

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

**AGENDA**

**Regular Called Meeting May 2, 2022**

**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 – April 4, 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 – Grant
- Capital Projects
- Investment Accounts
- Sewer Adjustments

**8. OLD BUSINESS**

A. Discussion and possible action on memorandum of understanding (MOU) for the use of City Park #1 between the City of Coldspring and the Coldspring Dixie League.

B. Briefings:

1. First report on Coronavirus Local Fiscal Recovery Fund
2. Concerning perimeter fence at City Park 2 (walking trail)

3. Security system installation
4. Completion of City Hall doors
5. Completion of:
  - a. Perimeter fencing at park #1 and Moore Street lift stations
  - b. Perimeter fence around electrical panel at Park #1
6. Lift Station #1 "Pea Patch" lift station pump replacement
7. Status of Park #1 Restroom/Concession project
8. Status of FM 2025 Sewer collection system project
9. Status of 2018 Audit
10. Status of grant administration service

**9. NEW BUSINESS**

- A. Discussion and possible action on complaint concerning street closure on Butler Street due to Blue Grass Music

**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**



**Pat Eversole, Mayor**