

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 14, 2017
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem 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: Councilwoman Sharlene Hetzel

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 November 16, 2017 – Karen Langley, City Secretary.
2. The City Council may consider, discuss and or take actions to approve the Code Enforcement Report for November, 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 November 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 November 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 November 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 December, 2017 – City Manager, Paul Catoe. A motion was made by Councilman McGee to approve the consent agenda items 1-7 as presented. Councilwoman Hetzel seconded the motion. The motion carried 3-0.

PUBLIC HEARING:

1. The City Council shall conduct a Public Hearing regarding the Planning Capacity Building Fund Grant through the TDA – contract No. 7215174 – Mayor Tommy Sloan. The Public Hearing began at 6:03 p.m. BB Nunley spoke with concerns of the Planning Grant including the electric system. With no further comments or questions the Public Hearing closed at 6:11 p.m.
2. The City Council may consider, discuss and or take actions regarding the approval of Resolution No 17-12 accepting the City of Coleman Comprehensive Plan; also, finding and determining that the meeting at which this resolution was passed was open the public as requires by law – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Smith to approve Resolution 17-12 accepting the City of Coleman Comprehensive Plan. Councilman McGee seconded the motion. The motion carried 3-0.

BIDS RECEIVED:

1. The City Council may consider, discuss and or take actions regarding the award of a bid to the lowest bidder for the installation of four (4) floating aerators in place of the two fixed aerators at the City of Coleman Wastewater Treatment plant – Mayor Tommy Sloan and Allen Phillips PE with Jacob & Martin LLC. A recommendation was made to reject both bids & go directly to House Industries. A motion was made by Mayor Pro Tem Smith to reject all bids and to issue a purchase order. Councilwoman Hetzel seconded the motion. The motion carried 3-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding as update on information related to the process of the selection of a new filtering system for the new

- raw water treatment plant – Mayor Tommy Sloan and Allen Phillips PE with Jacob & Martin, LLC. No action.
2. The City Council may consider, discuss and or take actions regarding the most recent issues related to the replacement of the sidewalks in the 200 block of Commercial Avenue through the Downtown Revitalization Program Grant, TDA Contract No 7216252 – Mayor Tommy Sloan and Allen Phillips PE with Jacob & Martin LLC. A motion was made by Councilwoman Hetzel to move forward with this project Mayor Pro Tem Smith seconded the motion. The motion carried 3-0.
 3. The City Council may consider, discuss and or take actions regarding the approval of the first reading of Ordinance No. 1189 abandoning, closing, and conveying a designated section of the City Right of Way on Elm Street for the construction of a designated permanent brick enclosure as proposed by the plans and specifications for the new Kennedy Hotel in the downtown area with will be located at the corner lot of Commercial Avenue and Elm Street – Mayor Tommy Sloan, Mr. Allen Kennedy and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Smith to approve the first reading of Ordinance 1189 abandoning, closing, and conveying a designated section of the City Right of Way on Elm Street for the construction of a permanent brick enclosure. Councilman McGee seconded the motion. The motion carried 3-0.
 4. The City Council may enter Executive Session to discuss legal matters and economic development related to the new Kennedy Hotel pursuant to Sections 551.071 and 551.087 of the Government Code. The City Council may also discuss legal matters with the City Attorney regarding the termination of a lease agreement with Tim Brown pursuant to Section 551.071 of the Government Code – Mayor Tommy Sloan. A motion was made by Councilman McGee to enter into executive session at 7:04 pm. Mayor Pro Tem Smith seconded the motion. The motion carried 3-0.
 5. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to return to regular session at 7:42 pm. Councilman McGee seconded the motion. The motion carried 3-0. No action was taken on the Kennedy Hotel. A motion was made by Mayor Pro Tem Smith to assign the current lease of 104 acres, the McGregor Farm from Tim Brown contingent upon assignment of the agreement signed by Tim Brown to Tommy Saunders. Councilman McGee seconded the motion. The motion carried 3-0.
 6. The City Council may consider, discuss and or take actions to approve a 380 Agreement between the City and the owner of the new Kennedy Hotel and a performance agreement between the Type 4-A CEDC and the owner of the new Kennedy Hotel regarding: (1) a request for ad valorem tax rebates for a period of years to provide assistance for the new Kennedy Hotel in the downtown area to be located at the corner lot of Commercial Avenue and Elm Street and (2) to provide City materials, labor, and equipment to relocate water, sewer and electrical services to the new Kennedy Hotel with costs being paid for by the Type 4-A CEDC as discussed and approved in their regular meeting conducted on November 27, 2017 – Mayor Tommy Sloan. No action.

