

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, August 31, 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. ROLL CALL OF COUNCIL MEMBERS

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

A. July Budget Report

V. DISCUSSION AND ACTION ITEMS

A. Discuss and consider a resolution authorizing the selection of a professional service provider for the Community Development Block Grant - Mitigation (CDBG-MIT) Program funded through the Texas General Land Office (GLO).

B. Discuss and consider approving a resolution amending policy #504 and deleting policy #1303 in the Personnel Policy.

C. Discuss and consider authorizing the submission of an application for funding through the Coronavirus Relief Fund created by the CARES Act and authorizing the City Manager to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the relief program.

D. Discuss and consider approving premium pay for employees who worked during Emergency Operations as a result of Hurricane Laura - In accordance with Personnel Policy #1303

E. Discuss and consider a resolution amending the fiscal year 2019-2020 budget to increase budget of Richwood Volunteer Fire Department to allocate funding received in Fiscal Year 2018-2019.

F. Discuss and consider a resolution amending the fiscal year 2019-2020 budget to revoke resolution 20-R-1 and increase the budget of Richwood Volunteer Fire Department to allocate funds received in fiscal year 2018-2019.

G. Discuss and consider a resolution amending the fiscal year 2019-2020 budget to correct allocation of grant money recieved in FY 2018-2019 and expenditures made for the Fire Department Equipment.

H. Discuss and consider a resolution amending the fiscal year 2019-2020 budget to correct the budgeted amount for Fund 30 Expenditure to Brazosport Water Authority.

I. Discuss and consider a resolution amending the FY 2019-2020 Budget to add Fund 28 and associated revenue transactions.

VI. 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

VII. ACTION AS RESULT OF EXECUTIVE SESSION

VIII. CITY MANAGER'S REPORT

IX. COUNCIL MEMBER COMMENTS & REPORTS

X. MAYOR'S REPORT

XI. FUTURE AGENDA ITEMS

XII. 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.
