

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

AGENDA

Regular Called Meeting June 6, 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

- Special Called Meeting – May 13, 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. Grease trap testing results
- D. Briefing on sewer cut offs

8. OLD BUSINESS: NONE

9. NEW BUSINESS

- A. Presentation of 2018 audit reports by Axley & Rode, LLP, Certified Public Accountants
- B. Discussion and possible action on appointing a mayor pro tem

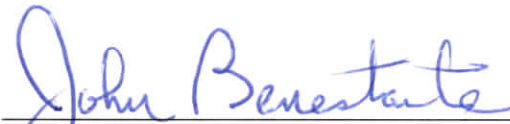
- C. Discussion and possible action on hiring a parttime office clerk
- D. Discussion and possible action of civil drawings for restroom/concession stand
- E. Briefing on the State of the City
- F. Discussion and possible action on filling the vacancy of alderman position 5
- G. Discussion and possible action on Worldwide Power Products preventative maintenance renewal agreements
- H. Consider acceptance of proposed funding to the city of Coldspring from the DETCOG Method of Distribution (MOD) for the Regional Mitigation Program, part of the State of Texas CDBG Mitigation Action Plan
- I. Discussion and possible action on Request for Qualification (RFQ) for an administrative services 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

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