

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, July 2, 2020
5:15 P.M.

Present: Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Bobby McGee, Councilman Monte Sides, City Manager Diana Lopez, City Attorney Pat Chesser, and City Secretary Karen Langley.

Absent: *Councilwoman Tracy Rankin*

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 informed the council of the most recent order issued by Governor Abbott, concerning wearing of face covering of the mouth and nose. City Manager Lopez shared a letter from Assistant City Manager James King commending Frankie Matthews for going above and beyond the call of duty. She had received a call from a citizen in distress and remained calm while speaking with her until assistant had arrived. City Manager Lopez stated we had received notification from the State of Texas for a Superior Public Water System. This means the water system is the minimal acceptable standard for operating our water system and the quality of our water.*
3. Items to be withdrawn: *None*
4. Citizen Presentations: *None*
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on June 18, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on June 18, 2020. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon the adoption of a resolution awarding an engineering contract for a 2020 DRP grant application and project. *A motion was made by Mayor Pro Tem Hetzel to approve a resolution authorizing a professional service provider selection for a 2020 Downtown Revitalization Program Grant through the Texas Department of Agriculture to Jacob & Martin. Councilman Sides seconded the motion. The motion carried 4-0.*
7. Discuss, consider, and act upon the first reading of an Ordinance of the City of Coleman, Texas granting the closing, vacating, and/or abandoning of South Frio Street, a Street located in the City of Coleman, generally described as the 300 Block of South Frio Street between West College Avenue and West Elm Street. *A motion was made by Councilman McGee to approve the first reading of an Ordinance of the City of Coleman, Texas granting the closing, vacating, and/or abandoning of South Frio Street; a street located in the City of Coleman, generally described as the 300 block of South Frio between West College and West Elm Street. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon an Interlocal agreement between the City of Coleman, Texas and the City of Novice, Texas for the City of Coleman's contribution of materials and labor the City of Novice for the installation of an Emergency Siren to serve the Residents of the City of Novice, Coleman County, Texas. *A motion was made by Councilman McGee to approve an Interlocal Agreement between the City of Coleman, Texas and the City of Novice, Texas for the City of Coleman's contribution of materials and labor to the City of Novice for the installation of an Emergency Siren to serve the Residents of the City of Novice, Coleman County, Texas. Councilman Sides seconded the motion. The motion carried 4-0.*
9. The City Council may enter Executive Session to discuss the following pursuant to: Government Code §551.071 (Consultation with Attorney) and Government Code §551.074 (Personnel Matters): Complaint against the City Manager. *Council entered into executive session at 5:39 p.m. Council returned to regular session at 7:00 p.m.*

10. Following Executive Session, the Council may take the following action:

Discuss, consider and act upon authorizing the hiring of a firm to investigate the complaint against the City Manager and to advise and consult with the City Attorney regarding any actions necessitated by the investigation. *A motion was made by Councilman Sides to hire an employment law attorney, Melissa Cranford, who is an attorney with the Firm of Messer, Fort & McDonald to conduct the investigation and to advise and assist the City Attorney in the resolution of the matter. Councilman McGee seconded the motion. The motion carried 4-0.*

11. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:02 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*


CITY SECRETARY


MAYOR