

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JULY 29, 2019
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilwoman 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 4:30 pm, and Mayor Pro Tem Hetzel gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *None*
4. Citizen Presentations: *None*
8. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to receive an update and to secure legal advice from Special Counsel and City Attorney regarding employment law matters.
 - B. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to secure legal advice from Special Counsel and City Attorney regarding transfer of 911 Dispatch from the City of Coleman to Coleman County.

Council went into executive session at 4:32 p.m. Council returned to regular session at 6:55 p.m.
9. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including: discuss, consider and take action on the transfer of 911 Dispatch from the City of Coleman to Coleman County. *A motion was made by Councilman Sides to authorize the City Manager to proceed with providing relief to the current staffing situation at the Coleman Police Department, by utilizing fire fighters and other individuals, that can assist and alleviate the schedule. In addition, at our next scheduled meeting, or as quickly as we can arrange to have an item on the agenda to discuss the agreement between the City of Coleman and Coleman County and request there presents to be a part of the discussions. Councilman Smith seconded the motion. The motion carried 4-0.*
5. Discuss, consider, and act upon authorizing the City Manager to submit a pre application to the United States Department of Agriculture – Rural Development Community Facilities Direct Loan and Grant Program for assistance in purchasing heavy equipment for the electrical department. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to submit a pre-application to the United States Department of Agriculture – Rural Development Community Facilities Direct Loan and Grant Program for assistance in purchasing heavy equipment for the electrical department. Councilman Sides seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon a Recruitment, Retention, and Compensation Plan for budgeted Patrol Officers of the City of Coleman. *A motion was made by Councilman Sides to approve the City Manager to proceed with a Recruitment, Retention, and Compensation Plan for budgeted Patrol Officers of the City of Coleman, and enact the compensation for Patrol Officers with an effective date of August 4, 2019 with a proposed pay increase to \$19.50. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon a Recruitment, Retention, and Compensation Plan for budgeted positions of the City of Coleman Electrical Department. *A motion was made by Mayor Pro Tem Hetzel to approve the City Manager to proceed with a Recruitment, Retention, and Compensation Plan for budgeted positions of the City of Coleman Electrical Department, and enact the Compensation Plan for budgeted positions of the City of Coleman Electrical Department, and enact the compensation for these positions with an effective date of August 4, 2019. Councilman Sides seconded the motion. The motion carried 4-0.*

10. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 8:06 p.m. Councilman Smith seconded the motion. The motion carried 4-0.*

Karen Langley
CITY SECRETARY

Tommy Skan
MAYOR