

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, FEBRUARY 21, 2019  
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: *Councilman Monte Sides gave the invocation. Mayor Tommy Sloan called the meeting to order.*
2. Introductions, Announcements, and Recognitions
3. Items to be withdrawn *None*
4. Citizen Presentations *Christi Solis spoke to Council concerning her electric bill.*
5. Approval of Minutes
  - A. Regular called meeting – January 17, 2019 *A motion was made by Councilman McGee to approve the minutes for January 17, 2019. Councilman Sides seconded the motion. The motion carried 4-0.*
6. Ordinances and Resolutions
  - A. Discuss, consider and act upon the adoption of a Resolution of the City Council of the City of Coleman directing publication of notice of intention to issue certificates of obligation to fund construction of a water treatment plant and related infrastructure and resolving other matters pertaining thereto. *A motion was made by Councilwoman Hetzel to adopt a Resolution of the City of Council of the City of Coleman directing publication of notice of intention to issue certificates of obligation to fund construction of a water treatment plant and related infrastructure. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
  - B. Discuss, consider and act upon adoption of a “Resolution of the City Council of the City of Coleman authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor or Mayor Pro Tem to act as the City’s Executive Officer and Authorized Representatives in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program. *A motion was made by Councilwoman Hetzel to adoption a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor or Mayor Pro Tem to act as the City’s Executive Officer and authorized Representatives in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program. Councilman McGee seconded the motion. The motion carried 4-0.*
  - C. Discuss, consider and act upon the adoption of a Resolution of the City Council of the City of Coleman authorizing the submission of a Criminal Justice Division (CJD) Grant for the Coleman Police Department and authorizing the City Manager as the authorized official to apply for, accept, reject, alter, or terminate the grant. *A motion was made by Councilman Sides to adopt a Resolution of the City Council of the City of Coleman authorizing the submission of a Criminal Justice Division (CJD) Grant for the Coleman Police Department and authorizing the City Manager as the authorized official to apply for, accept, reject, alter, or terminate the grant. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
  - D. Discuss, consider and act upon the adoption of a Resolution of the City Council of the City of Coleman authorizing the submission of a Criminal Justice Division (CJD) Grant for the Lake Coleman Police Department and authorizing the City Manager as the authorized official to apply for, accept, reject, alter, or terminate the grant. *A motion was made by Councilman Sides to adopt a Resolution of the City Council of the City of Coleman authorizing the submission of a Criminal Justice Division (CJD) Grant for the Lake Coleman Police Department and authorizing the City Manager as the authorized*

*official to apply for, accept, reject, alter, or terminate the grant. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

7. Requests and Presentations

- A. Consider approving a Resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the Great Western Trail Days Parade to be held on April 27, 2019. *A motion was made by Councilman McGee to approve a resolution allowing the City of Coleman to enter into an agreement with Texas Department of Transportation for the temporary closure of portions of State Highway 153 and State Highway 206 for the 2019 Great Western Trail Days Parade. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*
- B. Discuss, consider, and act upon an Interlocal Agreement between the City of Coleman, Texas and Coleman County, Texas regarding the terms and conditions agreed upon for the operation of Law Enforcement Center in exchange for the County providing dispatch and jail services for the City of Coleman. *A motion was made by Mayor Pro Tem Smith to approve the Interlocal Agreement between the City of Coleman, Texas and Coleman County, Texas regarding the terms and conditions agreed upon for the operation of Law Enforcement Center in exchange for the County providing dispatch and jail services for the City of Coleman. Councilwoman Hetzel seconded the motion. The motion carried 4-0.*
- C. Consider approving request from EDC Director, Kim Little, regarding budget amendments to the FY 2019 Type 4-A Coleman Economic Development Corporation (CEDC) Budget. *A motion was made by Councilman Sides to approve Budget amendments for the Type A Coleman Economic Development Corporation FY 19 budget. Councilman McGee seconded the motion. The motion carried 4-0.*
- D. Consider approving request from EDC Director, Kim Little, regarding budget amendments to the FY 2019 Type 4-B Coleman Community Coalition (CCC) Budget. *A motion was made by Councilwoman Hetzel to approve Budget amendments for the Type B Coleman Community Coalition FY 19 budget. Mayor Pro Tem Smith seconded the motion. The motion carried 4-0.*

8. City Manager Report

- A. Hear status report from City Manager regarding City Operations

9. Adjournment

*A motion was made by Councilman Sides to adjourn the meeting at 5:52 p.m. Councilman McGee seconded the motion. The motion carried 4-0.*

  
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 CITY SECRETARY

  
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 MAYOR