

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, JANUARY 4, 2018  
6:00 P.M.

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

ABSENT: None

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.

SWEARING IN CEREMONIES:

1. The City Secretary Karen Langley shall swear in the newly appointed Council Member, Monte Sides representing the South Ward – Mayor Tommy Sloan.

EXECUTIVE SESSION:

The City Council may enter Executive Session to discuss legal matters with the City Attorney pursuant to Sections 551.071 and 551.074 of the Government Code – Mayor Tommy Sloan.

1. The City Council may discuss matters related to the contract between the Type 4-A CEDC and the Type 4-B CCC. The City Council may also discuss the employment contract between the Type 4-A CEDC, the Type 4-B CCC and the Executive Director – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to enter into executive session at 6:04 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

RETURN TO OPEN SESSION:

1. Upon the City Council's return to open session, the City Council may take whatever actions as may be deemed necessary and or appropriate. A motion was made by Councilman McGee to return to regular session at 9:10 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0. No action.

COUNCIL MEMBERS COMMENTS:

Mayor Sloan read a note from a citizen complimenting the Christmas decorations.

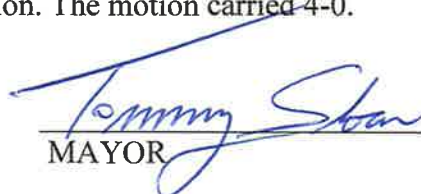
STAFF COMMENTS:

1. Presentation and approval of the Financial Report for the month of November, 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman McGee to approve the finance report for the month of November. Mayor Pro Tem 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 Councilman Sides to adjourn the meeting at 9:24 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

  
MAYOR

  
CITY SECRETARY