

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

AGENDA

Regular Called Meeting July 1, 2024 – 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 3, 2024

6. APPROVAL OF BILLS TO BE PAID

7. REPORTS

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

- Introduction of new city employee John Rogers as assistant wastewater operator/public works
- Fixed Assets Information (Mayor Benestante)

B. Financial & Legislative Reports:

- General fund
- Sewer fund
- Hotel/Motel fund
- Capital Projects
- Opioid Abatement Fund
- Legislative Updates (Mayor Benestante)
- Investment Report (Mayor Benestante)

C. GRANT / FUND Reports:

- ARPA (American Rescue Plan Act-COVID-TDEM)
- CDBG-MITMOD (GLO - \$631,000 – Sewer Expansion)
- Texas CDBG (TDA \$500,000 – Sewer)
- RCP – (GLO – \$300,000 Flood mitigation/Mapping Studies)

- Transportation Alternatives Set Aside (TxDOT \$3,000,000 – Sidewalks)
- C. City Attorney Reports (Attorney Greg Magee)
- D. Sewer Reports:
- Sewer adjustments (Amanda Villa)
 - Sewer cut-offs (Amanda Villa)

8. OLD BUSINESS

- A. Discussion and possible action on the City of Coldspring accepting the gift deed of the Coldspring Community Center property and building (Mayor Benestante/ Attorney Greg Magee)
- B. Discussion and possible action regarding accepting a 20-foot right-of-way at the end of Perry Drive at no cost to the City (Mayor Benestante/ Attorney Greg Magee)
- C. Briefing on City storm damage and clean up (Mayor Benestante)
- D. Discussion and possible action proposed Entergy Texas transmission line (Mayor Benestante)

9. NEW BUSINESS

- A. Discussion and possible action on Peoples State Bank Depository Bid Form for the privilege of acting as depository for the City of Coldspring
- B. Discussion and possible action on implementing Drug-Free Workplace policy and employee testing consent.
- C. Discussion and possible action on acceptance of 2023 Axley & Rode Audit report.

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.
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11. RECONVENE

12. ADJOURN



John Benestante, Mayor

****NEXT CITY COUNCIL MEETING IS MONDAY, August 5, 2024, at 7:00 PM****