

MINUTES
 CALLED COUNCIL MEETING
 CITY OF COLEMAN
 CITY HALL
 THURSDAY, MAY 10, 2018
 6:00 P.M.

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

ABSENT:

CALL MEETING TO ORDER: Mayor Tommy Sloan

INVOCATION:

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

COUNCIL COMMENTS:

None

STAFF COMMENTS:

None

NEW BUSINESS:

1. The City Council may consider, discuss and or take actions to approve the canvass of the City Officers Election conducted on May 5, 2018 for the candidates of the North Ward and the South Ward – Mayor Tommy Sloan and Karen Langley City Secretary. Election results are as follows:
 - Councilmember Place 1 North Ward – Sherman Smith – 168
Gordon Jeter – 86
 - Councilmember Place 4 South Ward – Monte Sides – 210
 A motion was made by Councilman McGee to approve the canvass of the City Officers Election as conducted on May 5, 2018. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take actions authorizing the City Secretary, Karen Langley, to swear in the newly elected members of the City Council – Mayor Tommy Sloan and City Secretary Karen Langley. City Secretary Langley swore in the newly elected members of the City Council.
3. The newly elected City Council Members may assume their seats on the City Council at the conclusion of the swearing in ceremony – Mayor Tommy Sloan.
4. The City Council may consider, discuss and or take actions regarding the appointment of a New Mayor Pro Tem to serve a one year term as per Section 2.08 of the City Charter – Mayor Tommy Sloan. A motion was made by Councilman McGee to reappoint Sherman Smith as Mayor Pro Tem. Councilman Sides seconded the motion. The motion carried 4-0.
5. The City Council may consider, discuss and or take actions to grant a request to close certain streets in Coleman on June 9th, 2018 in conjunction with the Rodeo Parade. The requested closures are (1) East Elm Street from Commercial Avenue to Colorado Street, leaving West Elm open to allow access to Owl Drug; (2) East College Avenue from Commercial Avenue to Colorado Street on the North Side only to allow High Rise residents access to their parking facilities; (3) West College Avenue from Commercial Avenue to the alley-way (1 block); (4) West Pecan Street from Commercial Avenue to the alley-way (1 block); (5) East Pecan Street from Commercial Avenue to Colorado Street – Mayor Tommy Sloan and Charlotte Purl representing the Coleman Business Association. A motion was made by Councilwoman Hetzel to approve the closures of certain streets on June 9th, 2018. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss and or take actions regarding the planned street repairs for 2018 – Mayor Tommy Sloan, Council Member Bobby McGee and Director of Public Works, Leslie Walters. A motion was made by Mayor Pro Tem Smith to approve the planned street repairs as presented. Councilman Sides seconded the motion. The motion carried 4-0.

7. The City Council may consider, discuss, and or take actions regarding the repairs of the New City Hall Lobby area, and they may discuss options with regards to the replacement of existing carpet with tile, laminate flooring or new carpet in some areas of City Hall. Council Members may want to come into the new lobby area and inspect the repairs completed by City Staff – Mayor Tommy Sloan. A motion was made by Councilwoman Hetzel to give Earl Johnson the authority to make a decision on vinyl tile or carpet squares. Councilman Sides seconded the motion. The motion carried 4-0.
8. The City Council may consider, discuss, and or take actions regarding keeping City Hall open during the lunch hours to better serve the needs of the general public – Mayor Tommy Sloan. A motion was made by Mayor Pro Tem Smith to approve opening during the noon hour for bill paying. Councilman Sides seconded the motion. The motion carried 4-0.

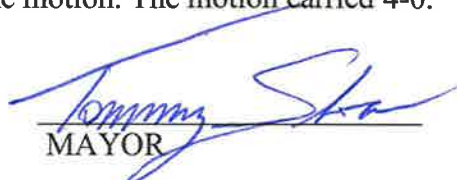
HEARING OF VISITORS CONCERNING MATTERS NOT ON THE AGENDA:

None

EXECUTIVE SESSION:

1. The City Council may consider, discuss and or take action to enter Executive Session to discuss the evaluation of the City Manager pursuant to Section 551.074 (personnel matters) of the Government Code – Mayor Tommy Sloan. A motion was made by Councilman Sides to enter into executive session at 6:44 p.m. Councilman McGee seconded the motion. The motion carried 4-0.
2. Upon returning to open session, the City Council may consider, discuss and or take any actions they may deem appropriate – Mayor Tommy Sloan. A motion was made by Councilman McGee to return to regular session at 10:43 p.m. Councilwoman Hetzel 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 10:44 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY