

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

AMENDED AGENDA

Regular Called Meeting December 4, 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 – November 6, 2023

6. APPROVAL OF BILLS TO BE PAID

7. REPORTS

A. Report on operation at wastewater treatment plant and collection system – Joshua Taylor

- Fixed Assets Information

B. Financial & Legislative Reports:

- General fund
- Sewer fund
- Hotel/Motel fund
- Covid – Fund
- Capital Projects
- MIT-MOD Grant Fund
- Opioid Abatement Fund
- Grant Update

C. Sewer Reports:

- Sewer adjustments
- Sewer cut-offs

8. OLD BUSINESS

A. Briefing on Ordinance Violations:

* Ordinance 2021-3 (Public Nuisance) and 88-4, 90-1 (Junk and Salvage) violations at 301 Highway 150

* Ordinance 2007-08 violations unauthorized signs within the City of Coldspring

B. Discussion and possible action on off premise sign application for Stephen Parker with GW Wrecker

C. Briefing on electronic sign for City Hall

9. NEW BUSINESS

A. Discussion and possible action on TPWD Parks Program availability options

B. Discussion and possible action to amend Sewer Ordinance 2021-1

C. Discussion and possible action on adopting of 2024 City of Coldspring budget

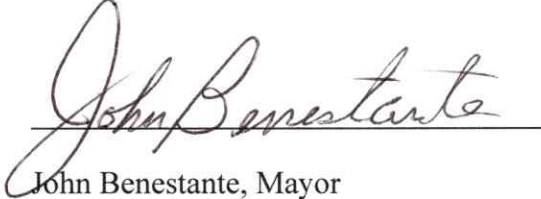
D. Discussion and possible action on Joint Election Contract for election services

E. Discussion and possible action on Resolution 2023-12 for the maintenance, control, supervision, and regulation of certain state highways and/or portions of state highways in the city of Coldspring, Texas.

F. Discussion and possible action to approve Amendment #1 for the Engineering Services contract for the Community Development Block Grant – Mitigation (CDBG-MIT) Method of Distribution (MOD) Program Contract Number #24-065-001-E158

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.



John Benestante, Mayor

****NEXT CITY COUNCIL MEETING IS MONDAY, January 8, 2024, at 7:00 PM****