

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, SEPTEMBER 21, 2017
6:00 P.M.

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

ABSENT:

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 August 3, 2017; August 7, 2017; August 8, 2017; August 10, 2017; August 17, 2017 and August 24, 2017 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for August, 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 August 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 August 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 August 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 September, 2017 – City Manager, Paul Catoe. A motion was made by Councilwoman Hetzel to approve the consent agenda items 1-6 as presented. Councilman Smith seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the proposed budget as submitted by the Type 4-A CEDC for the Fiscal Year 2017-2018 – Mayor Tommy Sloan and Gary Payne, Vice President of the Type 4-A CEDC. Dies for the lack of a motion. At the end of the meeting this item was brought back before council and a motion was made by Councilman Smith to approve the budget as presented with the exception of changing the legal fees from \$25,000 to \$10,000. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the approval of the Fiesta Fun Run scheduled for 1:00 p.m. to 3:30 p.m. on Saturday, October 7, 2017 – Mayor Tommy Sloan and Mayor Pro Tem Danny Jameson. A motion was made by Councilman McGee to approve the Fiesta Fun Run scheduled for 1:00 p.m. to 3:30 p.m. on Saturday, October 7, 2017. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the procedures outlined in Section 8.03 of the Code of City Ordinances in reference to junk and or abandoned vehicles – Mayor Tommy Sloan and City Council Member Sherman Smith. A motion was made by Councilman McGee to authorize the City Attorney to work with the Code Enforcement Department on a revision of the Junked and or Abandoned vehicle ordinance. Councilman Smith seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to cancel the meeting scheduled for October 5, 2017 should circumstances warrant as per the provisions outlined in Section 2.11 of the City Charter – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to meet on October 5, 2017 and October 26, 2017. Councilman Smith seconded the motion. The motion carried 4-0.

5. The City Council may consider, discuss and or take actions regarding the temporary closure of portions of Pecan Street and Llano Street between the hours of 10:00 a.m. and 5:00 p.m. on Sunday, October 8, 2017 for the annual Fall Festival of the Sacred Heart Catholic Church – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to approve the street closure of portions of Pecan and Llano streets on Sunday, October 8, 2017. Councilman McGee seconded the motion. The motion carried 4-0.

EXECUTIVE SESSION:

The City Council may consider, discuss and or take actions to enter Executive Session to discuss legal matters with the City Attorney, Pat Chesser pursuant to Section 551.071 of the Government Code – Mayor Tommy Sloan: A motion was made by Mayor Pro Tem Jameson to enter executive session at 7:03 p.m. Councilman Smith seconded the motion. The motion carried 4-0.

1. The City Council may discuss providing water services to the citizens outside the City limits with the City Attorney in accordance with State Law.,
2. Upon returning to open session, the City Council may consider, discuss and or take actions regarding items discussed during Executive Session – Mayor Tommy Sloan.

A motion was made by Mayor Pro Tem Jameson to return to regular session at 8:05 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0. No action.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a request for a water tap outside the City Limits of Coleman by Rowdy Allen and Dale Watson; outside the City of Coleman's "Certificate of Convenience and Necessity" in the area previously known as the Gaylon Bishop Addition and which appears to be located within the Coleman County Special Utility District "Certificate of Convenience and Necessity" – Mayor Tommy Sloan' City Manager Paul Catoe, Director of Public Works Leslie Walters and City Attorney Pat Chesser. A motion was made by Councilman Smith to approve a water tap for Rowdy Allen and to authorize the City Attorney to draft a contract for Dale Watson. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the staff recommendations for the award of a bid for the collection and disposal of Solid Waste Materials within the City of Coleman to become effective 10/1/17. The City Council may also authorize the City Attorney to prepare a new contract for the Mayor's signature – Mayor Tommy Sloan, Liz Campbell, Director of Utilities and City Manager Paul Catoe. A motion was made by Councilman McGee to accept the bid from Waste Connections and authorize the City Attorney to prepare a contract. Councilman Smith seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss, and or take actions to approve a contract between the City of Coleman and the West Central Texas Council of Governments regarding the distribution of food commodities services to the Coleman Senior Center – Mayor Tommy Sloan and City Attorney Pat Chesser. No action.
4. The City Council may consider, discuss and or take actions to approve the second reading of City Ordinance No 1181 setting a Tax Levy for the Tax Rate for the year 2017 – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve the second reading of Ordinance 1181 the Maintenance and Operations rate at .246246 per \$100.00 valuation. Councilwoman Hetzel seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Jameson to approve the seconded reading of Ordinance 1181 the Interest and Sinking Rate at .260676 per \$100.00 valuation. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Councilwoman Hetzel to set the 2017 Tax Rate at the effective rate of .506922 per \$100.00 valuation. Councilman McGee seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions regarding the approval of the second reading of Ordinance No 1184 increasing water rates for customers located inside and outside the City limits to become effective October 1, 2017. This ordinance will supersede and repeal Ordinance 1177 previously passed by the City Council – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve the seconded reading of Ordinance No 1184 increasing water rates beginning October 1, 2017. Councilman Smith seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss and or take actions regarding the approval the second reading of Ordinance No 1185 increasing sewer rates to become effective on October 1, 2017. This ordinance will supersede and repeal Ordinance No. 1178 previously passed by the City Council – Mayor Tommy Sloan. A motion was made by Councilman Smith to approve the seconded reading of Ordinance 1185 increasing sewer

rates beginning October 1, 2017. Councilman Smith seconded the motion. The motion carried 4-0.

7. The City Council may consider, discuss and or take actions regarding the approval of the second reading of Ordinance No 1186 regarding the establishment of a Street Maintenance Fee to city utility customers on their utility bills to pay for road improvements within the City of Coleman to become effective on October 1, 2017. This ordinance will supersede and repeal Ordinance No 1179 previously passed by the City Council – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve the second reading of Ordinance 1186 adding a surcharge to the city utility bills to pay for road improvements. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
8. The City Council may consider, discuss and or take action to approve the second reading of Ordinance No 1187 amending the budget for the current fiscal year FY 2016-2017 – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the seconded reading of Ordinance No 1187 amending the budget for the current fiscal year 2016-2017. Councilman Smith seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. Presentation and approval of the Financial Report for the month of August, 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 August 2017. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. Notice of the use of City Equipment to sweep portions of the High School Parking Lot – Mayor Tommy Sloan and City Manager Paul Catoe. No action.

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 9:08 p.m. Councilman McGee seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR