

MINUTES
CITY COUNCIL CALLED MEETING
CITY OF COLEMAN
CITY HALL
MONDAY, AUGUST 7, 2017
6:00 P.M.

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

ABSENT: City Attorney Pat Chesser

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

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

OLD BUSINESS:

1. The City Council shall consider, discuss, and or take actions to approve the second reading of City Ordinance 1174 approving all of the zoning changes which were requested and approved the Planning and Zoning Commission at the conclusion of their respective Public Hearings held on June 19, 2017 and which were subsequently approved by the City Council at the conclusion if their respective public hearings conducted on July 20, 2017 – Mayor Tommy Sloan. A motion was made by Councilman McGee to approve the second reading of Ordinance 1174. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council shall consider, discuss and or take actions to approve the second reading of City Ordinance No. 1175 under the authority of Section 252.002 of the Texas Local Government Code; to adopt Chapter 252 of the local Government Code in its entirety superseding chapter 7.14 of the City Charter of Coleman, Texas which governs purchasing procedures; providing a severability clause; providing a repealing clause; and providing an effective date – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Jameson to approve the seconded reading of Ordinance 1175. Councilman Smith seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and take actions regarding the proposed budget for FY 2017-2018. Items to be discussed are listed as follows:
 - Presentation and explanation of the format of the 2017-2018 Preliminary Budget – City Manager Paul Catoe.
 - Discussions regarding the Tax Rate Information for 2017 – City Manager Paul Catoe.
 - Discussions regarding the combined statement for the Capital Outlay Funds – City Manager Paul Catoe.
 - Discussions regarding the General Fund Capital Outlay request – City Manager Paul Catoe.
 - Discussions regarding the Combined Statement for the General and Utility Fund Revenues and Expenditures – City Manager Paul Catoe
 - Discussions regarding the General Fund Revenues to include the following departments:
 1. General Operations – Paul Catoe
 2. Police Department – Paul Catoe
 3. Street Maintenance – Paul Catoe
 4. Fire Department – Paul Catoe
 5. City Parks – Paul Catoe
 6. City Park Pool – Paul Catoe
 7. Inspections – Paul Catoe
 8. Animal Control – Paul Catoe
 9. Municipal Court – Paul Catoe
 10. Cemetery – Paul Catoe
 11. Library – Paul Catoe

- Discussions regarding the General Fund Expenditures to include the following departments:
 1. Mayor & Council – Paul Catoe
 2. City Secretary – Paul Catoe
 3. City Manager – Paul Catoe
 4. General Operations – Paul Catoe
 5. Telecommunications – Paul Catoe
 6. Police Department – Paul Catoe
 7. Street Maintenance – Paul Catoe
 8. Health & Sanitation – Paul Catoe
 9. Fire Department – Paul Catoe
 10. City Parks – Paul Catoe
 11. City Park Pool – Paul Catoe
 12. Inspections – Paul Catoe
 13. Animal Control – Paul Catoe
 14. Municipal Court – Paul Catoe
 15. Cemetery – Paul Catoe
 16. Library – Paul Catoe
 17. Code Compliance – Paul Catoe

The budget was discussed with no action.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Mayor Pro Tem Jameson to adjourn the meeting at 10:22 p.m. Councilman Smith seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR