

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

AGENDA

Regular Called Meeting November 7, 2022 – 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 – October 3, 2022
- Special Called Meeting – October 25, 2022

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
- Investments
- Sewer adjustments

C. Briefing on sewer cut offs

8. OLD BUSINESS

A. Briefing on Park 1 Restroom / Concession Stand and FM 2025 Sewer Project

- B. Briefing on City street work
- C. Briefing on Mary Elizabeth Reynold warranty deed dated June 21, 2000
- D. Discussion and possible action on RV park ordinance

9. NEW BUSINESS

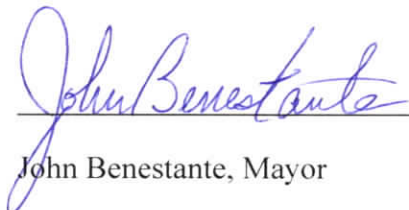
- A. Discussion and possible action on supporting the Dolly Parton Imagination Library program for the Coldspring Area Library
- B. Discussion and possible action to adopt 2023 City Holidays / City Council Meeting Dates
- C. Briefing on Opioid Abatement Settlement – Notice to subdivisions
- D. Review City Ordinance 92-1: Public Event Ordinance
- E. Leticia Matticks to request approval of the City to close Cedar Steet between the San Jacinto County Courthouse and the San Jacinto County Annex for a street dance from 7:00 - 10:00 PM after the Christmas Tree Lighting on Saturday, November 26, 2022.
- F. Discussion and possible action on City of Coldspring Resolution 2022-7 for the City of Coldspring to authorize the State of Texas to close Highway 150 and FM 1514 for the purpose of the Annual Christmas on the Square Activities.

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, December 5, 2022, at 7:00 PM****