

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, MARCH 18, 2021  
5:15 P.M.

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

Absent: None

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 read a statement from County Judge Billy Bledsoe reminding residents to complete iSTAT submissions reporting homes that incurred major damage or were destroyed during the February storm and the losses are uninsured or underinsured. We are three submissions away from being included in a declaration to receive individual assistance from FEMA. There is only one active case of COVID in Coleman County.*  
*City Manager Lopez also reminded the residents of Coleman that the Water Leak Forgiveness Program is available if needed.*  
*Two departments were recognized for their outstanding work. The Street Department has worked out a schedule to sweep the entire town in 30 days and to sweep the downtown area twice a month on the second and fourth Monday of the month. They have started working collaboratively with our visitors from the City of Ballinger marking our downtown area with crosswalks. The Electrical Department was recognized for the upgrades to electric infrastructure in the Downtown Business District.*
3. Items to be withdrawn: *No items were withdrawn from the agenda.*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 meeting held on March 4, 2021. *A motion was made by Councilmember Sides to approve the minutes of the City of Coleman Council Meeting held on March 4, 2021. Councilmember McGee seconded the motion. The motion carried 5-0.*
6. Hear requests from the City Council for future agenda items. *No requests were received from Council for future agenda items.*
7. Hear presentation from Charlotte Purl, Downtown Business People, regarding the Sisters on the Fly – “Women on a Roll” event scheduled in downtown Coleman, March 26-27, 2021. *Charlotte Purl with the Downtown Business People told the council about the Sisters on the Fly – “Women on a Roll” coming to town and the activities that are planned. She also wanted to thank the Mayor, Council, City Manager, and Electrical Staff for their support in helping to make this event happen.*
8. Discuss, consider, and act upon an Interlocal Agreement between the City of Coleman, Texas and the City of Ballinger, Texas to provide for certain services, labor, and equipment to assist the City of Coleman in the installation of crosswalks. *A motion was made by Mayor Pro Tem Hetzel to approve an Interlocal Agreement between the City of Coleman and the City of Ballinger for services, labor, and equipment to assist the City of Coleman with the installation of crosswalks. Councilmember 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. *A motion was made by Councilmember McGee to award the bid to Rick and Kaye McKee in the amount of \$100 per year for 5 years (\$500 total) and to authorize the City Manager to*

*execute the lease agreement and all necessary documentation. Mayor Pro Tem Hetzel seconded the motion. The motion carried 5-0.*

10. Discuss, consider and act upon award of sealed bids for the sale of properties located at:
- 202 Hollywood (South Park Addn Town Coleman, Block 4, Lot 13)
  - 701 West 4<sup>th</sup> (FPS&B Addition Town Coleman, Block 6, Lot E/2 NE4)
  - 810 East 1<sup>st</sup> (Zwig Addition Town Coleman, Block 4, Lot 19 PT 25)
  - 801 South Pecos (Smith Addition Town Coleman, Block 36, Lot 84)

*A motion was made by Councilmember Sides to authorize the sale of 202 Hollywood in the amount of \$610, 701 West 4<sup>th</sup> in the amount of \$610, 810 East 1<sup>st</sup> in the amount of \$300, and 801 South Pecos in the amount of \$610, to Kathy Truong. Councilmember McGee seconded the motion. The motion carried 5-0.*

11. The City Council may enter Executive Session to discuss the following pursuant to:
- Government Code §551.071 (Consultation with Attorney) discussion with City Attorney regarding a Chapter 380 Agreement with Coleman County Youth Activity Center (CCYAC).

*Council entered into executive session at 5:46 p.m. Council returned to regular session at 6:04 p.m.*

12. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session including:
- Discuss, consider, and act upon a Chapter 380 Agreement with Coleman County Youth Activity Center (CCYAC) for improvements to the facility.

*A motion was made by Councilmember McGee to enter into a 380 Agreement with Coleman County Youth Activity Center (CCYAC) for improvements to the facility. Councilmember Sides seconded the motion. The motion carried 5-0.*

13. Hear status report from the City Manager regarding City Operations including: a) receive update on the construction progress at the City of Coleman Water Treatment Plant; b) Fiscal Year 2021 highlights of department accomplishments and projects; and c) receive update of Financial Audit; and d) receive report regarding City of Coleman City Wide Clean Up Event.

14. Adjournment: *A motion was made by Councilmember Sides to adjourn the meeting at 6:45 p.m. Councilmember Rankin seconded the motion. The motion carried 5-0.*

  
CITY SECRETARY

  
MAYOR