

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, APRIL 11, 2019
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 at 5:15 pm and gave the invocation.*
2. Introductions, Announcements, and Recognitions
 - A. National Public Safety Telecommunicators Week – April 14-20, 2019
3. Items to be withdrawn *City Manager, Diana Lopez requested Executive Session 8A – 1 and 9A be withdrawn from the agenda.*
4. Citizen Presentations
5. Consent Agenda
 - A. Consider approving the second reading of Ordinance 1198 an Ordinance of the City Council of the City of Coleman establishing a speed limit of 45 mph from mile point 0.000 to mile point 0.630 on FM 1274 and a speed limit of 60 mph from mile point 0.630 to mile point 2.488 on FM 1274; providing a penalty not to exceed five hundred dollars (\$500.00) for conviction of any violation there of; providing a severability clause; providing a savings clause, and setting an effective date. *Councilman Sides made a motion to approve Consent Agenda Item 5A as presented. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Presentations, Ordinances, and Resolutions – USDA Water Treatment Plan
 - A. Discuss, consider and act upon all matters related to the construction bids for the City of Coleman proposed water treatment plant, including rebidding construction work and/or requesting additional funding from USDA or others to cover total construction cost. *Councilwoman Hetzel made a motion to authorize the City Manager to work in conjunction with Jacob & Martin to submit an application to USDA for addition funding in an amount not to exceed \$1.6 million dollars through a combination grants and/or loan(s). Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
 - B. Consider all matters incident and related to the issuance of the City of Coleman, Texas Combination Tax and Revenue Certificates of Obligation, Taxable Series 2019, including the adoption of an ordinance authorizing the issuance of such Certificates, approving a Paying Agent/Registrar Agreement and authorizing the sale of the Certificates to the United States of America. *Councilman Sides made a motion to table this item. Councilman McGee seconded the motion. The motion carried 4-0.*
 - C. Consider a resolution directing publication of Notice of Intention to issue Certificates of Obligation to fund construction of a water treatment plant and related infrastructure, and resolving other matters pertaining thereto. *Councilman McGee made a motion to adopt a resolution directing publication of Notice of Intention to issue Certificates of Obligation to fund construction of a water treatment plant and related infrastructure and resolving other matters pertaining thereto. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
7. Ordinances and Resolutions
 - A. Discuss, consider and act upon an amendment to the City of Coleman Code of Ordinances, Article 2.04 Livestock – Section 2.04.002 (5). *Councilman Sides made a motion to adopt the Ordinance amending section 2.04.002(5) of the Code of Ordinance of the City of Coleman reducing the minimum distance a hog pen must be kept from the nearest neighborhood dwelling from 200 feet to 100 feet. Councilman McGee seconded the motion. The motion carried 4-0.*

- B. Consider approving a Resolution for the Type A – Coleman Economic Development Council (CEDC) for the expenditure of funds not to exceed \$10,000.00 to be used for demolition and removal of materials of dilapidated structures within the City of Coleman. *Councilwoman Hetzel made a motion to adopt the Resolution to allow the Type A CEDC to provide funds up to \$10,000.00 to be used for demolition and removal of materials of dilapidated structures within the City of Coleman. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
- C. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) for the expenditure of funds not to exceed \$10,000.00 to be used for demolition and removal of materials of dilapidated structures within the City of Coleman. *Councilman McGee made a motion to adopt the Resolution to allow the Type B CCC to provide funds up to \$10,000.00 to be used for demolition and removal of materials of dilapidated structures within the City of Coleman. Councilman Sides seconded the motion. The motion carried 4-0.*
- D. Consider approving a Resolution for the Type A – Coleman Economic Development Council (CEDC) for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and for possible purchase of adjacent real property. *Councilman McGee made a motion made a motion to approve a Resolution for the Type A – Coleman Economic Development Council (CEDC) for the expenditure of funds not to exceed \$30,000.00- to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham. Councilwoman Hetzel seconded the motion. The motion carried 3-0 with Mayor Pro Tem Smith abstaining.*
- E. Consider approving a Resolution for the Type B – Coleman Community Coalition (CCC) for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham and for possible purchase of adjacent real property. *Councilman McGee made a motion to approve a Resolution for the Type B – Coleman Community Coalition (CCC) for the expenditure of funds not to exceed \$30,000.00 to be used by Central Texas Opportunities to make improvements to their office located at 114 Needham. Councilman Sides seconded the motion. The motion carried 3-0 with Mayor Pro Tem Smith abstaining.*

8. Executive Session

The City Council may enter Executive Session to discuss personnel and legal matters related to:

Councilman Sides made a motion to enter into executive session at 6:44 p.m. Councilwoman Hetzel seconded the motion. 4-0. Council returned to regular session at 8:10 p.m.


- 1) Administrative Policies of the City of Coleman: K-9 Compensation Policy pursuant to Section 551.074 of the Government Code (Personnel Matters) and Section 551.071 of the Government Code (Consultation with Attorney). *Withdrawn*
- 2) Provide an update to the City Council regarding the position of Director of Finance pursuant to Section 551.074 of the Government Code (personnel Matters).
- 3) The City Council may conduct the annual performance review and evaluation of the City Manager pursuant to Section 551.074 of the Government Code (Personnel Matters) *Councilwoman Hetzel made a motion to increase City Manager Lopez salary by \$1,500.00 a month, effective April 14, 2019. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

9. Requests and Presentations

- A. Discuss, consider, and act upon a K-9 Compensation Policy for the City of Coleman Police Department. *Withdrawn.*

10. Adjournment

A motion was made by Councilman Sides to adjourn the meeting at 8:14 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY