

MINUTES
COUNCIL MEETING
CITY OF COLEMAN
CITY HALL
THURSDAY, DECEMBER 20, 2018
5:15 P.M.

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

Absent: None

1. Call to Order, Invocation and Pledge of Allegiance *Mayor Tommy Sloan called the meeting to order and gave the Invocation.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn *None*
4. Citizen Presentations *Christi Solis spoke to Council concerning her electric bill.*
6. Requests and Presentations
 - A. Consider the award of sixty-five, 5 x 5 round bales of fertilized, first cut Coastal hay from the municipal sewer farm. Bids were received from the following:
 - Garry Cox - \$77.70 per bale, total \$5050.50
 - Raymond Cupps - \$76.50 per bale, total \$4,972.50
 - Brad Davis - \$75.00 per bale, total \$4,875.00
 - Wayne Snider - \$70.05, total \$4,553.25
 - Vicki Jo Caldwell - \$48.51 per bale, total \$3,153.15

A motion was made by Councilman McGee to accept the bid from Garry Cox for \$77.70 a bale for a total of \$5050.50. Councilman Sides seconded the motion. The motion carried 4-0.
 - B. Discuss, consider and possible action regarding the management agreement between the City of Coleman and the Coleman Chamber of Commerce. *A motion was made by Councilman McGee to enter into executive session at 5:29 p.m. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0. Council returned to regular session at 6:48 p.m. A motion was made by Councilman McGee authorizing the Mayor to execute the agreement between the City of Coleman and the Coleman Chamber of Commerce as presented with amendments as stated: 1/3 of the HOT funds will go to the Chamber for operations of the Visitor Information Center, 2/3's will remain with the City to be distributed by a Committee appointed by the Council. Councilman Sides seconded the motion. The motion carried 4-0.*
5. Ordinances and Resolutions
 - A. Consider, discuss and approve a resolution approving amended and restated bylaws of the Type A Coleman EDC, Inc. *A motion was made by Councilwoman Hetzel to approve a resolution of the City of Coleman approving amended and restated by laws of the Type A Coleman EDC, Inc. with an effective date of January 14, 2019. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
 - B. Consider, discuss and approve a resolution approving amended and restated bylaws of the Type B Coleman Community Coalition. *A motion was made by Mayor Pro Tem Smith to approve a resolution of the City of Coleman approving amended and restated bylaws of the Type B Coleman Community Coalition with an effective date of January 14, 2019. Councilwoman Hetzel seconded the motion. The motion carried 4-0*
 - C. Consider, discuss and appoint the seven directors of the Type A Coleman EDC, Inc., three of which will be appointed to one year terms and four of which will be appointed to two year terms. *A motion was made by Mayor Pro Tem Smith to appoint Joe Haynes, Mark Price and Jacque Rosales to a one year term beginning January 14, 2019 through December 31, 2019 and Bill Henning, Dr Paul Reynolds, Larry Robinson and Royce Young to a two year term beginning January 14, 2019 through December 31, 2020. Councilman Sides seconded the motion the motion carried 4-0.*
 - D. Discuss, consider and appoint the seven directors of the Type B Coleman Community Coalition, three of which will be appointed to one year terms and four of which will be appointed to two year terms. *A motion was made by Councilman Sides to appoint Joe*

Haynes, Mark Price and Jacque Rosales to a one year term beginning January 14, 2019 through December 31, 2019 and Bill Henning, Dr Paul Reynolds, Larry Robinson and Royce Young to a two year term beginning January 14, 2019 through December 31, 2020. Councilman McGee seconded the motion. The motion carried 4-0.

6. City Manager Report

A. Hear status report from City Manager regarding City Operations

7. Executive Session

8. Adjournment

A motion was made by Councilman Sides to adjourn the meeting at 7:00 p.m. Councilwoman Hetzel seconded the motion. The motion carried 4-0.


MAYOR


CITY SECRETARY