colorado River Authority in the amount of \$25,000 for new energy efficient lighting and HVAC upgrades.*
3. *Items to be withdrawn: Item #8 will be moved under Item #6 and will be referenced as 6D.*
4. *Citizen Presentations: None.*
5. *Consider, and act upon the approval of minutes for the City of Coleman Council Meetings held on September 15, 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. *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.*
 - B. *Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding a property located within the city limits and to deliberate the purchase and value of the property.*
 - C. *Government Code § 551.074 (Personnel Matters) to discuss personnel changes to include distribution of duties for the following positions: ACM/City Secretary and Director of Planning and Development.*
 - D. *The City Council may consider, discuss and act upon a Recruitment, Retention, and Compensation Plan for budgeted Patrol Officer Positions of the City of Coleman Police Department.*

The Council entered into Executive Session at 5:22 p.m. City Attorney Pat Chesser joined the meeting by telephone at 5:23 p.m. The Council returned to Regular Session at 7:14 p.m.

7. *Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.*
 - A. *Discuss, consider, and act upon authorizing the City Manager to begin preliminary negotiations for the possible purchase of approximately 2.067 acres of Block 5 of the Wheeler Addition, 802 Airport Road. A motion was made by Councilmember Rankin to authorize the City Manager to begin negotiations for the possible purchase of 802 Airport Road. Councilmember Brudney seconded the motion. The motion carried 5-0.*
 - B. *The City Council may consider, discuss and act upon a Recruitment, Retention, and Compensation Plan for budgeted Patrol Officer Positions of the City of Coleman Police Department. A motion was made by Mayor Pro Tem Hetzel to approve the Recruitment, Retention, and Compensation Plan for the Coleman*

Police Department. Councilmember Sides seconded the motion. The motion carried 5-0.

8. *Adjournment A motion was made by Councilmember Sides to adjourn the meeting at 7:17 p.m. Councilmember Brudney seconded the motion. The motion carried 5-0.*


CITY SECRETARY


MAYOR