

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

**AGENDA**

**Regular Called Meeting March 7, 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 – February 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. Briefing on Ordinance #2021-3 related to notices of noncompliance:

- Marris property
- Bass property
- Angle Dutch Energy property

- B. Discussion and possible action on adjustments to leave policy 2022-1
- C. Briefing on joint venture concerning public restroom in the town square area
- D. Briefing on Goodwin-Lasiter- Strong engineering meeting
- E. Discussion and possible action on memorandum of understanding for the use of City Park #1
- F. Discussion and possible action on the camera system for City Hall (Attachment)
- G. Briefing on electrical upgrade for City Park #1
- H. Discussion and possible action on El Taquito Complaint (Attachment)
- I. Earnestine Rodriguez response to El Taquito Complaint

**9. NEW BUSINESS**

- A. Discussion and possible action on policy 2022-2 in response to audit finding 2017-007 – Adopted budget not retained. (Attachments)

**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**