

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, June 4, 2020  
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilwoman Tracy Rankin, 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 Councilman Sides gave the invocation.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez commented on an email received concerning a Thank you for the services of Chief Wally Dobbins and how great Lake Coleman looks. The new ball park is progressing nicely should wrap up the water and sewer line extension and electrical in about 7-10 days.*
3. Items to be withdrawn
4. Citizen Presentations
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on May 21, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on May 21, 2020. Councilwoman Rankin seconded the motion. The motion carried 5-0.*
6. Discuss, consider, and act upon the second reading of an Ordinance of the City of Coleman amending Article 6.04 Garbage and Solid Waste of the City of Coleman Code of Ordinances; amending Section 6.04.005 definitions to provide a definition for commercial dumpsters; amending Section 6.04.006 Storage of refuse to prohibit the use of commercial dumpsters by Residential Unit Customers for regular municipal solid waste collection and prohibiting the placement of commercial dumpsters on a public sidewalk or street. *A motion was made by Mayor Pro Tem Hetzel to approve the second reading of an Ordinance of the City of Coleman prohibiting the use of commercial dumpsters by single family residential customers. Councilman McGee seconded the motion. The motion carried 5-0.*
7. Discuss, consider, and act upon a Resolution of the City of Coleman awarding an administration contract to Public Management, Inc. for a 2020 Downtown Revitalization Program grant. *A motion was made by Councilman McGee approve a Resolution of the City of Coleman awarding an administration contract to Public Management, Inc. for 2020 Downtown Revitalization Program grant. Councilman Sides seconded the motion. The motion carried 5-0.*
8. Hear presentation regarding COVID-19 within the City of Coleman; update to City of Coleman Operations and Services as of June 1, 2020. *No action.*
9. Hear presentation regarding Municipal Swimming Pool Operations and a) discuss, consider, and act upon adoption of pool rules for the City of Coleman; b) discuss, consider and act upon authorizing the Mayor to enter into an agreement with ACE to provide summer session swim programs, swimming lessons, and family swim nights to meet the requirements of Texas ACE Grant Program for the benefit the school communities; and c) discuss, consider, and act upon a memorandum of agreement with Megan Jackson to provide an early childhood swim program for children who are not yet of age to participate in the ACE Summer Swim Program. *A: A motion was made by Councilman Sides to adopt the Swimming Pool Regulations for the City of Coleman as discussed, and presented. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0. B: A motion was made by Councilwoman Rankin to authorize the Mayor to enter into an agreement with ACE to provide programming, swim lessons and family nights. Mayor Pro Tem Hetzel seconded the*

*motion. The motion carried 5-0. C: A motion was made by Councilman McGee to authorize the City Manager to negotiate a memorandum agreement with Megan Jackson to provide to an early childhood swim program for the youth of Coleman. Councilman Sides seconded the motion. The motion carried 5-0.*

10. Discuss, consider, and act upon options for the purchase of a piece of Heavy Equipment for the Streets Department including authorizing the City Manager to execute a contract with Caterpillar Financial Service Corporation for the purchase of a Caterpillar Wheel Loader including authorizing the trade-in of equipment for the down payment to replace a 2001 Wheel Loader in the Public Works Department. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to proceed with the purchase of the wheel loader utilizing the Cooperative Board of Sourcewell, in an amount not to exceed \$91,000. with trade in, and to use the city as a means of purchasing/financing the equipment through Government Capital as approved at the January 16, 2020 meeting. Councilwoman Rankin seconded the motion. The motion carried 5-0.*
11. Discuss, consider and act upon authorizing the City Manager to enter into a contract with Rene Bates Auctioneers, Inc. for the purpose of disposing of surplus property and equipment of the City of Coleman and declaring certain property and equipment as surplus property. *A motion was made by Councilman McGee authorize the City Manager to enter into a contract with Rene Bates Auctioneers, Inc. for the purpose of disposing of surplus property and equipment of the City of Coleman contracting under Option 1 - 7.5% commission to be charged to the City of Coleman, Texas and declaring certain property and equipment as surplus property. Council Sides seconded the motion. The motion carried 5-0.*
12. 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 duties, rights, and responsibilities for enforcement of administrative orders of the Building and Standards Board including the placement of liens and the foreclosure of liens on properties.
  - B. Government Code §551.071 (Consultation with Attorney) and §551.072 (Deliberations about Real Property) to secure legal advice and counsel from City Attorney regarding the property located at 1305 Llano.

*Council entered into Executive Session at 6:22 p.m. Council returned to regular session at 7:41 p.m. A: Discuss, consider, and act upon authorizing the City Manager to proceed with negotiations (Operation Cooperation) with other taxing entities on Coleman County for the purpose of entering into Inter Local Agreements regarding partnership with the taxing entities to support the demolition and rehabilitation of properties that have been identified with the City limits as part of Project Phoenix. A motion was made by Mayor Pro Tem Hetzel to create a committee authorizing the City Manager or Designee, City Attorney and Councilman Sides to proceed with negotiations with other taxing entities (Coleman County, Coleman Independent School District, and Coleman County Medical Center) in Coleman County for the purpose of entering into Inter Local Agreements to support the demolition and rehabilitation of properties that have been identified within the City limits. Councilman McGee seconded the motion. The motion carried 5-0. B: Discuss, consider, and act upon an amendment to the City of Coleman, Code of Ordinances, Section 3.08.014 regarding the voluntary conveyance of property to city for demolition and to provide for the demolition of the property by the City pursuant through the use of an agreement for demolition and authorizing the City Manager and City Attorney to execute such agreements. A motion was made by Councilman Sides to approve an amendment to the City of Coleman, Code of Ordinances, Section 3.08.014 regarding the voluntary conveyance of property to city for demolition and to provide for the demolition of the property by the City pursuant through the use of an agreement for demolition and authorizing the City Manager and City Attorney to execute such agreements. Councilwoman Rankin seconded the motion. The motion carried 5-0. C: Discuss, consider, and act upon the voluntary conveyance of property located at 1305 Llano, Coleman, Texas to the City of Coleman. No action.*
13. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:49 p.m. Councilwoman Rankin seconded the motion. The motion carried 5-0.*

*Karen Langley*  
CITY SECRETARY

*Tommy Shan*  
MAYOR