

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

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

Absent: None

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order and Councilwoman Hetzel gave the Invocation.*
2. Introductions, Announcements, and Recognitions:
 - A. Presentation of a Certificate of Appreciation to Carl Langford for his contribution to the Veteran's Project and revitalization of the Coleman City Cemetery.
 - B. Appointment of James King as Associate Municipal Court Judge for the City of Coleman and administration of the Oath of Office by Mayor Tommy Sloan. *A motion was made by Councilwoman Hetzel to appoint James King as Associate Municipal Court Judge. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
3. Items to be withdrawn: *None*
4. Presentations and Request on Joint Session:
 - A. Call to order the 4-A Coleman Economic Development Corporation Board. *President Herman Law of the 4-A Coleman Economic Development Corporation Board called the meeting to order.*
 - B. Call to Order the 4-B Coleman Community Coalition Board. *President Joe Haynes of the 4-B Coleman Community Coalition Board called the meeting to order.*
 - C. Presentation by the City Manager to the Joint Session recommending the transfer of the Executive Director of the Type A and Type B EDC position to the position of EDC Director for the City of Coleman. The City Council may consider and take action to approve the hiring of Kim Little as the EDC Director for the City of Coleman. *A motion was made by Councilman McGee to create a position of EDC Director for the City of Coleman effective January 1, 2019, and approve the hiring of Kim Little as the EDC Director for the City of Coleman. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
 - D. Consideration and possible action of the 4-A Coleman Economic Development Board to enter into a mutual termination of the Employment Agreement between Kim Little and the Coleman Economic Development Corporation ("CEDC"). *A motion was made by Dr Paul Reynolds to enter into a mutual termination of the Employment Agreement between Kim Little and the 4-A CEDC effective January 1, 2019. Dr. Mike Edington seconded the motion. The vote carried unanimously.*
 - E. Consideration and possible action of the 4-B Coleman Community Coalition Board to enter into a mutual termination of the Employment Agreement between Kim Little and the 4-B Coleman Community Coalition ("CCC"). *A motion was made by Royce Young to enter into a mutual termination of the Employment Agreement between Kim Little and the 4-B CCC effective January 1, 2019. Jacque Rosales seconded the motion. The motion carried unanimously.*
 - F. Consideration and possible action of the 4-A Coleman Economic Development Board to terminate the agreement between the CEDC and CCC regarding the Shared costs and services of a CEO/Executive Director. *A motion was made by Dr. Paul Reynolds for the CEDC to terminate the agreement between the CEDC and the CCC related to the shared costs and services of the CEO/ Executive Director. Larry Robinson seconded the motion. The motion carried unanimously.*
 - G. Consideration and possible action of the 4-B Coleman Community Coalition Board to terminate the agreement between the CEDC and CCC regarding the shared costs and services of a CEO/Executive Director. *A motion was made by Kevin McMahon for the CCC to terminate the agreement between the CEDC and the CCC related to the shared costs and services of the CEO/Executive Director. Jacque Rosales seconded the motion. The motion carried unanimously.*

- H. Consideration and possible action of the 4-A Coleman Economic Development Board, the 4-B Coleman Community Coalition Board and the City of Coleman to enter into an agreement concerning the financial costs of the salary and related expenses of the EDC Director. *A motion was made by Councilman Sides to enter into an agreement between the City of Coleman, the 4-A Coleman Economic Development Board, and the 4-B Coleman Community Coalition Board related to the financial costs associated with the salary and related expenses of the EDC Director. Councilman McGee seconded the motion. The motion carried 4-0.*

A motion was made by Dr. Mike Edington to approve the 4-A Coleman Economic Development Board to enter into an agreement with the 4-B Coleman Community Coalition and the City of Coleman concerning the financial costs of the salary and related expenses of the EDC Director. Mark Price seconded the motion. The motion carried unanimously.

A motion was made by Bill Henning to approve the 4-B Coleman Community Coalition to enter into an agreement with the 4-A Coleman Economic Development Board and the City of Coleman concerning the financial costs of the salary and related expenses of the EDC Director. Joan Ethridge seconded the motion. The motion carried unanimously.

A motion was made by Dr. Mike Edington to adjourn the meeting of the 4-A Coleman Economic Development Board at 5:53 p.m. Dr. Paul Reynolds seconded the motion. The motion carried unanimously.

A motion was made by Royce Young to adjourn the meeting of the 4-B Coleman Community Coalition at 5:54 p.m. Jacque Rosales seconded the motion. The motion carried unanimously.

5. Citizen Presentations: *None*

6. Approval of Minutes

- A. Special Called Meeting – October 4, 2018
- B. Special Called Meeting – October 9, 2018
- C. Regular Called Meeting – October 18, 2018

A motion was made by Councilman Sides to approve all minutes for the month of October. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

7. Ordinances and Resolutions

- A. Consider a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) for the reimbursement of funds up to \$3,750.00 for the use of the track hoe at Milton Autry Memory Lake. *A motion was made by Councilman McGee to approve funds up to \$3,750.00 for reimbursement to the City of Coleman for use of Track Hoe at Milton Autry Memory Lake. Councilman Sides seconded the motion. The motion carried 4-0.*
- B. Consider a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to expend funds up to \$500.00 to purchase grass seed for Milton Autry Memory Lake. *A motion was made by Councilman McGee to funds up to \$500.00 to purchase grass seed for Milton Autry Lake. Councilman Sides seconded the motion. The motion carried 4-0.*
- C. Consider a Resolution approving a Type B – Coleman Community Coalition (CCC) project to expend up to \$5,000.00 for Christmas Lights in the Business District. *A motion was made by Councilwoman Hetzel to approve funds up to \$5,000.00 for Christmas Lights in the Business District. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

8. Requests and Presentations

- A. Discuss, consider and act upon meeting times and dates for the City of Coleman City Council for the month of December 2018. *A motion was made by Councilman McGee to approve a meeting for December 13th and December 20th if needed. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*

9. Consent Agenda

- A. Consider approving the second reading of a Resolution approving a project of the Type B – Coleman Community Coalition (CCC) to provide funds not to exceed \$18,500.00 to Central Texas Opportunities to be utilized to acquire and rehab houses in Coleman.
- B. Consider approving the second reading of an Ordinance reestablishing policies regarding juvenile curfew offenses for an additional 3 years. *A motion was made by Councilman*

McGee to approve Consent Agenda Items 9A – 9B as presented. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

10. City Manager Report

- A. Hear status report from City Manager regarding City Operations, and submittal of monthly reports: Code Enforcement, Coleman Police Department, Municipal Court, Lake Level Report, Public Works Report

11. Executive Session

- A. The City Council may enter Executive Session pursuant to Section 551.071 of the Government Code (Consultation with Attorney) relating to pending litigation: City of Coleman Complaint against the Coleman County Electric Cooperative. *A motion was made by Councilwoman Hetzel to enter into executive session at 6:15 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
- B. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. *Council returned to regular session at 7:53 p.m. No action was taken.*

12. Adjournment

- A motion was made by Councilman Sides to adjourn the meeting at 7:54 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*

MAYOR

CITY SECRETARY