

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, June 15, 2017  
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Danny Jameson, Councilman Sherman Smith, Councilwoman Sharlene Hetzel, Councilman Bobby McGee, City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT: City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Sloan welcomed guests and visitors.

CONSENT AGENDA:

1. The City Council may consider, discuss and or take actions regarding the approval of the minutes of the City Council Meetings conducted on May 11, 2017 and May 18, 2017 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for May, 2017 – Fire Chief David Martinez.
3. The City Council may consider, discuss and or take actions to approve the Police Department Report for the month of May 2017 – Chief of Police, Anthony Smith.
4. The City Council may consider, discuss and or take actions to approve the Municipal Court Report for the month of May 2017 – Judge Robert J. Nash.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of May 2017 – City Manager Paul Catoe.
6. The City Council may consider, discuss and or take actions to approve the Lake Level Reports for Hords Creek Reservoir and Lake Coleman June, 2017 – City Manager, Paul Catoe. A motion was made by Councilman Smith to approve consent agenda items 1-6 as presented. Councilman McGee seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the plans and specifications for the Downtown Sidewalk Program in the 200 block of Commercial Avenue (contract # 7216252 – Mayor Tommy Sloan and Roy Wright P.E., Jacob & Martin, LLC. No action.
2. The City Council may consider, discuss and or take actions to approve the presentation of a progress report and the clean-up cost estimates for the City Wide Clean-up as presented through May, 2017 along with additional projected cost which is sponsored by the Type 4-B Coleman Community Coalition through their ACT Program – Mayor Tommy Sloan; Richard Hetzel, Program and Kim Little, Executive Director of the Type 4-B Coleman Community Coalition. No action
3. The City Council may consider, discuss and or take actions to accept proposed donations to pay for the estimated total cost of the City Wide Clean-up Campaign to include the Coleman Development Corporation, Coleman County and other private donations to cover the total costs for the Clean-up Campaign – Mayor Tommy Sloan; Richard Hetzel, Program Chairman and Kim Little, Executive Director of the Type-B Coleman Community Coalition. No action.
4. The City Council may consider, discuss and or take actions to approve the funding of the City Wide Clean-up Campaign by the Type 4-A Coleman Economic Development Corporation in the amount up to \$15,000.00 – Mayor Tommy Sloan; Roy Poage President of the Type 4-A Coleman Economic Development Corporation. A motion was made by Mayor Pro Tem Jameson to approve the finding of the City Wide Clean-up Campaign by the Type 4-A Coleman Economic Development Corporation in the amount up to \$15,000.00. Councilman Smith seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to recognize two outstanding businesses and other individuals for their hard work and sacrifice during the Clean-up

Campaign – Mayor Tommy Sloan and Richard Hetzel, Program Chairman for the Clean-up Campaign:

- Terry's Towing Service – Terry Hyden
- Williams Tire Service – Rodney
- Bill Henning
- R.O. McCarty
- Champions Car Wash
- Recognition of Volunteers who participated in the project
- Recognition of City Workers who participated in the project
- Richard Hetzel

These businesses and individuals were presented with certificates of appreciation. Several others were also named for their help.

#### NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the relocation of the Prickly Pear Food and Wine Festival to the Courthouse Square in downtown Coleman – Mayor Tommy Sloan and Kristin Barnett, Owner, Signal Event Group of Fredericksburg, Texas. A motion was made by Mayor Pro Tem Jameson to close West Street and Liveoak at Commercial Ave on Friday, October 20, 2017 at 5:30 p.m. until Sunday, October 22, 2017 until noon. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding a brief presentation by Robert Searls, Municipal Service Manager, Republic Service – Abilene/San Angelo Business Unit for solid waste disposal – Mayor Tommy Sloan and Robert Searls, Republic Service Manager. No action.
3. The City Council may consider, discuss and or take actions to approve the Bid Notice and Specifications for the replacement of the existing contract for the collection and disposal of solid waste materials which will expire on September 30, 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Jameson to approve the bid notice and specification with changes if needed. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions concerning a new lease/performance agreement for the south end of the Selkirk Building for the expansion of Coleman Filter Company and increased employment up to 30 employees – Mayor Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. A motion was made by Councilwoman Hetzel to approve a new lease / performance agreement for the south end of the Selkirk Building for the expansion of Coleman Filter Company. Mayor Pro Tem Jameson seconded the motion. The motion carried 3-1 with Councilman Smith against.
5. The City Council may consider, discuss and or take actions concerning a contract for the installation of a fire prevention sprinkler system for the entire Selkirk Building on the south end of the airport property for the approximate amount of \$118,650.00 – Mayor Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. A motion was made by Mayor Pro Tem Jameson to approve the contract for the installation of a fire prevention sprinkler system for the entire Selkirk Building. Councilwoman Hetzel seconded the motion. The motion carried 3-1 with Councilman Smith against.
6. The City Council may consider, discuss and or take actions concerning the approval of an amendment to the Ambulance Building and North Selkirk Building lease agreements with Jal Welding to provide for a credit in rent up to \$12,000.00 for costs incurred by Jal Welding to make improvements to the buildings and to extend the term of both leases to December 31, 2021 as part of an expansion by Jal Welding that will increase their existing workforce to 20 employees – Mayor Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. A motion was made by Councilman Smith to approve an amendment to the Ambulance Building and North Selkirk Building lease agreements with Jal Welding. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss and or take actions to re-appoint Lizette Alexander, Rodney Cole and Terry Hyden as members to the Planning and Zoning Commission for a two year term beginning May 17, 2017 to May 17, 2019 – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to re-appoint Lizette Alexander, Rodney Cole and Terry Hyden to the Planning and Zoning Commission for a two year term beginning May 17, 2017 to May 16, 2019. Councilman McGee seconded the motion. The motion carried 4-0.

8. The City Council may consider, discuss and or take actions to cancel the meeting scheduled for July 6<sup>th</sup>, 2017 and to call a regular meeting for July 20<sup>th</sup>, 2017 to conduct the business of the City in accordance with Section 2.11 of the City Charter – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the cancellation of the meeting scheduled for July 6<sup>th</sup>, 2017. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. Presentation of the Proposed Budget Schedule for FY 2017-2018. A motion was made by Councilwoman Hetzel to approve the budget schedule for FY 2017-2018. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
2. Presentation and approval of the Financial Report for the month of May, 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Jameson to approve the finance report for the month of May. Councilman Smith seconded the motion. The motion carried 4-0.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Mayor Pro Tem Jameson to adjourn the meeting at 7:57 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR