

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

**AGENDA**

**Regular Called Meeting December 5, 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 – November 7, 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**

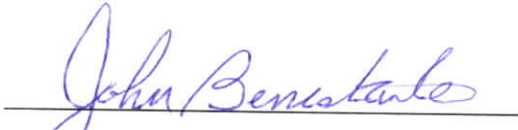
- A. Briefing on line-item fund balance transfers in 2022 budget
- B. Discussion and possible action on 2023 City budget
- C. Discussion and possible action on authorizing Legal Counsel to make recommendations on revising City Ordinance 92-1 and City Ordinance 2002-1
- D. Discuss, consider, and rescind award dated September 12, 2022, selecting GrantWorks, Inc., to complete application and project implementation for the City of Coldspring's 2023-2024 Texas Community Development Block Grant funded and administered through the Texas Department of Agriculture.
- E. Discuss, consider, and rescind award dated September 12, 2022, selecting GrantWorks, Inc., to complete project implementation for the American Rescue Plan Act (ARPA Act) funding administered by the U.S. Department of the Treasury, other Federal or State Agency
- F. Discuss, consider and possible action adopting resolution #2022-8 authorizing the submission of a Community Development Block Grant-Mitigation-Resilient Communities Project Application to the General Land office: and authorizing the Mayor and Mayor Pro-Tem to act as the City's Executive Officers and Authorized representatives in all manners pertaining to the City's participation in the Community Development & Revitalization Program
- G. Consideration, discussion, and possible action concerning award of an administrative services Contract for the preparation of the City's 2023-2024 Texas Community Development Block grant (TxCDBG) CD application and subsequent administrative services contract if funded.

## **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, January 9, 2023, at 7:00 PM\*\***