

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

**AGENDA**

**Regular Called Meeting February 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 – January 9, 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
- Quarterly Investments Report

C. Sewer Reports:

- Sewer adjustments
- Sewer cut-offs

**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. Briefing on line-item fund balance transfers completed for the 2022 City budget.

## 9. NEW BUSINESS

A. Consideration, discussion, and possible action updating terms of the City Park #1 (Ball Park) Memorandum of understanding.

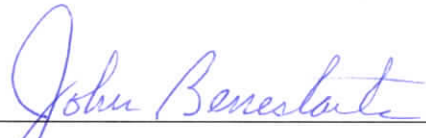
B. Discussion and possible action on an addendum to City Ordinance 04-01 in regard to food truck grease trap requirements

## 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, March 6, 2023, at 7:00 PM\*\***