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

AGENDA

Regular Called Meeting November 4, 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 – October 7, 2024

6. **APPROVAL OF BILLS TO BE PAID**

7. **REPORTS**

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

   B. Financial & Legislative Reports: (Mayor Benestante)

   - General fund
   - Sewer fund
   - Hotel/Motel fund
   - Capital Projects
   - Community Center
   - Legislative Updates
   - Investment Report

   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 / Zoning)
   - Transportation Alternatives Set Aside (TxDOT $3,000,000 – Sidewalks)

D. City Attorney Reports (Attorney Greg Magee)

E. Sewer Reports:

- Sewer adjustments (Amanda Villa)
- Sewer cut-offs (Amanda Villa)

F. State of the City Report (Mayor Benestante)

8. OLD BUSINESS

A. Discussion and possible action on loose dog ordinance

B. Discussion and possible action on Live Oak Street

C. Discussion and possible action on resolution concerning Street Lane right of way 30-foot easement

9. NEW BUSINESS

A. Discussion and possible action to approve a City's Policy for Preventing Use of Prohibited technology

B. Discussion and possible action to repeal Ordinances 88-3 and 2006-09 regarding the sales of alcoholic beverages near public and private schools, churches, hospitals, and daycare facilities, and to enact an ordinance prohibiting such sales which conforms with current State law

C. Discussion and possible action to approve Resolution 2024-05 for the submission of the 2025-2026 Texas Community Development Grant Fund Program Application to the Texas Department of Agriculture

D. Discussion and possible action to approve the architectural design firm for the new City of Coldspring Community Center

E. Discussion and possible action on City of Coldspring's 2024 City Holiday Schedule

F. Discussion and possible action on City of Coldspring Resolution 2024-06 for the City of Coldspring to authorize the State of Texas to close Highway 150 and FM 1514 for the purpose of the Annual Christmas on the Square Activities on Saturday, December 14, 2024.

G. Discussion and possible action on approving City of Coldspring 2025 Budget +

H. Discussion and possible action on accepting the property and appurtenances of 20 Hill Avenue Coldspring, Texas 77331

- 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

John Benestante, Mayor

****NEXT CITY COUNCIL MEETING IS MONDAY, December 2, 2024, at 7:00 PM****