

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, September 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, City Attorney Pat Chesser and City Secretary Karen Langley.

ABSENT:

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Mayor Pro Tem Jameson

PLEDGE OF ALLEGIANCE

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

CONSIDERATION OF BIDS AND OR PROPOSALS RECEIVED:

1. The City Council shall open sealed bids for the sale of fifty (50) 5X5 round bales of fertilized coastal hay grown at the Municipal Sewer Farm. The City Council may then consider, discuss and or take actions to award a bid for the sale of fertilized coastal hay – Mayor Tommy Sloan. Bids received are as follows:
  - Wayne Snider - \$46.55 a bale for a total of \$2,327.50
  - Vicki Jo Caldwell - \$42.71 a bale for a total of \$2,135.50A motion was made by Councilman McGee to accept the bid from Wayne Snider in the amount of \$2,327.50. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the proposals received for the pick-up and disposal of solid waste materials or the City Council may request that the City Staff provide further review of the proposals prior to making their staff recommendations to the City Council at their next regular scheduled meeting to be conducted on September 23<sup>rd</sup>, 2017 – Mayor Tommy Sloan. City Manager Catoe recommends to allow the employees to continue review the proposals and return on September 21<sup>st</sup> with a recommendation. No action.
3. The City Council may consider, discuss, and or take actions regarding the materials only bids received on August 25, 2017 to conduct the disinfection study for treating the raw water at Lake Coleman Pump Station – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Jameson to accept bid from Hydro Plus for \$16,155.72. Councilman Smith seconded the motion. The motion carried 4-0.

OLD BUSINESS:

1. The City Council may consider, discuss and or take actions regarding a proposed revision to Resolution No 17-08 in order to satisfy the requirements of the West Central Texas Council of Governments – Mayor Tommy Sloan and City Attorney Pat Chesser. A motion was made by Councilman McGee to approve the revision of Resolution 17-08 to satisfy the requirement of the West Central Texas Council of Governments. Mayor Pro Tem Jameson seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding the approval of City Ordinance No 1184 increasing base water rates for customers located inside and outside the City limits to become effective October 1, 2017. This ordinance will supersede and repeal Ordinance No 1177 previously passed by City Council – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman Smith to approve the first reading of Ordinance 1184 increasing base water rates. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions regarding the approval of City Ordinance No 1185 increasing sewer rates to become effective on October 1, 2017. This ordinance will supersede and repeal Ordinance No 1178 previously passed by City Council. A motion was made by Mayor Pro Tem Jameson to approve the first reading of Ordinance 1185 increasing the sewer rates. Councilman McGee seconded the motion. The motion carried 4-0.

4. The City Council may consider, discuss and or take actions regarding the approval of City Ordinance No 1186 regarding establishing a street maintenance fee to City Utility Customers on their Utility Bills to pay for road improvements within the City of Coleman to become effective on October 1, 2017. This ordinance will supersede and repeal Ordinance No 1179 previously passed by City Council – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilman McGee to approve the first reading of Ordinance 1186 establishing a street maintenance fee to City Utility Customers. 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 request for a water tap outside the City Limits of Coleman, outside the City of Coleman's Certificate of Convenience and Necessity in the area previously known as the Gaylon Bishop Addition and which appears to be located within the Coleman County Special Utility District Certificate of Convenience and Necessity – Mayor Tommy Sloan; Rowdy Allen, property owner; City Manager Paul Catoe and City Attorney Pat Chesser. A motion was made by Mayor Pro Tem Jameson to table this item until the next meeting on September 21<sup>st</sup>. Councilman McGee seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions regarding a presentation about the rehabilitation of the Tennis Courts located at the City Park as a cooperative effort with the USTA – Mayor Tommy Sloan; Laura Gilbert and Phillip Devaney representing the USTA and Kim Little representing the Type 4-B Coleman Community Coalition. A motion was made by Councilman Smith to agree to participate with the 4-B and USTA to renovate the tennis courts located at the City Park. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss and or take actions to approve the proposed budget for the Type 4-B Coleman Community Coalition for FY 2017-2018 – Mayor Tommy Sloan and Joe Haynes, President of the Type 4-B CCC. A motion was made by Mayor Pro Tem Jameson to approve the budget for Type 4-B Coleman Community Coalition for FY 2017-2018 as presented. Councilman Smith seconded the motion. The motion carried 4-0.
4. The City Council may consider, discuss and or take actions to approve the first reading of City Ordinance No 1181 setting a Tax Levy for the Tax Rate for the year 2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Mayor Pro Tem Jameson to approve the first reading of Ordinance 1181 the Maintenance and Operations rate at .246246 per \$100.00 valuation. Councilman Smith seconded the motion. The motion carried 4-0. A motion was made by Councilwoman Hetzel to approve the first reading of Ordinance 1181 the Interest and Sinking Rate at .260676 per \$100.00 valuation. Councilman McGee seconded the motion. The motion carried 4-0. A motion was made by Councilman McGee to set the 2017 Tax Rate at the effective rate of .506922 per \$100.00 valuation. Councilman Smith seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to approve the first reading of City Ordinance No 1187 amending the budget for the current fiscal year FY 2016-2017 – Mayor Tommy Sloan and City Manager Paul Catoe. A motion was made by Councilwoman Hetzel to approve the first reading of Ordinance 1184 amending the budget for the current FY 2016-2017. Councilman Smith seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

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 7:56 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

  
MAYOR

*Karen Langley*  
CITY SECRETARY