

MINUTES  
 CALLED COUNCIL MEETING  
 CITY OF COLEMAN  
 CITY HALL  
 THURSDAY, June 21, 2018  
 6:00 P.M.

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

ABSENT:

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.

HEARING OF VISTORS CONCERNING MATTERS NOT ON THE AGENDA:

1. None

CONSENT AGENDA

1. The City Council may consider, discuss, and or take actions regarding the approval of the minutes of the City Council Meetings conducted on May 10, 17, and 22, 2018.
2. The City Council may consider, discuss, and or take actions to approve the Code Enforcement Report for the month of May, 2018.
3. The City Council may consider, discuss, and or take actions to approve the Police Department report for the month of May, 2018.
4. The City Council may consider, discuss, and or take actions to approve the Municipal Court Report for the month of May, 2018.
5. The City Council may consider, discuss, and or take actions to approve the Professional Fees for the month of May, 2018.
6. The City Council may consider, discuss, and or take actions to approve the Lake Level Reports for the Hords Creek Reservoir and Lake Coleman for the month of May, 2018.

A motion was made by Councilwoman Hetzel to approve consent agenda items 1-6 as presented. Councilman McGee seconded the motion. The motion carried 4-0.

REQUEST AND PRESENTATIONS:

1. The City Council shall consider, discuss, and or take actions regarding the removal of Monte Merriman as a director of the Type A Coleman Economic Development Corporation. A motion was made by Mayor Pro Tem Smith to remove Monte Merriman as a director of the Type A Coleman Economic Development Corporation. Councilman McGee seconded the motion. The motion carried 4-0.
2. The City Council may consider, discuss and or take action to approve a resolution to amend the Type A Coleman EDC, Inc.'s bylaws to provide that directors of the Board shall be appointed by the City Council. A motion was made by Councilman McGee to approve a resolution to amend the Type A Coleman EDC, Inc.'s bylaws to provide that directors of the board be appointed by the City Council. Councilman Sides seconded the motion. The motion carried 4-0.
3. The City Council may consider, discuss, and or take action to approve a resolution adopting an amendment to the Type A Coleman EDC, Inc.'s Articles of Incorporation to provide that the directors of the Board shall be appointed by the City Council. A motion was made by Councilwoman Hetzel to approve a resolution adopting an amendment to the Type A Coleman EDC, Inc.'s Articles of Incorporation to provide that the directors of the board be appointed by the City Council. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.
4. If the removal of Monte Merriman is approved, the City Council shall consider, discuss, and or take action regarding the appointment of, and or the process of appointing, a new member to the Type A Coleman Economic Development Corporation for the remainder of the unexpired term of Monte Merriman. A recommendation was motion was made by Mayor Pro Tem Smith to appoint Larry Robinson. With no other recommendation a

motion was made by Mayor Pro Tem Smith to appoint Larry Robinson to the Type A Coleman Economic Development Corporation to fill the unexpired term of Monte Merriman. Councilman Sides seconded the motion. The motion carried 3-1 with Councilman McGee voting against.

5. The City Council may consider, discuss or take action on approving a resolution, on first reading, approving a project of the Type B Coleman Community Coalition to provide funds to Ron Smith, Kevin Phillips and Don Harrison for equipment and improvements to the future Don Luis Restaurant located at 2000 S. Commercial. A motion was made by Mayor Pro Tem Smith to approve the first reading of a resolution approving a Type B Coleman Community Coalition to provide funds for equipment and improvements to the Don Luis Restaurant. Councilwoman Hetzel seconded the motion. The motion carried 4-0.
6. The City Council may consider, discuss, or take action on approving a resolution approving two projects of the Type B Coleman Community Coalition: (a) to provide funds up to \$7,568.80 for the improvements to the roof of the historic "Overall Rest" building at 6 the Coleman Cemetery; and (b) to provide funds up to \$100.00 for the Eldercare Conference hosted by Texas Agrilife. A motion was made by Councilman McGee to approve a resolution approving two projects of the Type B Coleman Community Coalition to provide funds up to \$7,568.80 for the improvements to the roof of the "overall Rest" building at the Coleman Cemetery and provide funds up to \$100.00 for the Eldercare Conference. Councilman Sides seconded the motion. The motion carried 4-0.
7. The City Council may consider, discuss or take action on authorizing Jacob Martin Engineering to develop plans/specifications and take bids for the interior renovation of the South Water Tower. A motion was made by Councilwoman Hetzel to approve up to \$260,000 to authorize Jacob & Martin Engineering to develop plans/specifications and take bids for the interior renovation of the South Water Tower. Councilman Sides seconded the motion. The motion carried 4-0.
8. The City Council may consider, discuss, or take action on approving a reimbursement resolution regarding the expenditure of reserve funds for the renovation of the South Water Tower. A motion was made by Councilwoman Hetzel to approve a reimbursement resolution regarding the expenditure of reserve funds for the renovation of the South Water Tower. Councilman Sides seconded the motion. The motion carried 4-0.
9. The City Council may consider or discuss the Budget Calendar included in the agenda notebook. No action is necessary.
10. The City Council may consider or discuss the information included in the agenda notebook regarding the Town Hall meeting being jointly conducted by the CEDC and CCC on July 28, 2018. No action is necessary.
11. The City Council may consider, discuss and or take action to cancel the Council meeting scheduled for July 5, 2018. A motion was made by Councilman McGee to approve the canceling of the meeting scheduled for July 5, 2018. Councilwoman Hetzel seconded the motion. The motion carried 4-0.

#### EXECUTIVE SESSION

The City Council may enter Executive Session to:

- a) Discuss personnel matters related to the hiring of a new City Manager pursuant to Section 551.074 of the Government Code (Personnel Matters);
- b) Discuss pending litigation, City of Coleman complaint against the Coleman County Electric Cooperative pursuant to Section 551.071 of the Government Code (Consultation with Attorney);
- c) Discuss legal matters related to the ambulance contract with Heart of Texas pursuant to Section 551.071 of the Government Code (Consultation with Attorney);
- d) Discuss legal matters related to the agreement with the Chamber of Commerce pursuant to Section 551.071 of the Government Code (Consultation with Attorney);
- e) Discuss legal matters related to the AEP Contract pursuant to Section 551.071 of the Government Code (Consultation with Attorney)

A motion was made by Councilman McGee to enter into executive session at 6:30 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.

#### ACTION FOLLOWING EXECUTIVE SESSION

Upon returning to open session, the City Council may take whatever actions they may deem appropriate regarding items discussed in Executive Session, including possible approval of a revised agreement with the Chamber of Commerce. Council returned to regular session at 8:38 p.m. (c) a motion was made by Councilwoman Hetzel authorizing the City Attorney to write a

letter stating we assigning the remainder of the contract to Lifeguard and signing a two year contract with three automatic renewals (d) a motion was made by Councilman McGee authorizing the City Manager and the City Attorney to meet with the Chamber of Commerce to come to an agreement. Councilman Sides seconded the motion. The motion carried 4-0.

ADJOURNMENT OF CITY COUNCIL MEETING

With no further business a motion was made by Councilman Sides to adjourn the meeting at 8:41 p.m. Councilman McGee seconded the motion. The motion carried 4-0.

  
CITY SECRETARY

  
MAYOR