

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

**AGENDA**

**Special Called Meeting February 17, 2025 – 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. OLD BUSINESS:**

NONE

**6. NEW BUSINESS**

A. Discussion and possible action to amend the 2026 General Budget to include a line item for the San Jacinto County Animal Shelter for the amount of \$10,000 by removing said amount from the Contingency Fund line item

B. Discussion and possible action to approve Resolution 2026-02 authorizing the Mayor or his designee to contract amendment request for the Texas Community Development Block Grant (TxCDBG) Program, Community Development Fund contract between the City of Coldspring and the Texas Department of Agriculture, Contract Number CDV23-0071

C. Discussion and possible action on SJC Master Gardeners agreement to relocate their demonstration gardens from the Coldspring Community Center to City Park #2

D. Discussion and possible action to acknowledge the agreement of a working easement given by Johnnie Berger for the purpose of constructing a sewer lift station on the easement property, and the granting of one sewer tap and the one time sum of \$5,000.00 to Johnnie Berger in consideration of said working easement

**7. 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, March 2, 2026, at 7:00 PM\*\***