

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, OCTOBER 17, 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: *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 Items to be withdrawn
4. Citizen Presentations
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman City Council meetings for the meeting date of September 26, 2019. *A motion was made by Councilman McGee to approve the City of Coleman Council meeting minutes for the meeting held on September 26, 2019. Councilman Sides seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon a Resolution of the City of Coleman, Texas adopting and approving the updates to the West Central Texas Council of Governments Hazard Mitigation Plan. *A motion was made by Councilman Sides to approve the Resolution as presented. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon approval of designs for crosswalk improvements through use of creative crosswalk designs along the Intersection(s) of the Downtown Business District. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to proceed with working with Destination Coleman on partnering on a project for the use of creative crosswalk designs and using the following designs as approved by the Council:*
  - *Design 1 – Catfish swimming across Commercial*
  - *Design 2 – Dominos*
  - *Design 3 – Pedestrian Icons*
  - *Design 4 – Dance Steps (suggested for the corner from Joffrion Antique Mall to the Dance Studio)*
  - *Design 5 – Tally/Counting Marks (suggested from the corner of Interbank to the Tax Appraisal Office)**Councilman Smith seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon casting of 250 votes, voting entitlement for the City of Coleman, for the 2-year term of the 2020-2021 Board of Directors of the Coleman County Tax Appraisal District. *A motion was made by Councilman McGee to cast of 250 votes to Vicki Hambright for a 2-year term of the 202-2021 Board of Directors of the Coleman County Tax Appraisal District. Councilman Smith seconded the motion. The motion carried 4-0.*
10. Presentation of City of Coleman Accounting (cash) Report for the Fiscal Years ending September 30, 2018 and September 30, 2019. *Finance Director Dan Downs gave a report for the cash balances.*
11. 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 Water Purchase Contract with Coleman County Special Utility District.
  - B. Government Code §551.074 (Personnel Matters) to discuss personnel changes related to the position of Municipal Court Judge.

- B. Discuss, consider and act upon the award of sealed bids for the properties located at: (1) 810 East 1<sup>st</sup> Street (Zwig Addition Town Coleman, Block 4, Lot 19, PT 25); (2) 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84); (3) 701 West 4<sup>th</sup> Street (FPS&B Addition Town Coleman, block 6, Lot E/2 NE4) and (4) 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13). *A motion was made by Mayor Pro Tem Hetzel to reject all bids. Councilman McGee seconded the motion. The motion carried 4-0.*
9. Hear status report from City Manager regarding City Operations: (1) update on status of FY 2018 City of Coleman Audit; (2) Street Seal Coating Project for 2019, (3) receive progress report of the construction of the City of Coleman Water Treatment Plant, (4) implementation of software for Inspections, Codes, Public Works, and Cemetery to provide for more efficient services, and (5) submittal of monthly reports: Coleman Police Department, Municipal Court, Lake Level Report, etc. *City Manager Lopez commented that #5 the monthly reports were omitted from the packets and will be on the next agenda. Item #1 Mayor Sloan has requested at the next meeting the council be supplied with a cash balance report.*
10. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:23 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY