

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

AGENDA

Regular Called Meeting March 6, 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 – February 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

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 purchase of 10-acre tract from Coldspring-Oakhurst Consolidated Independent School
- C. Consideration, discussion, and possible action updating terms of the City Park #1 (Ball Park) Memorandum of understanding.
- D. Discussion and possible action on an addendum to City Ordinance 04-01 in regard to food truck grease trap requirements
- E. Discussion and possible action authorizing the mayor and or mayor pro-tem to deed abandoned alley way to said property owner

9. NEW BUSINESS

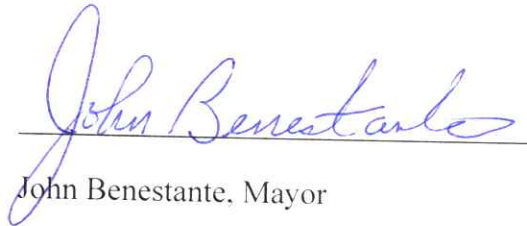
- A. Discussion and possible action on approving resolution 2023-03 for the TX General Land Office Resilient Communities Program grant administration for Comprehensive Plan.
- B. Discussion and possible action on approving the Payment Group as an on-line service to allow City sewer customers an alternative way of paying their sewer bills on line with a link on the City website that would allow a bill to be paid with a debit/credit card and /or by ACH and also the ability to pay in person with a debit/credit card.
- C. Discussion and possible action on Resolution 2023-01 authorizing the submission of an application for the 2023-2024 TxCDBG Community Development fund competition.
- D. Discussion and possible action on Resolution 2023-02 authorizing signatories for the 2023-2024 application and future grants administered through Texas Department of Agriculture TDA Go grants online and adopting the Civil rights policies which include the Code of Conduct Policy, Citizen Participation Plan, Excessive Force Policy, and Fair Housing Policy.
- E. Discussion and possible action on authorizing the certification of unopposed candidates for other political subdivisions for the election scheduled May 6, 2023
- F. Discussion and possible action on authorizing the cancellation of the election scheduled to be held on May 6, 2023 in accordance with Section 2.053(a) of the Texas Election Code.
- G. Briefing on Hotel Occupancy Tax Exemptions
- H. Discussion and possible action regarding the inquiry from Central States Water Resources to request to discuss selling the wastewater utility for the City of Coldspring
- I. Discussion and possible action on complaint from L.P. Runge. Possible violation of City Ordinance 2021-3
- J. Briefing on TMRS: Texas Municipal Retirement System

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, April 3, 2023, at 7:00 PM****