

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

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

Absent:

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: Presentation of Certificates to the Coleman Jr Business Academy participants. *Kim Little presented certificates of completion to the attendees of the Coleman Jr Business Academy. Mayor Sloan requested to be placed on the agenda for September 26, 2019; discussion concerning the speed limit on Commercial from Walnut to Liveoak.*
3. Items to be withdrawn
4. Citizen Presentations
5. The City Council shall conduct a public hearing on the proposed property tax rate for tax year 2019. *The Public Hearing was called to order at 5:30 p.m. Without questions from the council or audience the Public Hearing closed at 5:37 p.m.*
6. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman adopting an Organizational Chart of the City of Coleman. *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of an Ordinance of the City of Coleman, Texas adopting an Organizational Chart of the City of Coleman as presented. Councilman Sides seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman, Texas adopting the Revised FY 2018-2019 City of Coleman Budget. *A motion was made by Councilman McGee to approve the second reading of an Ordinance of the City of Coleman, Texas adopting the Revised FY 208-2019 City of Coleman Budget as presented. Councilman Sides seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman, Texas adopting the FY 2019-2020 City of Coleman Budget. *The law requires a record vote for the approval of the budget. Councilman Bobby McGee approves, Councilman Monte Sides approves, Mayor Pro Tem Hetzel approves, and Councilman Sherman Smith approves. Motion carried 4-0. A motion was made by Councilman Sides to approve this budget that will require raising more revenue from property taxes than in the previous year. Councilman Smith seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman, Texas adopting an increase and establishing rates for water service to become effective October 1, 2019. *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of an Ordinance of the City of Coleman, Texas adopting an increase and establishing rates for water service to become effective October 1, 2019. Councilman Smith seconded the motion. The motion carried 4-0.*
10. Discuss, consider, and act upon appointments to the City of Coleman Planning and Zoning Commission. *A motion was made by Councilman Smith to appointment Berry Phillips, Skip Casey and Bonnie Brown. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0. A motion was made by Councilman McGee to appoint to the Commission members as Lizette Alexander, Terry Hyden, Tracy Rankin, John Gregg and Berry Phillips. Alternates are Skip Casey and Bonnie Brown. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

11. Discuss, consider, and act upon approval of a promotional expenditure not to exceed \$20,000 to Full Strut Media from the Type A CEDC and Type B CCC for marketing and branding campaign. *A motion was made by Councilman McGee to approve a promotional expenditure not to exceed \$20,000 to Full Strut Media from the Type A CEDC and Type B CCC for marketing and branding campaign. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
12. 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. *Chief Smith was not able to attend the meeting. He was instructed to have his report by close of business Friday, August 30<sup>th</sup>. He is continuing to review the report.*
13. The City Council may enter Executive Session to discuss the following pursuant to:
- A. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding ballpark complex agreement.
- Council entered in Executive Session at 5:54 p.m. Council returned to regular session at 7:40 p.m.*
14. Following Executive Session, the Council may take the following action:
- A. Approve a Chapter 380 Agreement with the local youth baseball association to build a baseball complex and related facilities.
- A motion was made by Councilman Sides to approve the contract subject to the revisions discussed by Council, A Chapter 380 Agreement with the Coleman County Youth Sports Complex to participate in the construction of the Youth Baseball Complex. Councilman Smith seconded the motion. The motion carried 4-0.*
15. 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 4-0.*

  
MAYOR

  
CITY SECRETARY