

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, December 17, 2020
5:15 P.M.

Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Hetzel, Councilman Monte Sides, Councilman Bobby McGee, Councilwoman Tracy Rankin, 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: *City Manager Lopez spoke about the passing of our finance Director Dan Downs, the accomplishments he had made in our finances, and he will be deeply missed.*
3. Items to be withdrawn: *Item #9 was withdrawn from the agenda.*
4. Citizen Presentations: *No requests were received from Citizens to address the board.*
5. Discuss, consider, and act upon the approval of minutes for the City of Coleman Council meetings held on November 19, 2020 and November 25, 2020. *A motion was made by Councilman Sides to approve the minutes of the City of Coleman Council Meeting held on November 19, 2020 and November 25, 2020. Councilman McGee seconded the motion. The motion carried 5-0.*
6. Hear requests from the City Council for future agenda items.
7. Hear update from Fire Chief/Emergency Management Coordinator Jimmy Watson regarding COVID-19.
8. Discuss, consider, and act upon the award of sealed bids for the sale of two lots (lots A & B) of twenty (20) each and one lot (lot C) of eighteen (18) round bales 4 X 5 Coastal /Bermuda Hay from the municipal sewer farm. *Bids were received from the following:*
 - *Garry Cox Lot A \$1300.00*
 - *Lot B \$1300.00*
 - *Lot C \$1180.00*
 - *Virginia Rice Lot B \$1100.00*
 - *Lot C \$ 819.00*
 - *John Merrill Lot A \$1003.80*
 - *Lot B \$ 1103.80*
 - *Lot C \$813.42*
 - *Sophia Devine Cattle Lot A \$999.60*
 - *Lot B \$999.60*
 - *Lot C \$813.42*

A motion was made by Mayor Pro Tem Hetzel to award the bid to Garry Cox for Lot A at \$1300.00, Lot B at \$1300.00, and Lot C at \$1180.00. Councilwoman Rankin seconded the motion. The motion carried 5-0.

9. Discuss, consider and act upon award of sealed bids received for the lease of approximately 10.64 acres of land more or less being known as the Adele Adams Property located adjacent to the City of Coleman Cemetery, which will be utilized for agriculture purposes. *This item was withdrawn.*
10. Discuss, consider, and act upon the award of a Department of Homeland Security – Assistance to Firefighters Grant (AFG) in the amount of \$150,285.71 and to approve the expenditure of the 5.0% grant match of non-federal funds in an amount not to exceed \$7,514.29 for the purchase of radio equipment for the Coleman Fire Department. *A motion*

was made by Councilman McGee to authorize the City Manager to execute all necessary documents for acceptance and expenditures of the grant and allocate the necessary funds for the grant match, in an amount not to exceed \$7,514.29 in grant funds and a total project cost of \$157,800.00. Councilwoman Rankin seconded the motion. The motion carried 5-0.

11. Discuss, consider and act upon an Ordinance of the City of Coleman, establishing a speed limit of 30 MPH from Mile Point 31.311 to Mile Point 31.385, approximately 0.074 miles, and adopt a School Zone when flashing at the corner of 18th Street that crosses SH 206. *A motion was made by Councilman Sides to approve the first reading of an Ordinance establishing the requested speed limit as recommended by TxDOT. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
12. Discuss, consider and act upon an Ordinance of the City of Coleman, Texas amending Chapter 4 – Business Regulations of the City of Coleman Code of Ordinances; creating Article 4.11 Game Rooms and Amusements Redemption Machines; creating an occupation tax per machine; creating a game room licensing and inspection fee; and establishing an effective date. *A motion was made by Councilman McGee to approve the first reading of an Ordinance creating Article 4.11 Game Rooms and Amusements Redemption Machines; creating an occupation tax OF \$15.00 per machine; creating a game room licensing fee of \$2,400.00 annually and an inspection fee; number of machines will be based on the occupancy limit one machine for every 5 occupants or a maximum number of twenty machines. Councilwoman Rankin seconded the motion. The motion carried 5-0.*
13. Discuss, consider and act upon the following appointments/reappointments to the City of Coleman Public Library Advisory Board: A) the reappointment of Nelda Copley for a two-year term beginning January 2021; b) the appointment of Jennifer Short to a two-year term beginning January 2021; and c) the appointment of Debbie Marrs to a two-year term beginning January 2021. *A motion was made by Mayor Pro Tem Hetzel to reappoint Nelda Copley for a two-year term beginning January 2021, and to appoint Jennifer Short and Debbie Marrs to a two-year term beginning January 2021. Councilman Sides seconded the motion. The motion carried 5-0.*
14. Discuss, consider, and act upon the appointments of: a) Larry Robinson; b) Royce Young; c) Joan Ethridge; and d) Dr. Paul Reynolds to the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for a two-year term beginning on January 1, 2021. *A motion was made by Councilman McGee to appoint; Larry Robinson, Royce Young, Joan Ethridge, and Dr. Paul Reynolds to the Coleman Economic Development Corporation (CEDC) and the Coleman Community Coalition (CCC) for a two-year term beginning on January 1, 2021. Councilwoman Rankin seconded the motion. The motion carried 5-0.*
15. Discuss, consider, and act upon a resolution of the City of Coleman authorizing a Financing Agreement with Government Capital Corporation for the purpose of procuring police vehicles and related equipment. *A motion was made by Councilman Sides to approve a resolution authorizing a Financing Agreement with Government Capital Corporation for the purpose of procuring police vehicles and related equipment in the amount of \$250,000 using financing option number 5 (which is 7 annual payments of \$39,815.37 with a fixed interest rate of 2.998%). Councilman McGee seconded the motion. The motion carried 5-0.*
16. Discuss, consider and act upon authorizing the City Manager to execute a 5-year lease purchase agreement and service contract with Axon Enterprise, Inc. for the purchase of Body Cameras, In-Car Video Cameras, related hardware and software for the Coleman Police Department. *A motion was made by Councilwoman Rankin to authorize the City Manager to execute all necessary documentation for the lease purchase and service contract with Axon Enterprise, Inc. for the purchase of Body Cameras, In-Car Video Cameras, related hardware and software for the Coleman Police Department, in an amount not to exceed \$120,939.30. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*
17. The City Council may enter Executive Session to discuss the following pursuant to: Government Code§ 551.074 (Personnel Matters):
 - A. to discuss the position of Director of Finance;

B. Coleman Police Department matters

Council entered into executive session at 7:22 p.m. Council returned to regular session at 8:20 p.m.

18. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:
- A. Discuss, consider, and act upon authorizing the City Manager to execute a professional services arrangement with the firm of Sandra M Rose, CPA for accounting services. *A motion was made by Councilman McGee to authorize the City Manager to execute a professional services arrangement with the firm of Sandra M Rose, CPA for accounting services. Councilwoman Rankin seconded the motion. The motion carried 5-0.*
19. Adjournment: *A motion was made by Councilman Sides to adjourn the meeting at 8:23 p.m. Councilwoman Rankin seconded the motion. The motion carried 5-0.*

Karen Langley
CITY SECRETARY

Tommy Shan
MAYOR