

MINUTES
CALLED COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
TUESDAY, May 22, 2018
6:00 P.M.

PRESENT: Mayor Tommy Sloan, Mayor Pro Tem Sherman Smith, Councilman Monte Sides, Councilwoman Sharlene Hetzel, Councilman Bobby McGee, Assistant City Manager David Martinez, City Attorney Pat Chesser and Assistant City Secretary Amy Low.

ABSENT: City Secretary Karen Langley

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.

HEARING OF VISTORS CONCERNING MATTERS NOT ON THE AGENDA:

1. Nancy Emmert spoke to council concerning the layout of the agenda. She is requesting it be changed.

EXECUTIVE SESSION:

1. The City Council may enter Executive Session to: (a) discuss personnel and legal matters related to the resignation of the City Manager Paul Catoe and the appointment of an Interim City Manager pursuant to Section 551.074 of the Government Code (personnel Matters) and Section 551.071 of the Government Code (Consultation with Attorney); (b) consultation with attorney pursuant to Section 551.071 of the Government Code relating to pending litigation: City of Coleman Complaint against the Coleman County Electric Cooperative; (c) consultation with attorney pursuant to Section 551.071 of the Government Code regarding a contract with an accounting firm – Mayor Tommy Sloan. A motion was made by Councilman McGee to enter into executive session at 6:04 p.m. Councilman Sides seconded the motion. The motion carried 4-0.

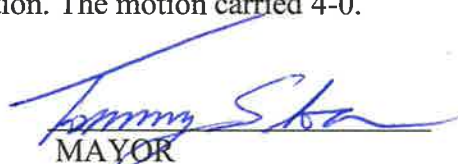
RETURN TO OPEN SESSION:

1. Upon returning to open session, the City Council may take whatever actions as they may deem appropriate regarding items discussed in Executive Session, including, without limitation: (a) acceptance of the resignation of City Manager Paul Catoe effective May 16, 2018 and (b) appointment of an Interim City Manager; (c) council may approve a contract for account services with Condley and Company LLP – Mayor Tommy Sloan. They returned to regular session at 9:38 p.m. The following actions was taken:
 - a) A motion was made by Councilman Sides to accept the resignation of City Manager Paul Catoe. Councilman McGee seconded the motion. The motion carried 4-0.
 - b) A motion was made by Councilman McGee to approve a service agreement with Bobby Rountree as Intern City Manager. Councilman Sides seconded the motion. The motion carried 4-0.
 - c) A motion was made by Mayor Pro Tem Smith to approve a contract for account services with Condley and Company LLP. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

There will be a reception for Bobby Rountree on Tuesday, May 29, 2018.

With no further business a motion was made by Councilman Sides to adjourn the meeting at 9:41 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.


CITY SECRETARY


MAYOR