

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

AGENDA

Regular Called Meeting January 9, 2022 – 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 – December 5, 2022
- Special Called Meeting – December 12, 2022

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
- Sewer adjustments

C. Briefing on 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 District

9. NEW BUSINESS

A. Briefing on line-item fund balance transfers in 2022 budget

B. Consideration, discussion, and possible action concerning award of the engineering services contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

C. Discussion and possible action authorizing the Mayor or Mayor Pro Tem to make a preliminary application for a project regarding the Transportation Set-A-Side (TA) Program Deadline 01-27-2023 and furthermore if the project is deemed eligible, make a detailed application by June 5, 2023.


D. Discussion and possible action authorizing the Mayor or Mayor Pro Tem to enter in the 2023 joint election agreement and contract with San Jacinto County and to be administered by the County's Election Administrator

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, February 6, 2023, at 7:00 PM****