

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, NOVEMBER 7, 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 Items to be withdrawn: *Item #7 Approving a Resolution for the Texas Parks and Wildlife Grant.*
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: October 3, 2019 and October 17, 2019. *A motion was made by Councilman Sides to approve the City of Coleman Council meeting minutes for the meeting held on October 3, 2019 and October 17, 2019. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Conduct a Public Hearing concerning the submittal of an application to Texas Parks and Wildlife Department for a Small Community Grant for improvements to Milton Autry Memory Lake, to include discussion regarding activity in the 100 year and 500 year Floodplain and Wetlands. *The public hearing opened at 5:18 p.m. after discussion the public hearing closed at 5:31 p.m.*
7. Discuss, consider, and act upon approval a Resolution authorizing the City of Coleman to sponsor and submit an application for a Texas Parks and Wildlife Grant and authorize the Mayor, as required by Texas Parks and Wildlife, to execute assurance and to act in all matters in connection with this application and the City's participation in the Texas Parks and Wildlife Small Community Grant for improvements to Milton Autry Memory Lake. *Withdrawn*
8. Discuss, consider, and act upon approving a Resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the 2019 Christmas Parade. *A motion was made by Mayor Pro Tem Hetzel to approve the Resolution authorizing the City Manager to enter into an agreement with TxDOT for the temporary closure of State Highway 153 and State Highway 206 for the 2019 Christmas Parade. Councilman Smith seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon authorizing the City Manager to establish the position of Police Officer Recruit and to execute a Training Reimbursement Agreement for employees hired for the position of Police Officer Recruit for sponsorship in a Police Academy. *A motion was made by Councilman Smith to authorize the City Manager to establish the position of Police Office Recruit and to execute the Training Reimbursement Agreement for Employee's hired for the position for sponsorship in a Police Academy. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
13. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 5:56 p.m. Councilman S seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY