

AGENDA

BE IT KNOWN THAT, a City of Richwood City Council will meet Monday, August 9, 2021, beginning at 6:10 PM at Richwood City Hall located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE/WEB CONFERENCE In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of Richwood will conduct the meeting schedule at 6:00 p.m. on Monday, August 9, 2021 via web and telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of Coronavirus (COVID 19).

The meeting agenda is posted online at www.richwoodtx.gov.

The public dial in number to participate in the telephonic meeting is **(346)248-7799** and enter access code: **979-265-2082** or access via web at <https://zoom.us/j/9792652082>

The public will be permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made, and will be available to public in accordance with the Open Meetings Act upon written request. Please contact Kirsten Garcia, City Secretary, with any issues logging in, 979-265-2082.

- I. CALL TO ORDER
- II. ROLL CALL OF COUNCIL MEMBERS
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - A. Approval of Minutes
 - 1. Regular meeting held July 19, 2021.
 - 2. Special meeting and workshop held July 26, 2021.
 - 3. Special meeting and workshop held August 2, 2021.
 - B. Budget Report, June 2021
- V. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider awarding contract 5-2020 for the construction of the North Water Plant 350,000-gallon ground storage tank.
 - B. Discuss and consider approving amendment no. 2 to task order no. 19-02 for additional water plant site and facilities design, additional RPR services, North Water Plant integration into Richwood's SCADA system and Geotechnical Engineering/Consulting.
 - C. Discuss and consider approving Strand Associates Task Order No. 21-03 for engineering and related services for repair and improvement of identified drainage projects within the City of Richwood.
 - D. Discuss, consider and adopt a resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency.
 - E. Public hearing and action on the FY 2021-2022 proposed budget of the Crime Control and Prevention District.

- F. Discuss and consider approving a resolution setting the date and time for the public hearing for FY 2021-2022 Annual Budget for September 13, 2021 at 6:00 p.m.
- G. Consider and record vote for proposed tax rate for the 2021-2022 Fiscal Year of .652278, which is a tax increase of up to 6.63% above the No New Revenue Tax Rate for the City of Richwood, to be adopted at a future meeting.
- H. Discuss and consider approving a resolution setting the date and time for public hearing for the proposed tax rate for September 13, 2021 at 6:00 p.m. to be held at the City of Richwood, 1800 Brazosport Blvd, Richwood, TX 77531
- I. Discussion and possible action regarding rental of City property for events and a possible moratorium on City sponsored events in light of the recent COVID-19 spike.
- VI. CAPITAL IMPROVEMENT PROJECTS UPDATE
- VII. CITY MANAGER'S REPORT
- VIII. COUNCIL MEMBER COMMENTS & REPORTS
- IX. MAYOR'S REPORT
- X. FUTURE AGENDA ITEMS
- XI. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I, Kirsten Garcia, do hereby certify that I did, on _____ at _____ post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 265-2082 or FAX (979) 265-7345 for further information.
