

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

AGENDA

Regular Called Meeting October 3, 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 – September 12, 2022

6. APPROVAL OF BILLS TO BE PAID

7. REPORTS

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

B. Financial Reports:

- General fund
- Sewer fund
- Hotel/Motel fund
- Covid – Fund
- Capital Projects
- Sewer adjustments

C. Briefing on sewer cut offs

8. OLD BUSINESS

A. Discussion and possible action on 2021 audit report from Axley and Rode

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

C. Briefing on meeting with the Texas Department of Transportation (TxDOT)

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

9. NEW BUSINESS


- A. Discussion and possible action on contracting Axley and Rode to perform 2022 City financial audit
- B. Discuss and consider approving/adopting a Citizen Participation Plan for the City of Coldspring
- C. Discuss and consider approving/adopting a Resolution Authorizing Submission of the 2022 Community Development Block Grant-Mitigation Method of Distribution (CDBG-MIT MOD) Application administered through the Texas General Land Office for the City of Coldspring.
- D. Discuss and consider approving/adopting Procurement Policies & Procedures for the City of Coldspring
- E. Discuss and consider approving/adopting Procedures for Financial Payment for the City of Coldspring

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