

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

AGENDA

Regular Called Meeting December 2, 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 – November 4, 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
 - TX DOT 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

NONE

9. NEW BUSINESS

- A. Discussion and possible action on Joint Election Contract for election services
- B. Discussion and possible action on accepting APRA-CLFRF Pea Patch Lift Station Equipment Small Purchase Bid Results and Engineer's Recommendation of Smith Pump Company Inc. of \$46,689.00
- C. Discussion and possible action for Council to give Mayor Benestante permission to accept property deed for the Coldspring Volunteer Fire Department on said property and appurtenances at 20 Hill Ave Coldspring, TX

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, January 6, 202, at 7:00 PM****