

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MARCH 19, 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 5:19 pm, and gave the invocation.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez wanted to recognize city staff for the hard work during this trying time*
3. Items to be withdrawn: *Item 12 D*
4. Citizen Presentations
5. Discuss, consider, and act upon the second reading of a Resolution of the City of Coleman adopting a project of the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for purchasing and installing filed lighting at the Coleman County Youth Sports Complex, located in the extra-territorial jurisdiction of Coleman, Texas; and ratifying the action and authorization of sales tax funds in a loan in the amount of \$475,000 that will be paid back equally by the CEDC and the CCC. *A motion was made by Councilman Sides to approve the second reading of the Resolution. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon authorizing the City Manager to proceed with a preliminary grant application to the Texas Department of Agriculture – 2020 Downtown Revitalization Program (DRP) to the for sidewalk renovations in the Central Business District of Coleman. *A motion was made by Councilman Smith to authorize the City Manager to proceed with preliminary grant application to TDA -2020 Downtown Revitalization Program from for sidewalk renovations downtown. Councilman McGee seconded the motion. The motion carried 4-0.*
7. Hear presentation regarding COVID- 19 Virus and updates to Council regarding emergency management measures taken within the City of Coleman and Discuss, consider, and possible take appropriate action as necessary on an ordinance extending a public health emergency declaration regarding precautionary measures in reference to the COVID- 19 Virus. *A motion was made by Mayor Pro Tem Hetzel to approve an Ordinance of the City Council of the City of Coleman extending a declaration of local disaster. Councilman Smith seconded the motion. The motion carried 4-0.*
8. Hear presentation from James King, Assistant City Manager regarding Code Compliance including but not limited to the progress of the Building and Standards Board Administrative Action Orders and timeline for progressing with the enforcement of the Orders of the Building and Standards Board. 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. *No action.*
9. Discuss, consider, and act upon appointments to the City of Coleman Board of Adjustments. *No action. Request to be placed back on the agenda at another time.*
10. The City Council may enter Executive Session to discuss the following pursuant to:
 - A. Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters) to discuss recruitment of personnel to the Electrical

Department. *Council entered into executive session at 6:17 p.m. Council returned to regular session at 7:11 p.m.*

11. Following Executive Session, the Council may take the following action:
 - A. Discuss, consider, and act upon authorizing the City Manager to establish and execute a New Hire Recruitment Agreement for the recruitment of qualified and experienced Electrical Lineman for the City of Coleman Electrical Department. *A motion was made by Councilman Sides to authorize the City Manager to establish and execute a New Hire Recruitment Agreement for qualified and experienced Electrical Lineman for the City of Coleman Electrical Department. Councilman Smith seconded the motion. The motion carried 4-0.*
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 City of Coleman City Wide Clean Up Event; d) submittal of monthly departmental reports; and e) Presentation of City of Coleman promotional video – Made in COLEMAN.
16. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:27 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR