

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, August 20, 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 Assistant City Manager James King gave the invocation.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez informed the Council, the Fire Department received a AFG Grant from FEMA, in the amount of \$157,800 for communications. There is a match of \$7,514.49. The Boat Access Grant from Texas Parks and Wildlife for \$500,000 has tentatively been awarded to Lake Coleman. We should hear something on the Texas Parks and Wildlife Grant for Memory Lake by August 28, 2020.*
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 Items to be withdrawn: *None*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 August 6, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on August 6, 2020. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
6. Hear request from the City Council for future agenda items. *None*
7. Hear presentation from Zesch and Pickett Insurance to receive evaluation of proposals received for Group Health Insurance Benefits, and discuss, consider, and act upon award of group health insurance and life insurance for Fiscal Year 2020-2021. *A motion was made by Mayor Pro Tem Hetzel motioned to award Medical Insurance to Blue Cross Blue Shield. Employer Sponsored Plan (MTBCP014), Grandfathered Plan: Employee Buy-Up (Plan GF-M14), \$604.16 PEPM will be benefit amount for Medical Insurance for FY 2021. \$17.10 allowance for employees who choose the Employer Sponsored plan. Allowance may be applied to a Medical Dependent Coverage, Voluntary Dental Coverage, or Voluntary Vision Coverage. Life Insurance award to Mutual of Omaha. Employer sponsored life insurance at 1.5x Annual Salary for Basic Life – Benefit Amount of \$0.08/\$1,000, 2x Annual Salary for AD&D - Benefit Amount of \$0.03/\$1,000. Councilman Sides seconded the motion. The motion carried 4-0.*
8. The City Council shall conduct a public hearing on the FY 2020-2021 Proposed City of Coleman Budget to receive input from the public. The Council shall take action on the budget following the public hearing (either in the form of approval or a vote to postpone the final budget vote). *The Public Hearing opened at 6:06 p.m. After City Manager Lopez summarized the proposed budget for 2020/2021, there were a few comments from Citizens. The Public Hearing closed at 6:27 p.m. Mayor Sloan requested from Chief Smith a written report on mitigating overtime in the police department. A motion was made by Councilman Sides to postpone the vote on the final budget as we are still in the process of finalizing certain assumptions that were made in the proposed budget. Councilman McGee seconded the motion. The motion carried 4-0.*
9. Discussion regarding the Fiscal Year 2019-2020 Revised City of Coleman Budget and Fiscal Year 2020-2021 Proposed City of Coleman Budget. *No action.*

10. Discuss, consider, and act upon policy establishing Certification Pay effective October 1, 2020 for eligible employees employed in Public Safety and Public Works positions with the City of Coleman. *A motion was made by Mayor Pro Tem Hetzel to approve the policy establishing Certification Pay effective October 1, 2020 for employees eligible as defined in the policy. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
11. Discuss, consider, and act upon authorizing the City Manager to provide for the installation of a water tap and executing an agreement to provide treated water to Donnie Wade Allen for the property described as: A0455 W.H. King Sur 737, Tract 6-13, Acres 17.656, outside the city limits, but within the ETJ of the City of Coleman. *A motion was made by Mayor Pro Tem Hetzel to authorize the City Manager to execute an agreement to provide water to Donnie Wade Allen for the property described as: A0455 W. H. King Sur 737, Tract 6-13, Acres 17.65, outside the city limits, but within the ETJ of the City of Coleman. Councilman Sides seconded the motion. The motion carried 4-0.*
12. Discuss, consider, and act upon authorizing the City Manager to request the law firm of Denton, Navarro, Rocha, Bernal & Zach to provide a reassessment of the Coleman Police Department and provide a report to the City Council on the progress from the assessment received in August 2019. *A motion was made by Councilman McGee to authorize the City Manager to coordinate the process with the law firm of Denton, Navarro, Rocha, Bernal, & Zech to provide a reassessment of the Coleman Police Department. Councilman Sides seconded the motion. The motion carried 4-0. Chief Smith was given a Letter for a Formal Request for Records and Information from Mayor Sloan.*
13. The City Council may enter Executive Session to discuss the following pursuant to:
- A. Government Code §551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding a Demolition Consent Agreement between the City of Coleman and Cornerstone Community Action Agency for the property located at 1901 S. Concho, Coleman, Texas.
 - B. Government Code §551.071 (Consultation with Attorney) to secure legal advice and counsel from City Attorney regarding the termination of a Lease Agreement between the City of Coleman and Coleman County Medical Center.
- Council entered executive session at 6:49 p.m. Council returned to regular session at 7:46 p.m.*
14. Following Executive Session, the Council may:
- A. Discuss, consider, and act upon authorizing the City Manager to execute a Demolition Consent Agreement between the City of Coleman and Cornerstone Community Action Agency for the property located at 1901 S. Concho, Coleman, Texas. *No action.*
 - B. Discuss, consider, and act upon authorizing the City Manager to execute the Termination of a Lease Agreement between the City of Coleman and Coleman County Medical Center. *A motion was made by Councilman McGee to authorize the City Manager to sign a Termination of Lease Agreement between the City of Coleman and Coleman County Medical Center. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
15. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 7:49 p.m. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*


MAYOR


CITY SECRETARY