

MINUTES  
COUNCIL MEETING  
CITY OF COLEMAN  
CITY HALL  
THURSDAY, November 18, 2021  
5:15 P.M.

Present: *Mayor Tommy Sloan, Mayor Pro Tem Sharlene Taylor Hetzel, Councilmember Monte Sides, Councilmember Bobby McGee, City Manager Diana Lopez, City Attorney Pat Chesser, and Assistant City Manager James King.*

Absent: *Councilmember Tracy Rankin*

1. Call to Order, Invocation and Pledge of Allegiance: *Mayor Tommy Sloan called the meeting to order at 5:15 p.m. and gave the invocation. The Pledge of Allegiance to the flags of the United States and State of Texas followed.*
2. Introductions, Announcements, and Recognitions: *City Manager Lopez announced that after a long wait and a lot of work, the City was converting to a Pooled Cash system and eliminating a lot of unnecessary work in daily financial transactions. CM Lopez also noted the Thanksgiving holidays coming up and announced holiday hours for City facilities.*
3. Items to be withdrawn: *None.*
4. Citizen Presentations: *Mr. Charles Stewart addressed the Council on Introducing the effort to establish common-law compliant & responsibly self-governing communities in Coleman.*
5. Consider, and act upon the approval of minutes for the City of Coleman Council Meeting held on November 4, 2021. *A motion was made by Councilmember Sides to approve the minutes as presented. Councilmember McGee seconded the motion. The motion carried 4-0.*
6. Hear requests from the City Council for future agenda items. *There were no requests for future agenda items.*
7. Discuss, consider, and act upon approving the second reading of an Ordinance closing and abandoning an undeveloped section of platted roadway in the 600 block of East Mesquite Street. *A motion was made by Mayor Pro Tem Hetzel to approve the ordinance on second and final reading. Councilmember McGee seconded the motion. The motion carried 4-0.*
8. Discuss, consider, and act upon approving a Resolution of the City of Coleman approving and authorizing a project to provide funds in an amount not to exceed \$5,000 from the Coleman Economic Development Corporation (Type A – EDC) and in an amount not to exceed \$5,000 from the Coleman Community Coalition (Type B – EDC) to the City of Coleman for Christmas lights in the downtown district. *A motion was made by Councilmember McGee to approve the resolution. Councilmember Sides seconded the motion. The motion carried 4-0.*
9. Discuss, consider, and act upon accepting the resignation of Municipal Court Judge Robert Jeffrey Nash. *A motion was made by Councilmember McGee to accept the resignation. Mayor Pro Tem Hetzel seconded the motion. The motion carried 4-0.*
10. The City Council may enter into Executive Session to discuss the following pursuant to:
  - a. Government Code §551.074 (Personnel Matters): Deliberations regarding appointment of Municipal Court Judge;
  - b. Government Code §551.071 (Consultation with Attorney): PUC Project No. 52364, Securitization Opt-Out;
  - c. Government Code §551.072 (Deliberations regarding Real Property): Lease of City Property located adjacent to Municipal Airport to Jal Welding and Machine Works

*The Council entered Executive Session at 5:31 p.m. and returned into Open Session at 7:07 p.m.*

11. Upon return from Executive Session, the Council may take whatever action they deem necessary on the following items:
- a. Discuss, consider, and act upon appointing a Municipal Court Judge to serve for the remainder of the Mayor's term of office. *No action was taken on this item.*
  - b. Discuss, consider, and act upon an engagement letter with Lloyd Gosselink to represent the City in PUC Project No. 52364, Securitization Opt -Out. *A motion was made by Mayor Pro Tem Hetzel to authorize an engagement letter with Lloyd Gosselink to represent the City. Councilmember Sides seconded the motion. The motion carried 4-0.*
  - c. Discuss, consider, and act upon authorizing the City Manager to complete any and all documents for the City of Coleman to opt-out of the securitization process established by the PUC. *A motion was made by Councilmember McGee to authorize the City Manager to complete any and all documents related to the opt-out of the securitization process with the Public Utility Commission. Councilmember Sides seconded the motion. The motion carried 4-0.*
  - d. Discuss, consider, and act upon a lease of property to Jal Welding and Machine Works. *The Council did not take action to lease the property to Jal Welding and requested that the inventory be removed from the property.*
12. Adjournment *A motion was made by Councilmember Sides to adjourn the meeting at 7:12 p.m. Councilmember McGee seconded the motion. The motion carried 4-0.*

  
MAYOR

  
CITY SECRETARY