

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

**AGENDA**

**Regular Called Meeting April 3, 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 – March 6, 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

C. Sewer Reports:

- Sewer adjustments
- Sewer cut-offs

D. Legislative Updates:

- Legislative updates – Texas Municipal League

## **8. OLD BUSINESS**

- A. Briefing on Park 1 Restroom / Concession Stand and FM 2025 Sewer Project
- B. Briefing on Hotel Occupancy Tax Exemptions
- C. Discussion and possible action on an addendum to City Ordinance 04-01 regarding food truck grease trap requirements
- D. Discussion and possible action on complaint from L. P. Runge. Possible violation of City Ordinance 2021-3.
- E. Briefing on TMRS: Texas Municipal Retirement System

## **9. NEW BUSINESS**

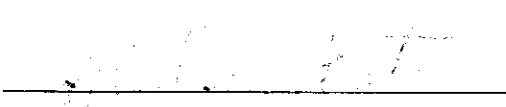
- A. Discussion and possible action on abandoned right of way on Anglo Dutch property sold to Vivian Briggs
- B. Discussion and possible action on adopting City of Coldspring Purchasing Procurement policy according to Texas Administrative Rule 20.82
- C. Discussion and possible action on response received from Coldspring Oakhurst CISD on 10-acre parcel of property.

## **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**

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John Benestante, Mayor

**\*\*NEXT CITY COUNCIL MEETING IS MONDAY, May 1, 2023, at 7:00 PM\*\***