

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

AGENDA

Regular Called Meeting July 11, 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 – June 6, 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. Discussion and possible action on filling the vacancy of alderman position five (5) with Jennifer Manuel

- B. Presentation of previously scheduled 2018 audit report by Axley & Rode, LLP, Certified Public Accountants and in addition the 2019 audit report
- C. Discussion and possible action on Coldspring Youth Dixie League Memorandum of Understanding
- D. Discussion and possible action concerning the pay scale and qualifications for an office clerk's position.
- E. Discussion and possible action on bid documents for Park 1 restroom/concession stand
- F. Briefing on FM 2025 collection system project
- G. Briefing on City Hall flooring
- H. Discussion and possible action on resolution of Marrs property complaint
- I. Discussion and possible action on resolution of Bass property complaint
- J. Discussion and possible action on Request for Proposal (RFP) for an administrative service firm to assist the City of Coldspring in obtaining funds and grants for future projects that will benefit the citizens of the city and promote economic growth as the City of Coldspring Request for Proposals for professional administration services. These services are being solicited to assist the City of Coldspring in its management and implementation of its allocation from the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and ancillary projects financed from the aforementioned allocation.

9. NEW BUSINESS

- A. Discussion and possible action on interlocal agreement to provide meter readings in exchange for sewer service between San Jacinto Special Utility District and the City of Coldspring
- B. Discussion and possible action accepting a 30-foot wide and 507.79-foot-long road easement at Eastex Environmental Lab from Sarah Brumley (see attachment)
- C. Briefing on lowering the speed limit in the City of Coldspring's city limits to 35 mph
- D. Local business owner, Paul Shelton, to speak on grease samples taken from Paradise Grill

10. EXECUTIVE SESSION

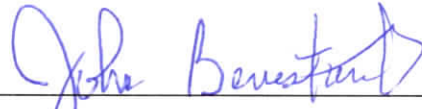
- SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS.
- SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY.
- SECTION 551.074 PERSONNEL MATTERS: TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR

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