

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, AUGUST 3, 2017
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Danny Jameson, Councilman Sherman Smith, Councilwoman Sharlene Hetzel, Councilman Bobby McGee, City Attorney Pat Chesser, City Manager Paul Catoe, and City Secretary Karen Langley.

ABSENT:

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

WELCOME OF VISITORS AND GUESTS: Mayor Sloan welcomed guests and visitors.

OLD BUSINESS:

1. The City Council shall consider, discuss and or take actions to award a bid and to authorize the City Attorney, Pat Chesser to prepare an exclusive contract for the collection and disposal of solid waste materials within the City of Coleman for the period of 10-01-17 through 9-30-22 which is based on the information provided in the bids received on 7-20-17 and the bid tabulation forms provided by City Staff for the Members of the City Council for their review – Mayor Tommy Sloan and Utility Director, Liz Campbell. A motion was made by Mayor Pro Tem Jameson to accept the bid from Waste Connections. The motion dies for a lack of a seconded. A motion was made by Councilman Smith to reject all bids and to send out proposals for smaller trucks or single axle trucks. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss, and or take actions to appoint a five (5) member Advisory Board to make recommendations to the City Council regarding the City of Coleman Cemetery – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve Lana Kading, Christina Henderson, Karen Huff, Ann Watson, Diane McCrory and Jane Padgitt for the City Cemetery Advisory Board. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council shall consider, discuss and or take actions to approve the first reading of City Ordinance No. 1174 approving all of the zoning changes which were requested and approved at the Planning and Zoning Commission at the conclusion of their respective public hearings on June 19, 2017 and which were also approved at the City Council meeting at the conclusion of their respective public hearings conducted on July 20, 2017. The following tracts of property are included within the request for changing the zoning within the City of Coleman – Mayor Tommy Sloan and City Attorney Pat Chesser. A motion was made by Councilman McGee to approve the first reading of Ordinance 1174 approve the rezoning of the properties requested. Councilman Smith seconded the motion. The motion carried 4-0.
 1. The property is described as follows: The property located at 217 Brush in the Phillips 2 Addition, Town of Coleman, Block 48, Lot size is 125' x 125', Lot location is the North East quarter of the Block. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 2. The property is described as follows: The property located at 405 Brush in the Phillips 2 Addition, Town of Coleman, Block 50, lot location South half of the North East quarter and the North half of the South East quarter, lot size is 150' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 3. The property is described as follows: The property located at 417 Brush in the Phillips 2 Addition, Town of Coleman, Block 50, lot location North half of the North East quarter, lot size is 125' x 75'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.

4. The property is described as follows: The property located at the corner of Gray and Plum in the Phillips 2 Addition, Town of Coleman, Block 50, lot location – the entire West half of the Block, lot size is 300' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 5. The property is described as follows: The property located at 917 Plum in the Phillips 2 Addition, Town of Coleman, Block 46, lot location – North West quarter of the Block, Lot size is 105' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 6. The property is described as follows: The property located at 304 Brush in the Phillips 2 Addition, Town of Coleman, Block 46, lot location – North West quarter of the Block, lot size is 90' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 7. The property is described as follows: The property located at 317 Vale in the Phillips 2 Addition, Town of Coleman, Block 46, lot location – North East quarter of the Block, Lot size is 150' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw material.
 8. The property is described as follows: The property located at 309 Vale in the Phillips 2 Addition, Town of Coleman, Block 46, lot size is 50' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 9. The property in question is described as follows: The property located at 401 Brush in the Phillips 2 Addition, Town of Coleman, Block 50, lot location – South half of the South East quarter of the Clock, lot size is 75' x 125'. There has been a request to change the zoning from Residential to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
 10. The property in question is described as follows: The property located between Cottonwood Street and Peach Street and High Street and Gray Street in the Phillips 2 Addition, Town of Coleman, all of Block 55, lot – not subdivided, lot size is 250' x 300'. There has been a request to change the zoning from Agriculture to Manufacturing as the petitioners would like to utilize the tract in question for finished goods and raw materials.
4. The City Council may consider, discuss and or take actions to approve the first reading of City Ordinance No. 1175 regarding the adoption of Section 252.000 of the Local Government Code in its entirety and thereby declaring Section 7014 of the City Charter obsolete and void – Mayor Tommy Sloan and City Attorney Pat Chesser. A motion was made by Councilwoman Hetzel to approve the first reading on Ordinance 1175 adoption of Section 252.00 of the Local Government Code in its entirety and declaring Section 7.14 of the City Charter obsolete and void. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a presentation regarding various sections of the City of Coleman Planning Grant; contract #7215174 – Mayor Tommy Sloan; Kenneth Coignet, Vice President and Business Development Director of Public Management and Luke Van Diest PE, Project Engineer for Jacob & Martin LLP. No action.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

EXECUTIVE SESSION:

1. The City Council may enter into Executive Session to discuss Personnel matters pursuant to Section 551.074 of the Government Code – Mayor Tommy Sloan. A motion was made

by Councilwoman Hetzel to enter into executive session at 7:53 p.m. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.

1. The City Council may discuss the replacement of the Director of Public Works position for the City of Coleman and the appointment of an individual to fill the position through the City Manager – City Manager Paul Catoe.
2. Upon leaving Executive Session, the City Council may take any actions as may be deemed appropriate – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to return to regular session at 8:31 p.m. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Councilman McGee to recreate the Director of Public Works position. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

With no further business a motion was made by Mayor Pro Tem Jameson to adjourn the meeting at 8:32 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR