

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 1, 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.*

Absent: *James King, Assistant City Manager, Betty Bivins, City Secretary*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 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: *City Manager Diana Lopez gave Council members an update on the new street signs being installed.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: 1) *Mr. John Gagne, 507 Rio Grande St, spoke regarding Ms. Ogura-Doggett's impact from a dog attack. Asked the City to help with the dogs running loose.*
2) *Ms. Reiko Ogura-Doggett, 2210 S. Concho St., spoke regarding the attack she endured. She also asked for more help from the City regarding dogs running loose.*
3) *Mr. Mike Bower, 2912 S. Park Drive, spoke in regards Agenda Item #10 (B).*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meetings held on November 17, 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. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas awarding a contract for Engineering Services for the 2023-2024 Texas Community Development Block Grant Program – Community Development Fund Grant through the Texas Department of Agriculture. *A motion was made by Mayor Pro Tem Hetzel to approve a Resolution to award for Engineering Services to Jacob Martin for the 2023-2024. Councilmember Rankin seconded the motion. The motion carried 5-0.*
7. Discuss, consider, and act upon the recommendation from the Hotel Occupancy Tax (HOT) Revenue Advisory Board to fund a request for HOT funds to Beverly Ridenour and Cat Geiger in the amount of \$5,000 for the Petticoats on the Prairie Vintage / Rust and Rhinestones Spring Market event to be held on March 3-4, 2023. *Motion was made by Councilmember Brudney, to approve Hot Funds application to Beverly Ridenour and Cat Geiger in the amount of \$5,000.00 for Petticoats on the Prairie Vintage / Rust and Rhinestones Spring Market. Councilmember Sides seconded the motion. The motion carried 5-0.*
8. Discuss, consider, and act upon the following appointments/reappointments to the City of Coleman Public Library Advisory Board: a) the reappointment of Sandra Rose for a two-year term beginning January 2023; and b) the reappointment of Sarah Beal to a two-year term beginning January 2023. *Motion was made by Councilmember Rankin to reappoint Sandra Rose and Sarah Beal for a two-year term beginning January 2023. Councilmember Sides seconded the motion. The motion carried 5-0.*
9. Discuss, consider, and act upon the appointments of: a) Larry Robinson; b) Royce Young; c) Joan Ethridge; and d) Dr. Paul Reynolds to the Boards of the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for a two-year term beginning on January 1, 2023. *Motion was made by Mayor Pro Tem Hetzel to approve the appointments for a two-year term beginning on January 2023. Councilmember Sides seconded the motion. The motion carried 5-0.*

10. The City Council may enter Executive Session to discuss the following pursuant to:

- A. Government Code §551.074 (Personnel Matters) to discuss residency requirements for the Chief of Police
- B. Government Code §551.071 (Consultation with Attorney), §551.076 (Deliberations regarding security devices or security audits) the City Council may discuss the safety, security, and public uses of Lake Scarborough.
- C. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding Raw Water Sale and Purchase Contract with Coleman Country Club.
- D. Government Code §551.071 (Consultation with Attorney) discussion with City Attorney regarding Contract for Ambulance Services.
- E. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding city property located at the corner of Walnut and Commercial.

The Council entered Executive Session at 5:45 p.m. and returned to Regular Session at 7:59 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 including:

- A. Discuss, consider, and act upon authorizing the city manager to provide written consent to Police Chief Marty Baker to reside outside the city limits. *Motion was made by Mayor Pro Tem Hetzel to approve written consent for Police Chief Marty Baker to reside outside the city limits. Motion was seconded by Councilmember Sides. Motion carried 5-0.*
- B. Discuss, consider, and act upon an amendment to Ordinance No. 979 eliminating public access to Lake Scarborough Property. *Motion was made by Councilmember Sides to approve amendment to Ordinance No. 979. Motion was seconded by Council member Brudney. Motion carried 5-0.*
- C. Discuss, consider, and act upon an authorizing the City Manager to negotiate a contract between the City of Coleman and the Coleman Country Club for the purchase of raw water. *Motion made by Councilmember Rankin to authorizing the City Manager to negotiate the contract between City of Coleman and the Coleman Country Club. Motion was seconded by Councilmember Brudney. Motion carried 5-0.*
- D. Discuss, consider and act upon an amendment to the existing contract for ambulance services with Lifeguard EMS and/or a contract with a new EMS provider. *No Action taken.*

12. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 8:06 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*


CITY SECRETARY


MAYOR