

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

AGENDA

Regular Called Meeting April 4, 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 – March 7, 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

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. Briefing on City Park #1 (Baseball Park):

1. Restroom and concession stand
2. Fencing on Park #1 lift station per state inspection
3. Control panel for Park #1 Lift Station

C. Briefing on Lift Station #1 “Pea Patch”

9. NEW BUSINESS

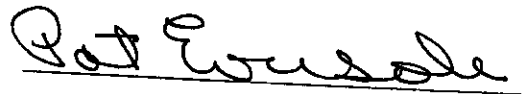
A. Discussion and possible action on grant writer

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

A handwritten signature in cursive script that reads "Pat Eversole". The signature is written in black ink and is positioned above a horizontal line.

Pat Eversole, Mayor