

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JUNE 20, 2019
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilman Sherman Smith, 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
3. Items to be withdrawn: *None*
4. Citizen Presentations: *None*
5. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code 551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding a Chapter 380 Agreement with Prickly Pear Coleman, Inc.
 - B. Government Code 551.071 (Consultation with Attorney) and Government Code 551.074 (Personnel Matters) to secure legal advice and counsel from City Attorney regarding employment law issues. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. *Council entered into executive session at 5:17 p.m. Council returned to regular session at 7:25 p.m.*
6. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session.
 - A. Discuss, consider, and act upon a Chapter 380 Agreement with Prickly Pear Coleman, Inc. (Roberto Viana and Annette Carrell) for related infrastructure improvements including but not limited to sidewalk and electrical improvements for the business located at 107/109 Commercial Avenue, Coleman, Texas. *Councilman McGee made a motion to approve a Chapter 380 Agreement with Prickly Pear Coleman, Inc. for improvements in an amount not to exceed \$15,000 pending approval from the Boards of the CEDC and the CCC with the following amendments: 1) pg. 3 section 3,2 "The opening date change to no later than September 1, 2019". 2) pg.5 section (d) "Business Developer shall pro-rate the amount in totality back to the CEDC and CCC." 3) pg. 6 section 8 "Convicted of any violation of this section they will be responsible for the entire amount plus interest" Councilman Sides seconded the motion. The motion carried 4-0.*
 - B. Discuss, consider, and act upon authorizing the City Manager to retain special counsel for employment law matters. *Councilman Smith made a motion to authorize the City Manager to engage the law firm of Denton, Navarro, Rocha, Bernal and Zech (DNRBZ) as special counsel for employment law matters. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
7. Adjournment
A motion was made by Councilman Sides to adjourn the meeting at 7:30p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY