

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, MAY 7, 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
3. Items to be withdrawn
4. Citizen Presentations
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meetings held on: March 5, 2020, March 19, 2020 March 24, 2020 and April 2, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meetings held on March 5, 2020, March 19, 2020, March 24, 2020, and April 2, 2020. Councilman McGee seconded the motion. The motion carried 5-0.*
6. Presentation of Proclamation from the Office of Mayor proclaiming May 3 – 9, 2020 as National Public Service Week. *Mayor Sloan read the Proclamation. No Action.*
7. Presentation of Certificate of Appreciation to Councilmember Sherman Smith. *No Action.*
8. Issuance of the Certificate of Election, Administering Statement of Elected Officials and Oath of Office to the newly elected Councilmembers; City Secretary will present certificate of unopposed candidates for North Ward Place 1 and South Ward Place 4 and will swear in Tracy Rankin as North Ward Councilmember and Monte Sides as South Ward Councilmember. *City Secretary Langley swore in Tracy Rankin as North Ward Councilmember and Monte Sides as South Ward Councilmember.*
9. Consider and act upon electing a member of the City Council as Mayor Pro Tem pursuant to City of Coleman Charter Section 2.08. *A motion was made by Councilman McGee to elect Sharlene Hetzel as Mayor Pro Tem for the City Council of the City of Coleman. Councilman Sides seconded the motion. The motion carried 5-0.*
10. Hear presentation regarding impact of COVID-19 within the City of Coleman; update to City of Coleman Operations and Services as of May 4, 2020 to include discussion of potential opening of operations and services; and discuss, consider, and act upon amending restrictions as set out in Exhibit “A” of the City of Coleman Declaration of Public Health Emergency adopted on March 19, 2020. *A motion was made by Mayor Pro Tem Hetzel to approve an ordinance of the City Council of the City of Coleman modifying the extension of declaration of the local disaster issued on March 19, 2020 establishing modified rules and regulations declarations of disaster restricting certain actives and establishing penalties and violations. Councilman Sides seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon a Resolution of the City of Coleman authorizing the City 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 2020 Rodeo Parade. *A motion was made by Councilman McGee to approve the Resolution authorizing the City to enter into an agreement with TxDOT for the temporary closures to State Highway 153 and Highway 206 for the 2020 Rodeo Parade. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*

12. Hear presentation for City Manager regarding update on the partnership with Enterprise Fleet Solutions and discuss, consider, and act upon a policy of the City of Coleman providing for City Vehicle Operating Standards and Vehicle Take Home Policy. *A motion was made by Councilman Sides to approve a City Vehicle Operating Standards and Vehicle Take Home Policy with changes: Page 4 - change chargeable to at fault, and on page 5 remove paragraph N, and page 6 D - will live within three miles from the facility they primarily work. Councilman McGee seconded the motion. The motion carried 5-0.*
13. Hear presentation regarding progress from Building and Standard Administrative Orders and progress of demolition and abatement of properties in non-compliance. *No action.*
14. Discuss, consider, and act upon appointments to the City of Coleman Planning and Zoning Commission. *A motion was made by Mayor Pro Tem Hetzel to approve Skip Casey as a member of the Planning and Zoning Commission. Councilman McGee seconded the motion. The motion carried 4-0.*
15. Discuss, consider, and act upon appointments to the City of Coleman Building and Standards Board. *A motion was made by Councilwoman Rankin to reappoint the current board of Kyle Wood, Liz Jones, Chris Jameson, Berry Phillips, and Lizette Alexander, alternates Jeremy Watson, Kyra Neff, Terry Hyden and Brandy Crowder. Councilman Sides seconded the motion. The motion carried 5-0.*
16. Hear status report from the City Manager regarding City Operations including; a) delivery of proposed Budget Calendar for FY 2020-2021; b) receive update on the construction progress at the City of Coleman Water Treatment Plant; c) receive update on the progress of the City of Coleman FY 2018 Audit; d) submittal of monthly departmental reports; and e) Presentation of City of Coleman promotional video – Why Coleman.
17. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 8:37 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR