


MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, July 16, 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 Councilman Sides gave the invocation.*
2. Introductions, Announcements, and Recognitions: *None*
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 Items to be withdrawn: *None*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 July 2, 2020 and July 6, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on July 2, 2020 and July 6, 2020 and adopt as an exhibit to add the presentation presented on July 6, 2020. Councilman McGee seconded the motion. The motion carried 4-0.*
6. Discuss, consider, and act upon the second 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 South Frio Street between West College Avenue and West Elm Street. *A motion was made by Councilman McGee to amend the Ordinance on the seconded reading to allow Coleman County Medical Center District to do the work themselves. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Hetzel to approve the second 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 Avenue and West Elm Street. Councilman Sides seconded the motion. The motion carried 4-0.*
7. Hear presentation from Armstrong Backus & Co., LLP to receive the City of Coleman and City of Coleman Component Units Financial Statements and Independent Auditors Report for the period ending September 30, 2020. *The presentation was suspended due to technical difficulties at 5:27 p.m. The presentation resumed at 6:00 p.m. A motion was made by Mayor Pro Tem Hetzel to accept the audit for 2018, as presented. Councilman Sides seconded the motion. The motion carried 4-0.*
8. 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): Hear report on investigation being conducted by outside attorney. *Council entered into executive session at 5:28 p.m. Council returned to regular session at 5:59 p.m.*
9. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 6:42 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY