

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, November 3, 2022
5:15 P.M.

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

Absent: *Councilmember Monte Sides, City Manager Diana Lopez*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. Mayor Tommy Sloan gave the invocation. The Pledge of Allegiance to the flags of the United States and State of Texas followed.*
2. Introductions, Announcements, and Recognitions: *ACM James King spoke, stated the City Manager could not be here today and ask that I take her place.*
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 Items to be withdrawn: *None.*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 October 6, 2022. *A motion was made by Councilmember Brudney to approve the minutes as presented. Councilmember Rankin seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon award of sealed bids for the sale of three lots of twenty-two (22) 4x5 round bales of Coastal/Bermuda hay from the Municipal Sewer Farm: *A motion was made by Mayor Pro Tem Hetzel, to award Lot 1 (22 bales) to Todd Ethridge in the amount of \$3,080.00; Lot 2 to John Puckett in the amount of \$3,025.00; Lot 3 to Raymond Cupps in the amount of \$2,816.00. Motion was seconded by councilmember Rankin. The motion carried 4-0.*
7. Discuss, consider, and act upon approving a resolution requesting closure of the Intersection of State Hwy 206 and State Hwy 253 for the Annual Christmas Parade. *A motion was made by Councilmember Brudney authorizing the City Manager to enter into an agreement with TxDOT for the temporary closure of State Highway 153 and State Highway 206 for the 2022 Christmas Parade. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Ashlee Miller for the Great Western Trail Days in the amount of \$4000 for the Great Western Trail Days event to be held on April 21-23, 2023. *Motion was made by Councilmember Rankin to approve HOT funds to Ashlee Miller for the Great Western Trail Days in the amount of \$4000.00. Motion was seconded by Councilmember Beau Brudney. Motion carried 4-0.*
9. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas awarding a contract for Professional Services for the 2023-2024 Texas Community Development Block Grant Program – Community Development Fund Grant through the Texas Department of Agriculture. *Motion was made by Mayor Pro Tem Hetzel to adopt a Resolution awarding a contract for Professional Services to Public Management for the 2023-2024 Texas Community Development Block Grant Program. The motion was seconded by Councilmember Brudney. Motion carried 4-0.*
10. Discuss, consider, and act upon authorizing the City Manager to execute a contract between the Coleman Economic Development Corporation and the City of Coleman and any closing documents for the purchase of 802 Airport Road in the amount of \$84,510. *Motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute a contract between the City of Coleman and the Coleman Economic Development Corporation, and any closing*

documents, for the purchase of real property at 802 Airport Road. Motion was seconded by Councilmember Rankin. Motion carried 4-0.

11. Hear status report from the City Manager regarding the September 2022 Month End Financial Statement and Summary of Funds and Delivery of Check Registers. The ACM James King *presented the Summary of Fund and Delivery of Check Registers. No Action was taken.*
12. Adjournment *A motion was made by Councilmember Brudney to adjourn the meeting at 5:47 p.m. Councilmember Rankin seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR