

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

AGENDA

Regular Called Meeting August 1, 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 – July 11, 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

D. Briefing on street maintenance

8. OLD BUSINESS

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

- B. Briefing on grease trap sampling
- C. Status on RFP for administrative services
- D. Briefing on meeting with the Texas Department of Transportation (TxDOT)

E. Briefing on allocation under Deep East Texas Council of Governments Hurricane Harvey CDBG Mitigation Method of Distribution (DETCOG MIT MOD) funding award allocation for the city of Coldspring is \$631,000

9. NEW BUSINESS

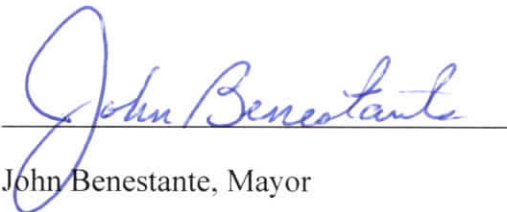
- A. Discussion and possible action of a resolution identifying three entities that support the health and welfare of the citizens of the City of Coldspring
- B. Briefing on Mary Elizabeth Reynold's' warranty deed dated June 21, 2000
- C. Discussion and possible action on office assistant office layout

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, SEPTEMBER 12, 2022, at 7:00 PM****