

**CITY OF COLDSRING, TEXAS**  
**CITY COUNCIL MEETING**  
Coldspring City Hall  
14211 Highway 150 West, Coldspring, Texas

**AGENDA**

**Regular Called Meeting June 5, 2023 – 7:00 PM**

**1. MEETING CALLED TO ORDER**

**2. ROLL CALL, ESTABLISH A QUORUM**

**3. PUBLIC COMMENTS**

- Review Rules/Time Limits

**4. ADOPT AGENDA**

**5. MINUTES FOR APPROVAL**

- Regular Called Meeting – May 1, 2023
- Special Called Meeting – May 9, 2023

**6. APPROVAL OF BILLS TO BE PAID**

**7. REPORTS**

A. Report on operation at wastewater treatment plant and collection system - Inframark

- Fixed Assets Information

B. Financial Reports:

- General fund
- Sewer fund
- Hotel/Motel fund
- Covid – Fund
- Capital Projects
- MIT-MOD Grant Fund
- Opioid Abatement Fund

C. Sewer Reports:

- Sewer adjustments
- Sewer cut-offs

## **8. OLD BUSINESS**

- A. Briefing on Restroom/Concession Stand Building
- B. Discussion and possible action on complaint from L. P. Runge on 832 Highway 150 property regarding violation of City Ordinance 2021-3.
- C. Discussion and possible action on TMRS: Texas Municipal Retirement System actuary study results
- D. Discussion and possible action on abandoned right of way on Anglo Dutch property sold to Vivian Briggs
- E. Briefing on purchase of Park #1 Parking Lot
- F. Discussion and possible action on Ordinance 92-1 (Public Event) and adopting amendment to ordinance 92-1 with Attorney Greg Magee's changes
- G. Briefing on completion of Park #2 fencing

## **9. NEW BUSINESS**


- A. Briefing on support of SJC Coldspring Senior Citizens Center regarding fire suppression system
- B. Briefing on City of Coldspring record retention building
- C. Discussion and possible action regarding Parker Street closure
- D. Discussion and possible action reviewing City Ordinances 88-4, 90-1 (Junk and salvage), and 2021-3 (Public nuisance)
- E. Discussion and possible action on violation of ordinance 2021-3 (Public nuisance) at 210 Slade Street
- F. Discussion and possible action on potential violation of ordinances 2021-3 (Public nuisance), 88-4 (Junk and salvage) at 301 Highway 150
- G. Discussion and possible action on City of Coldspring tow away zones
- H. Discussion and possible action on banning future car lots, salvage yards, impound yards, etc. regarding City Ordinance 88-4 (Junk and salvage) and 90-1 (Junk and salvage)
- I. Discussion and possible action on instituting system of business permits
- J. Alderman Dianne Griffith briefing on Texas Municipal League small town conference

**10. EXECUTIVE SESSION**

- SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS. SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY.
- SECTION 551.074 PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; AND
- SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES AND AUDITS.

**11. RECONVENE**

**12. ADJOURN**



John Benestante, Mayor

**\*\*NEXT CITY COUNCIL MEETING IS MONDAY, July 3, 2023, at 7:00 PM\*\***