

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

AGENDA

Special Called Meeting October 25, 2022

1. MEETING CALLED TO ORDER

2. ROLL CALL, ESTABLISH A QUORUM

3. PUBLIC COMMENTS

- Review Rules/Time Limits

4. ADOPT AGENDA

5. OLD BUSINESS: NONE

6. NEW BUSINESS

A. Discuss, consider and rescind Resolution 2022-3 dated October 3rd, 2022, authorizing GrantWorks, Inc., to complete and submit the CDBG-MIT MOD application to the General Land Office on behalf of the City.

B. Discuss, consider and possible action adopting resolution #2022-5 and authorizing the submission of a Community Development Block Grant-Mitigation-Method of Distribution Project Application to the General Land Office; and authorizing the Mayor and Mayor Pro-Tem to act as the City's Executive Officers and Authorized representatives all manners pertaining to the City's participation in the General Land Office (GLO) CDBG-MIT Method of Distribution Program.

C. Consider and approve resolution #2022-4 to award Grant Administration Services to Langford Community Management Services (LCMS) to complete, submit, and manage the General Land Office (GLO) CDBG-MIT Method of Distribution funds allocated to the City.

D. Consider and approve resolution #2022-6 to award Engineering services to Goodwin, Lasiter, Strong (GLS) to assist in completion of application and project implementation of the General Land Office (GLO) CDBG-MIT Method of Distribution funds allocated to the City.

E. Consider, review and approve Contract templates for Engineering and Grant Administration services for application and project implementation of the General Land Office (GLO) CDBG-MIT Method of Distribution funds allocated to the City.

F. Briefing on Park 1 Restroom / Concession Stand

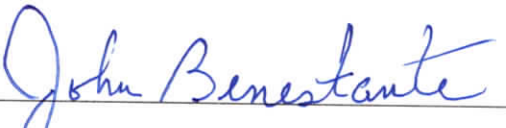
H. Discussion and possible action on current year 2022 Budget Line-Item Adjustments

8. 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, November 7, 2022, at 7:00 PM****