

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

AGENDA

Regular Called Meeting May 1, 2023 – 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 – April 3, 2023

6. APPROVAL OF BILLS TO BE PAID

7. REPORTS

A. Report on operation at wastewater treatment plant and collection system - Inframark

- Fixed Assets Information

B. Financial Reports:

- General fund
- Sewer fund
- Hotel/Motel fund
- Covid – Fund
- Capital Projects
- MIT-MOD Grant Fund
- Opioid Abatement Fund
- Investment Fund Update

C. Sewer Reports:

- Sewer adjustments
- Sewer cut-offs

8. OLD BUSINESS

A. Discussion and possible action reviewing bids on Restroom/Concession Stand Building and awarding contract to lowest who provides goods and services at the best value for the City of Coldspring and authorize the Mayor to enter a contract with said low bidder per bid specifications and furthermore authorizing the Mayor oversee the construction of said project.

B. Discussion and possible action on complaint from L. P. Runge. Possible violation of City Ordinance 2021-3.

C. Briefing on TMRS: Texas Municipal Retirement System

D. Discussion and possible action on abandoned right of way on Anglo Dutch property sold to Vivian Briggs

E. Briefing on purchase of Park #1 Parking Lot

F. Discussion and possible action on revising City Ordinance 92-1: Public Event Ordinance

9. NEW BUSINESS

A. Briefing on Type A General Law Municipality Quorum

B. Briefing on storm damage to Park #1 and Wastewater Treatment Plant

C. Briefing on Park #2 security and fencing

D. Discussion and possible action on adopting Statement of Financial Goals and Policies for the City of Coldspring

E. Discussion and possible action on Resolution 2023-04 approving the Coldspring Car, Truck and Bike Show on the Courthouse Square, Sponsored by the Coldspring Area Business & Merchants Association (CABMA) on May 27, 2023

F. Discussion and possible action on Resolution 2023-05 recognizing Mt. Moriah Masonic Lodge #37 celebrating 175 years of masonry in the Coldspring area

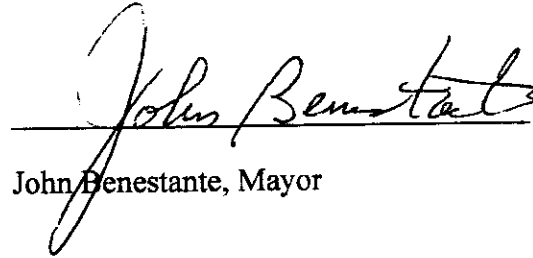
10. EXECUTIVE SESSION

- 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

****NEXT CITY COUNCIL MEETING IS MONDAY, June 5, 2023, at 7:00 PM****