NEW BUSINESS:

1. The Mayor may consider discuss and or take actions to appoint two members to the 4-A Coleman Economic Development Corporation Board as the current terms shall expire on December 31, 2017. The appointments shall be for one (1) member for a three (3) year term currently being held by Roy Poage and to also appoint a second member to fill the position for a one (1) year term currently being held by Dr. Mike Edington. The City Council shall then vote to consider the approval of the appointments as presented by Mayor Sloan in accordance with Section 4.06 of the Type 4-A CEDC Bylaws. All appointees shall meet the minimum requirements as set forth in Section 4.02 of the Type 4-A CEDC Bylaws – Mayor Tommy Sloan and Roy Poage, President of the Type 4-A Coleman Economic Development Corporation. Roy Poage made a recommendation to appoint Christi Robertson and to reappoint Mike Edington. Mayor Sloan made at the recommendation of Mark Price and to reappoint Mike Edington. A motion was made by Mayor Pro Tem Smith to reappoint Mike Edington and to appoint Mark Price to a three year term. Councilman McGee seconded the motion. The motion carried 3-0.
2. The City Council may consider, discuss and or take actions regarding a request to allow Mr. McGonagel to place rip/rap around the point at Lake Coleman to protect the integrity of the eroding property owned by Barry McGonagel of Allen, Texas – Mayor Tommy Sloan and Barry McGonagel. A motion was made by Councilwoman Hetzel to allow Barry McGonagel to place rip/rap around his property. Mayor Pro Tem Smith seconded the motion. The motion carried 3-0.
3. The City Council may consider, discuss and or take actions regarding an approval of Resolution No 17-14 approving economic development incentives to Smoke Point

Enterprises, LLC by the Type B CCC in the amount of \$6,327.00 to help fund the equipment needed to operate the Chuck Dragon food trailer business owned by Heather and Joshua Tye and the approval of an amount not to exceed \$2,500.00 for the City of Coleman for the purchase of a brush hog, weed eater, and chain saw for the maintenance of the Disc Golf Courses at the City Park and Memory Lake Park – Mayor Tommy Sloan and Kim Little, CCC Executive Director. A motion was made by Mayor Pro Tem Smith to approve Resolution No 17-14 approving economic development incentives to Smoke Point Enterprises, LLC and \$2,500 for the City of Coleman for equipment to maintain the Disc Gold Courses. Councilman McGee seconded the motion. The motion carried 3-0.

4. The City Council may consider, discuss and or take actions to authorize the purchase of a used belly dump trailer utilizing both city funds and insurance funds through the Texas Municipal League to replace the recently totaled trailer as it was trying to cross the railroad tracks at the wastewater treatment plant – Mayor Tommy Sloan and Leslie Walters, Director of Public Works. A motion was made by Councilwoman Hetzel to approve the purchase of a belly dump trailer in the amount not to exceed \$22,000. Mayor Pro Tem Smith seconded the motion. The motion carried 3-0.
5. The City Council may consider, discuss and or take actions to cancel the next meeting scheduled for January 4, 2018 should circumstances warrant as per the provisions outlined in section 2.11 of the City Charter and to then call a regular meeting to be scheduled for January 18, 2018 – Mayor Tommy Sloan. No action.
6. The City Council may consider, discuss and or take actions regarding the option to appoint a new member to the City Council to take the place of the position vacated in the South Ward by Danny Jameson on November 15, 2017 and in accordance with Section 2.06 of the City Charter – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Smith to appoint Monte Sides of 200 Miami to fill the vacated position in the South Ward. Councilwoman Hetzel seconded the motion. The motion carried 3-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. Presentation and approval of the Financial Report for the month of November, 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. The finance report was not ready.
2. The City Manager shall remind all of the City Council Members of the 2017 Annual Christmas Party to be held on December 15 at 12:00 noon at the Tillman Room at the Public Library – City Manager Paul Catoe.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Kevin McMahon asked about the cost to strip a couple of blocks around the Methodist Church and the corner of Liveoak and Concho around his building.

With no further business a motion was made by Councilman McGee to adjourn the meeting at 8:14 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR