

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting on Monday, September 14, 2020 at 6:00 PM** at 1800 N. Brazosport Blvd., Richwood, TX 77531 at the Richwood City Hall in the Council Chambers with the following agenda:

I. CALL TO ORDER

II. INVOCATION

III. PLEDGES OF ALLEGIANCE

IV. ROLL CALL OF COUNCIL MEMBERS

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

A. Approval of Minutes

1. Minutes from regular meeting held, August 10, 2020
2. Minutes from special meeting held, August 24, 2020
3. Minutes from special meeting held, August 31, 2020

B. August 2020 Budget Report

VII. PUBLIC HEARING ON PROPOSED 2020-2021 TAX RATE

VIII. DISCUSSION AND ACTION ITEMS

- A. Consideration and possible action - reading of Ordinance 2020-469 , An Ordinance appropriating adopting a budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021.
- B. Consideration and action - Reading of Ordinance 2020-470, An Ordinance adopting a tax rate of \$0.627470 and levying taxes for the use and support of the Municipal Government of the City of Richwood, Texas and providing for the interest and sinking fund of the taxable year 2020.
- C. Discuss and consider switching insurance carriers for General Liability Insurance, at a savings of \$7,369 for the next fiscal year.

- D. Discuss and consider authorizing Strand Engineering to proceed with Utility Rate Study not to exceed \$20,000.
- E. Discuss and consider approving the condemnation process to acquire necessary easement on the property known as 2902 Bayou View Ct, Richwood, Tx, for the purpose of a water main extension.
- F. Discuss and consider a resolution amending the FY 19-20 Budget to reassign budgeted funds from Capital Equipment to a transfer from General Fund to Replacement Fund for Fire Equipment.

IX. EXECUTIVE SESSION

- A. Pursuant to Chapter 551.0745, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee:

- 1. Eric Foerster, City Manager

- B. Pursuant to Chapter 551.071, consultation with Counsel on legal matters.

X. ACTION AS RESULT OF EXECUTIVE SESSION

XI. CAPITAL IMPROVEMENT PROJECTS UPDATE

XII. CITY MANAGER'S REPORT

XIII. COUNCIL MEMBER COMMENTS & REPORTS

XIV. MAYOR'S REPORT

XV. FUTURE AGENDA ITEMS

XVI. 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 _____ p.m., 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.
