

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

AGENDA

Regular Called Meeting July 10, 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 – June 5, 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
- Opioid Abatement Fund

C. Sewer Reports:

- Sewer adjustments
- Sewer cut-offs

8. OLD BUSINESS

A. Discussion and possible action on change order the Coldspring Youth League Concession/Restroom change order for air conditioning

B. Discussion and possible action on Ordinance 92-1 (Public Event) and adopting amendment to ordinance 92-1 with Attorney Greg Magee's changes

C. Briefing on support of SJC Coldspring Senior Citizens fire suppression system installation

D. Discussion and possible action on potential violation of ordinances 2021-3 (Public nuisance), 88-4 (Junk and salvage) at 301 Highway 150

E. Discussion and possible action on violation of ordinance 2021-3 (Public nuisance) at 210 Slade Street

F. Discussion and possible action on ordinance 2023-02 providing for participation in the Texas Municipal Retirement System and its supplemental death benefits fund and authorizing actuarially determined contribution rate payments for city employees.

9. NEW BUSINESS

A. Discussion and possible action on approving and adoption of revised resolution 2023-03-01 for the TX General Lad Office Resilient Communities Program grant administration Comprehensive Plan giving legal authority to the Mayor to approve Resilient Communities Program (RCP) established zoning ordinances

B. Discussion and possible action on approving the revised Procurement Policies and procedures to incorporate federal guidelines CFR 200.318-327 Policies for the TX General Lad Office Resilient Communities Program grant administration

C. Briefing on GLO Community Development Block Grant Mitigation (CDBG-MIT) Council of Government Method of Distribution (COG MOD) Regional Mitigation Program Award

D. Discussion and possible action on Ordinance 2007-08 Violation of unauthorized signs within the City of Coldspring

E. Discussion and possible action on Texas Department of Transportation speed zone study results and Ordinance 2023-04 establishing maximum speeds of motor vehicles in certain areas as designated

F. Discussion and possible action on proclamation for the Coldspring Quilts for Kids organization

G. Alderman Dianne Griffith briefing on Texas Country Partnership and Steven F Austin University Forum on Economic Development forum

H. Briefing on 350 Commercial Avenue submitted potential venture

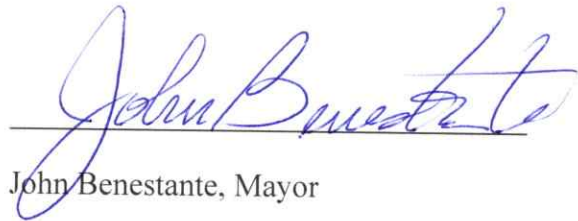
I. Briefing on Covid Fund up grade of "Pea Patch" Lift Station #1

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, August 7, 2023, at 7:00 PM****