

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, March 1, 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: Mayor Tommy Sloan

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA:

1. The City Council may consider, discuss, and or take actions to approve the legal fees for the month of January, 2018 for Lloyd Gosselink & Associates – City Manager Paul Catoe. A motion was made by Councilwoman Hetzel to approve the legal fees for Lloyd Gosselink & Associates as presented. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

MAYOR AND COUNCIL COMMENTS:

None

STAFF COMMENTS:

1. The City Manager may present both the Financial Report and the Investment Report for the month of December, 2017 if they are completed in time for presentation – Mayor Tommy Sloan and City Manager Paul Catoe. The reports are not ready due to working with the auditors.

HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

Bill Henning spoke to council complementing Earl Johnson and his crew for the work done at Memory Lake clean up. And would like the council to consider doing a control burn at Memory Lake.

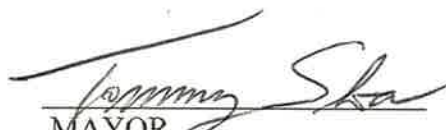
EXECUTIVE SESSION:

1. The City Council may enter Executive Session to discuss legal matters regarding Hotel/Motel Occupancy Taxes with the City Attorney pursuant to Section 551.071 of the Government Code – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Smith to enter into executive session at 6:05 p.m. Councilman Sides seconded the motion. The motion carried 4-0.

RETURN TO OPEN SESSION:

1. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session. A motion was made by Councilman McGee to return to regular session at 8:29 p.m. Councilman Sides seconded the motion. The motion carried 4-0. No action.

With no further business a motion was made by Councilman Sides to adjourn the meeting at 8:30 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY