

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, JANUARY 11, 2018
6:00 P.M.

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

ABSENT: None

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION: Councilwoman Sharlene Hetzel

PLEDGE OF ALLEGIANCE

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

EXECUTIVE SESSION:

The City Council may enter Executive Session to discuss legal matters with the City Attorney pursuant to Sections 551.071 and 551.074 of the Government Code – Mayor Tommy Sloan.

1. The City Council may discuss matters related to the contract between the Type 4-A CEDC and the Type 4-B CCC. The City Council may also discuss the employment contract between the Type 4-A CEDC, the Type 4-B CCC and the Executive Director – Mayor Tommy Sloan. A motion was made by Councilman McGee to enter into executive session at 6:03 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

RETURN TO OPEN SESSION:

1. Upon the City Council's return to open session, the City Council may take whatever actions as may be deemed necessary and or appropriate. A motion was made by Councilwoman Hetzel to return to regular session at 8:56 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0. A motion was made by Mayor Pro Tem Smith that 1) the City Council desires and expects that Kim Little be given the opportunity to continue as the Executive Director for both the Type A and Type B Boards. 2) the City Council desires and expects that the duties of the Executive Director shall be as set out in Exhibit B of her existing Employment Agreement; in other words serving in a full capacity as Executive Director for both boards and 3) the City Council further desires and expects that the Type A, Type B and Kim Little will amend the existing Employment Agreement to provide for a six month evaluation done no later than August 1st, 2018 of the Executive Director performance to be done by both Boards based upon SMART goals and objectives to be developed by both Boards and that the number of votes needed to terminate the Employment Agreement for lack of confidence will be reduced from 11 votes to 8 votes. Councilman Sides seconded the motion. The motion carried 4-0.

NEW BUSINESS:

1. The City Council may consider, discuss and take action on the City budget, including consideration of any changes to the budget – Mayor Tommy Sloan and City Attorney Pat Chesser. Mayor Sloan requested that the City Manager do a comparison between the cities of Ballinger, Brady, and Comanche. Mayor Sloan is wanting a comparison of expenses, rates, staffing and etc.

COUNCIL MEMBERS COMMENTS:

None

STAFF COMMENTS:

None

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

With no further business a motion was made by Councilman Sides to adjourn the meeting at 9:24 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR