

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, SEPTEMBER 26, 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: *City Manager Lopez introduced James Prescott the Code Compliance Officer. Mayor Sloan read a Proclamation for the National Night Out.*
3. Items to be withdrawn
4. Citizen Presentations
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman, City Council meetings for the meeting dates of: August 7, 2019, August 15, 2019, August 19, 2019, August 26, 2019, September 5, 2019, September 9, 2019 (5:15 p.m.), and September 9, 2019 (6:00 p.m.). *A motion was made by Councilman Sides to approve the City of Coleman, City Council meetings for the meeting dates of: August 7, 2019, August 15, 2019, August 19, 2019, August 26, 2019, September 5, 2019, September 9, 2019 (5:15 p.m.), and September 9, 2019 (6:00 p.m.). Councilman McGee seconded the motion. The motion carried 4-0.*
6. The City Council shall conduct a public hearing on the Texas Parks and Wildlife Boating Access Grant for facilities at Lake Coleman. *Mayor Sloan opened the public hearing at 5:25 p.m. Information concerning the Texas Parks and Wildlife Boating Access Grant was presented by Kim Little. After comments from the audience and council, the public hearing closed at 5:34 p.m.*
7. Discuss, consider, and act upon a Resolution of the City of Coleman authorizing the application submission of a Texas Parks and Wildlife Boating Access Grant for facilities at Lake Coleman and designate the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Parks & Wildlife Boating Access Grant. *A motion was made by Mayor Pro Tem Hetzel to approve the Resolution authorizing the application submission of the grant and designate the Mayor as the Authorized Representative to act in all matters in connection with this application. Councilman Smith seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon the confirmation of the appointment of James King as Assistant City Manager of the City of Coleman. *A motion was made by Councilman Sides to confirm the appointment of James King as Assistant City Manager of the City of Coleman. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon the confirmation of the appointment of James King as Assistant City Secretary of the City of Coleman. *A motion was made by Councilman Smith to confirm the appointment of James King as Assistant City Secretary of the City of Coleman. Councilman McGee seconded the motion. The motion carried 4-0.*
10. Hear presentation from Coleman County Medical Center regarding the construction of a new addition to the hospital. *Wayne Moore with the Coleman County Medical Center Board gave a presentation to the council with their plans for expansion.*
11. Discuss, consider, and act upon authorizing the City Manager to execute a lease purchase contact with Caterpillar Financial Service Corporation for the purchase of a Caterpillar

Backhoe Loader including authorizing the trade-in of equipment for the down payment. *A motion was made by Councilman Sides authorizing the City Manager to proceed with the purchase of the Caterpillar Backhoe/Loader through Caterpillar Financial Services Corporation for 84 months. Councilman Smith seconded the motion. The motion carried 4-0.*

12. Discuss, consider, and act upon the submission of the Coleman County Chamber of Commerce Agricultural and Tourism Bureau 2019/2020 Annual Budget and Marketing Plan addressing the planned use of Hotel Occupancy Tax and the expenditure of Hotel Occupancy Tax remitted to the Chamber. *Becky Slayton with the Chamber gave a report concerning their budget, marketing plan and use of Hotel Occupancy Tax expenditure.*
13. Hear presentation from Chief Anthony Smith regarding the speed limit on Commercial Avenue from the intersection of Commercial/Walnut to Commercial/Liveoak Street, and discuss, consider and act upon recommendations from Chief Smith. *A motion was made by Mayor Pro Tem Hetzel to post two 30 miles per hour speed limit signs in the downtown area on Commercial from Walnut to Liveoak Street. Councilman McGee seconded the motion. The motion carried 4-0.*
14. Discuss, consider, and act upon nominations to the 2020/2021 Coleman County Tax Appraisal District. *A motion was made by Councilman Smith to nominate Vicki Hambright to the Coleman County Tax Appraisal District Board for 2020/2021. Councilman Sides seconded the motion. The motion carried 4-0.*
15. Discuss, consider, and act upon the contract for Assessment and Collection Services between the City of Coleman and the Coleman County Tax Appraisal District for the assessment and collection of property taxes. *A motion was made by Mayor Pro Tem Hetzel to approve the contract for Assessment and Collection Services between the City of Coleman and the Coleman County Tax Appraisal District for the assessment and collection of property taxes. Councilman McGee seconded the motion. The motion carried 4-0.*
16. Hear presentation from Dan Santee, Special Counsel for the City of Coleman regarding the process for amending the City of Coleman Charter and Discuss, consider, and act upon the process for amendments to the City of Coleman Charter. *Dan Santee spoke to council concern the process to amend the City of Coleman Charter. A motion was made by Councilman Smith to appoint Mayor Tommy Sloan, Mayor Pro Tem Hetzel, City Manager Diana Lopez and Assistant City Manager James King to a committee to review the City Charter. Councilman McGee seconded the motion. The motion carried 4-0.*
17. The City Council may enter Executive Session to discuss the following:
 - A. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to receive an update and to secure legal advice and counsel from the City Attorney and Special Counsel and regarding employment law issues related to the structure of the City of Coleman Charter Article 5, Fire Department and the Constitutions and By-Laws of the Coleman Fire Department.
 - B. Government Code §551.074 (personnel Matters) to discuss employment law issues and to secure legal advice and counsel from Special Counsel regarding employment law related issues in the Coleman Police Department.

Council enter into Executive Session at 7:51 p.m. Council returned to Regular Session at 9:03 p.m.
18. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including.
 - A. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to receive an update and to secure legal advice and counsel from the City Attorney and Special Counsel and regarding employment law issues related to the structure of the City of Coleman Charter Article 5, Fire Department and the Constitutions and By-Laws of the Coleman Fire Department.

A motion was made by Mayor Pro Tem Hetzel to appoint Fire Chief David Martinez, Councilman Sherman Smith, Councilman Bobby McGee, Cory Robinson and Duston Crawford to a Fire Council. Councilman Sides seconded the motion. The motion carried 4-0.
 - B. Government Code §551.074 (personnel Matters) to discuss employment law issues and to secure legal advice and counsel from Special Counsel regarding employment law related issues in the Coleman Police Department.

A motion was made by Councilman Sides to approve the first reading of an Ordinance amending Chapter 9 Personnel Articles 9.03 Police Department and 9.04 Police Reserve Force of the City's Code of Ordinances. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.

19. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 9:13 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY