

MINUTES
CALLED COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, August 16, 2018
5:15 P.M.

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

ABSENT:

CALL MEETING TO ORDER: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

INVOCATION: Mayor Tommy Sloan

ITEMS TO BE WITHDRAWN:

INTRODUCTION, ANNOUNCEMENTS, AND RECOGNITIONS:

CITIZENS PRESENTATIONS:

1. None

APPROVAL OF MINUTES:

- A. Regular called meeting – July 19, 2018
- B. Special called meeting – Budget Workshop – July 24, 2018
A motion was made by Councilman McGee to approve the minutes for July 19 and July 24, 2018. Councilman Sides seconded the motion. The motion carried 4-0.

PUBLIC HEARINGS:

City Council shall hold a public hearing on the proposed City of Coleman budget for FY 2018/2019 to receive input from the public.

REQUEST AND PRESENTATIONS:

- A. Consider approving the first reading of Ordinance 1191 adopting the 2018/2019 City of Coleman annual budget. A motion was made by Councilwoman Hetzel to approve Ordinance 1191 adopting on the first reading the 2018/2019 City of Coleman budget in the amount of \$11,936,461. Councilman Sides seconded the motion. The motion carried 4-0.
- B. Consider approving the first reading of Ordinance 1192 adopting the 2018 tax rate for the City of Coleman. A motion was made by Councilman Sides to approve Ordinance 1192 on the first reading establishing the rollback tax rate of \$.407693 for the City of Coleman 2018/2019 Budget. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
- C. Consider approving the first reading of Ordinance 1193 adopting an increase in the treated water rates of \$.60 per thousand gallons beginning October 1, 2018. A motion was made by Councilman Sides to approve on first reading Ordinance 1193 adopting an increase in the treated water rates in the amount of \$.60 per thousand gallons beginning October 1, 2018. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
- D. Consider accepting the 2018/2019 Type A Economic Development annual budget. A motion was made by Councilwoman Hetzel to approve the FY 2018/2019 Budget, Economic Development Plan, and Work Plan presented by the Type A CEDC. Councilman McGee seconded the motion. The motion carried 4-0.
- E. Consider approving the 2018/2019 Type B Coleman Community Coalition annual budget. A motion was made by Mayor Pro Tem Smith to approve the FY 2018/2019 Budget and Work Plan presented by the Type B CCC. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
- F. Consider approving the City Manager's recommendation and timeline to merge the Type A and Type B EDC Boards' membership and responsibilities. A motion was made by Councilman Sides to amend the Type A and Type B Board's structure and duties as described in the City Manager's memo. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

CONSENT AGENDA:

- A. Cancel the first city council meeting in September. A motion was made by Councilman McGee to cancel the first meeting in September. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

REPORTS:

- A. Finance Report
- B. City Landfill
- C. Municipal Court Judge position
- D. New City Manager's first day

EXECUTIVE SESSION:

The City Council may convene into a closed executive session in pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section:

- A. The City Council may convene into executive session to discuss legal matters related to the agreement with the Chamber of Commerce regarding HOT funds pursuant to Section 551.071 of the Government Code (Consultation with Attorney).
- B. Discuss termination of ambulance and Emergency Services Agreement between the City and Heart of Texas EMS, Inc. pursuant to Section 551.071 of the Government Code (Consultation with Attorney).
- C. Discuss possible new agreement for EMS Services with American Medical Response Ambulance Service Inc. DBA Metrocare Services Abilene LP pursuant to Section 551.071 of the Government Code (Consolation with Attorney).

A motion was made by Councilwoman Hetzel to enter into executive session at 6:17 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

ACTION FOLLOWING EXECUTIVE SESSION

Upon returning to open session, the City Council may take whatever actions they may deem appropriate, including:

- A. Approval of agreement with the Chamber of Commerce regarding HOT funds. A motion was made by Councilman Sides to approve the amendment to the agreement as read. Councilman McGee seconded the motion. The motion carried 4-0.
- B. Council may approve a mutual termination and release agreement between the City and the City of Heart of Texas EMS, Inc. terminating the EMS agreement with Heart of Texas. A motion was made by Mayor Pro Tem Smith to approve a mutual termination and release agreement between the City of Coleman and Heart of Texas EMS, Inc. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
- C. Council may approve an Ambulance and Emergency Services Agreement between the City and American Medical Response Ambulance Service Inc. DBA Metrocare Services Abilene LP for exclusive emergency services in the City of Coleman. A motion was made by Councilman McGee to approve an Ambulance and Emergency Services Agreement between the City and American Medical Response Ambulance Service Inc. DBA Metrocare Services Abilene LP for exclusive emergency services. Councilman Sides seconded the motion. The motion carried 4-0. A motion was made by Councilwoman Hetzel to approve the schedule of cost and procedures. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

MISCELLANEOUS REPORTS

- A. Code Enforcement Report
- B. Police Department Report
- C. Municipal Court Report
- D. Professional Fees
- E. Lake Level Reports

ADJOURNMENT

With no further business a motion was made by Councilman Sides to adjourn the meeting at 7:21 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

MAYOR

CITY SECRETARY