

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

AGENDA

Regular Called Meeting September 12, 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 – August 1, 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
- Investments

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 grease trap sampling study

C. Discussion and possible action of a resolution identifying three entities that support the health and welfare of the citizens of the City of Coldspring

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

E. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for the City of Coldspring's 2023-2024 Texas Community Development Block Grant funded and administered through the Texas Department of Agriculture

F. Discuss, consider, and select engineering/architectural/surveying service provider(s) to complete application and project implementation for the City of Coldspring's 2023-2024 Texas Community Development Block Grant funded and administered through the Texas Department of Agriculture

G. Discuss, consider, and select administration/project delivery service provider(s) to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office

H. Discuss, consider, and select engineering/architectural service provider(s) to complete application and project implementation for the CDBG MIT-MOD funding administered by the Texas General Land Office

I. Discuss, consider, and select administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARPA Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency

J. Discuss, consider, and select engineering service provider(s) to complete project implementation for the American Rescue Plan Act (ARPA Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency

K. Discussion and possible action on City street work

L. Briefing on Mary Elizabeth Reynold warranty deed dated June 21, 2000

M. Discussion and possible action on 2020 and 2021 City Financial Audits

9. NEW BUSINESS

A. Discussion and possible action of a resolution #2022-1 for the purpose of closing Highway 150 and FM 1514 for the Annual San Jacinto County Fair & Rodeo Parade

B. Discussion and possible action on RV park ordinance

C. Discussion and possible action on line item move of funds in the General Fund and Sewer Fund

D. Local business owner, Rob Gu, of the Coldspring Inn to speak on future upgrades to his Inn dependent upon expansion of the City Sewer system and inquiry of the blue bird houses on Park 2 walking path

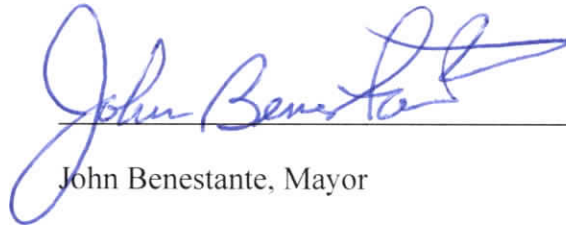
E. Proclamation for World Teacher's Day

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, October 3, 2022, at 7:00 PM****