

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, DECEMBER 19, 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 Assistant City Manager James King gave the invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn: *Item #8*
4. Citizen Presentations
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on November 21, 2019 and December 05, 2019. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on November 21, 2019 and December 5, 2019. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon three appointments to Coleman Public Library Advisory Board of Directors. *A motion was made by Mayor Pro Tem Hetzel to appoint Mona Turner, Sandra Rose and Sarah Beal for a two-year term to the Coleman Public Library Advisory Board of Directors. Councilman Smith seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon adopting a resolution of the City of Coleman approving and authorizing a Type B project to provide two loans to Robert and Laurie Williamson in the amount of \$140,000; with \$70,000 funded from the CEDC and \$70,000 funded from the CCC. *A motion was made Mayor Pro Tem Hetzel to approve a resolution on the first reading authorizing a Type B project to provide two loans to Robert and Laurie Williamson in the amount of \$140,000; with \$70,000 funded from CEDC and \$70,000 funded from the CCC. Councilman Smith seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon awarding a Municipal Depository Agreement for the calendar year 2020 through 2021 with three optional one year one extensions. *Withdrawn.*
9. The City Council of the City of Coleman will conduct a workshop to hear presentation from Charles E. Zech, Special Counsel for the City of Coleman regarding proposed revisions to the City of Coleman City Charter; gather input from the public, discuss, consider, and act upon direction on preparing revisions to the City Charter for a May 2020 Charter Election. *City Manager Lopez and Charles Zech gave a presentation to council.*
10. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:27 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY