

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, FEBRUARY 6, 2020
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 wanted to recognize the Parks Department for their work in the downtown area.*
3. Items to be withdrawn: *Item 12*
4. Citizen Presentations
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on December 5, 2019, December 19, 2019, and January 16, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council meeting held on December 5, 2019, December 19, 2019 and January 6, 2020 with corrections. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon awarding a Municipal Depository Agreement for the calendar year 2020 through 2021 with three optional one year extensions. *A motion was made by Mayor Pro Tem Hetzel to award the Municipal Depository Contract to Coleman County State Bank for calendar year 2020 through 2021. Councilman McGee seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon a Resolution of the City Council of the City of Coleman, Texas, establishing a city policy for the closure of streets and alleys. *A motion was made by Councilman Sides to approve the resolution establishing a city policy for the closure of streets and alleys. Councilman McGee seconded the motion. The motion carried 4-0.*
8. The City Council of the City of Coleman will conduct a Public Hearing to hear presentation regarding proposed revisions to the City of Coleman City Charter. *The public hearing was opened at 5:30 pm. City Manager Lopez spoke to the Council concerning the proposed revisions to the City of Coleman City Charter. The public hearing closed at 6:42 p.m.*
9. Discuss, consider, and act upon adoption of a resolution calling for a Special Election for the purpose of amending the City's home rule charter. *A motion was made by Mayor Pro Tem Hetzel to adopt a resolution calling for a Special Election on May 2, 2020 for the purpose of amending the City's home rule charter. Councilman Smith seconded the motion. The motion carried 4-0.*
10. Discuss, consider, and act upon the approval of a Joint Election Agreement between the City of Coleman, Coleman Independent School District, and Coleman County Medical Center for an election to be held on May 2, 2020. *A motion was made by Councilman Sides to approve the Joint Election Agreement between the City of Coleman, CISD, and CCMC for an election to be held on May 2, 2020. Councilman McGee seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon a contract for election services between the Elections Administrator's Office of Coleman County and the City of Coleman. *A motion was made by Councilman McGee to approve the contract for election services between the Elections Administrator's Office of Coleman County and the City of Coleman. A motion was made by*

Councilman McGee to approve the contract for election services between the Elections Administrator's Office of Coleman County and the City of Coleman. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.

12. Discuss, consider, and act upon authorizing the issuance of Request for Proposals (RFP) for the purpose of accepting sealed proposals from qualified individuals or firms for the purpose of entering into an agreement for Insurance Benefits Consultant with the City of Coleman.
Withdrawn
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 Water Sale and Purchase Contract with Coleman County Special Utility District.
 - B. Government Code §551.071 (Consultation with Attorney) to receive legal advice from City Attorney regarding authorizing a temporary easement to an adjoining land owner for the purpose of utilizing city property to access their adjoining property. *Council entered into executive session at 6:46 p.m. Council returned to regular session at 7:38 p.m.*
14. Following Executive Session, the Council may take the following action:
 - A. Discuss, consider, and act upon authorizing the approval of the amended Water Sale and Purchase Contract with Coleman County Special Utility District. *No action.*
 - B. Discuss, consider, and act upon authorizing the City manager and city attorney to proceed with drafting a temporary easement with an adjoining land owner for the purpose of utilizing city property to access their adjoining property and any amendments to existing lease agreements between the City of Coleman and parties that would require amendments to the agreements to provide access to the adjoining landowner. *No action.*
15. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) receive update on the progress of the City of Coleman FY 2018 Audit; c) receive report regarding Code Enforcement and City of Coleman City Wide Clean Up Event; d) submittal of monthly departmental reports; and e) Presentation of City of Coleman promotional video – We are COLEMAN.
16. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:50 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR