

City of Coldspring, Texas
Minutes of the Special Called Council Meeting
Monday, December 12, 2022

1. Meeting called to order 7:00 PM

2. Roll call

Present: Aldermen Dianne Griffith, Jessica Sewell, Nichole Gatewood, Mayor John Benestante

Absent: Jennifer Manuel, Kyle Currie

Visitors: None

3. Public Comment: NONE

4. Agenda: A motion was made by Alderman Nichole Gatewood to adopt the agenda. Jessica Sewell seconded the motion. All in favor.

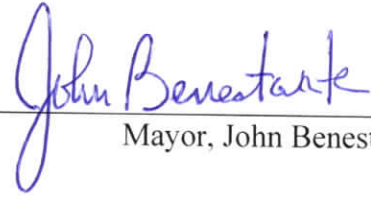
5. Old Business: None

6. New Business:

A. Discuss, consider, and possible action on line-item changes to balance the 2022 budget. After a general discussion, Alderman Nichole Gatewood made a motion to authorize the Mayor, City Executive Administrator to balance the prior year budget and make line-item transfers to balance the 2022 City budget. The Mayor, City Executive Administrator and Comptroller will request additional help from the auditor firm Axley and Rode, LLP if needed. Alderman Dianne Griffith seconded the motion. All in favor.

B. Discuss, consider and possible action on amending the 2022 budget tot include funding for the Coldspring Senior Citizens Center. Mayor Benestante explained that City's purchase of a vehicle for the Coldspring Senior Citizens Center was planned for in the 2023, however the automobile dealership that had the vehicle would not hold the vehicle until January 2, 2023. Therefore, the 2022 City budget would need to be amended for the purchase of the van. After a general discussion, Alderman Jessica Sewell made a motion to amend the City's 2022 budget for \$35,021.75 for funding for the purchase of the 2022 Ram Promaster van. Alderman Nichole Gatewood seconded the motion. All in favor.

7. Adjourn: A motion to adjourn was made by Alderman Nichole Gatewood at 7:04 PM and was Seconded by Dianne Griffith. All in favor.



Mayor, John Benestante

Attest:



Jody Barr, City Secretary