

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, AUGUST 15, 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.

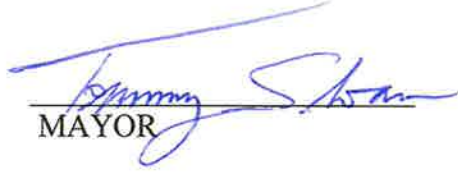
Absent: None

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: *Due to the very hot days across the state, ERCOT is requesting everyone try to conserve energy. Especially between the hours of 3:00 pm and 7:00 pm.*
3. Items to be withdrawn: *Part of agenda item #5, Minutes from the meeting on August 7, 2019.*
4. Citizen Presentations: *None*
17. Hear presentation regarding the progress of the Departmental Assessment of the Coleman Police Department and discuss, consider, and possible action regarding the Department Assessment of the Coleman Police Department. *City Manager Lopez and Chief Smith made council aware of the 911 service being transferred to the County by August 26th. Relief Dispatchers have been found for relief, they will be starting August 15th.*
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman, City Council meetings for the meeting dates of: July 18, 2019, July 22, 2019, July 29, 2019, August 6, 2019 and August 7, 2019. *A motion was made by Councilman McGee to approve the City of Coleman City Council Meeting Minutes for the meetings held on: July 18, 2019, July 22, 2019, July 29, 2019, and August 6, 2019. Councilman Sides seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon the approval of an Ordinance of the City Council of the City of Coleman, Texas adopting a Drought Contingency Plan. *A motion was made by Mayor Pro Tem Hetzel to adopt an Ordinance of the City Council of the City of Coleman, Texas, adopting a Drought Contingency Plan. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Discuss, consider and act upon the award of sealed bids for the properties located at: (1) 500 Vale (Phillips 2 Addition Town Coleman, Block 43, Lot S/2 SW/4; (2) 810 East 1st Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (3) 617 West 13th Street (Turner Heights Addition Town Coleman, block 6, Lot 2; (4) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84; (5) 709 Needham (Turner Heights Addition Town Coleman, Block 2, Lot 2); and (6) 701 West 4th Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4). *A motion was made by Councilman Sides to accept the bid on 500 Vale from Jessie Cantu Jr in the amount of \$2,000. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Councilman Smith to accept the bid on 617 West 13th Street from Cynthia Connelly in the amount of \$1,127. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Councilman Sides to accept the bid on 709 Needham from Tommy Lance Connelly in the amount of \$1,327. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Hetzel to rebid the properties at 810 East 1st. Street, 801 South Pecos, and 701 West 4th Street. Councilman McGee seconded the motion. The motion carried 4-0.*
8. The City Council may enter Executive Session to discuss the following pursuant to: Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney, and to deliberate regarding value of 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13).

Council entered into executive session at 5:33 p.m. Council returned to regular session at 6:52 p.m.

Councilman McGee left the meeting at 6:52 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 act upon authorizing sale of the below described property, setting a minimum bid value, and listing any possible restriction for the sale of property located at? 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13). *A motion was made by Councilman Sides to authorize the sale of 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13) with a minimum bid value of \$1,500 with restriction for the sale. No person can be awarded a bid if they have had in the past 12 months or currently have property in condition that violates city code or is delinquent in city ad valerom taxes. Mayor Pro Tem Hetzel seconded the motion. The motion carried 3-0.*
10. Discuss, consider, and act upon a Resolution of the City Council of the City of Coleman, Texas approving and authorizing the expenditure of \$40,000 for a Type B Project from the Type A CEDC to Stephanie Garner and Monte Garner d/b/a Ranch Realty of Texas for relocation of Ranch Realty of Texas to Coleman, Texas. *A motion was made by Councilman Smith to approve the resolution as presented and drafted by City Attorney. Councilman Sides seconded the motion. The motion carried 3-0.*
11. Discuss, consider, and act upon FY 2019 Budget Amendments for the Type A – CEDC and the Type B- CCC. *A motion was made by Mayor Pro Tem Hetzel to approve the FY 2019 Budget Amendments for Type A – CEDC and the Type B – CCC. Councilman Sides seconded the motion. The motion carried 3-0.*
12. Discuss, consider, and act upon FY 2020 Proposed Budget for the Type A – CEDC and the Type B – CCC. *A motion was made by Councilman Sides to approve the FY 2019-2020 Budget for the Type A – CEDC and the Type B – CCC. Councilman Smith seconded the motion. The motion carried 3-0.*
13. Hear presentation regarding the Boating Access Grant Program from Texas Parks and Wildlife and discuss, consider, and possibly act upon authoring the City Manager to proceed with submission for the gran for facilities at Lake Coleman. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to proceed with preparation and submission of the Texas Parks and Wildlife Boating Access Grant for facility improvement to Lake Coleman. Councilman Smith seconded the motion. The motion carried 3-0.*
14. Discuss, consider, and act upon authorizing the Mayor to engage the firm of Armstrong, Backus & Co., LLP for the Fy2018 and FY 2019 Audit. *A motion was made by Councilman Sides to authorize the Mayor to execute the engagement letter for the firm of Armstrong, Backus & Co., LLP for the FY 2018 and FY 2019 Audit. Councilman Smith seconded the motion. The motion carried 3-0.*
15. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman, amending the City's Code of Ordinances by establishing a new section (1.01.010) which shall provide for the adoption of Rules and Procedures for investigations and hearings conducted pursuant to Section 5.04 of the City Charter. *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of the Ordinance. Councilman Sides seconded the motion. The motion carried 3-0.*
16. Discussion regarding the Fiscal Year 2018-2019 Revised City of Coleman Budget and Fiscal Year 2019-2020 Proposed City of Coleman Budget.
18. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:42 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 3-0.*


MAYOR


CITY SECRETARY