

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, August 10, 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:

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 scheduled at 6:00 p.m. on Monday, August 10, 2020

by telephone and web conference

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 **+1 (872) 240-3212** and enter access code: **957-762-421** or visit **<https://global.gotomeeting.com/join/957762421>**

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. Minutes from regular meeting held June 8, 2020

2. Minutes from regular meeting held July 13, 2020

B. Appoint Sonia Foger to the Keep Richwood Beautiful Commission.

C. Approval of June Budget Report

D. Approval of Quarterly Investment Report

E. Discuss and consider a resolution adopting the FY 19-20 Investment Policy

V. DISCUSSION AND ACTION ITEMS

- A. Discuss and consider authorizing City Manager to execute agreement for auditing services with Patillo, Brown & Hill.
- B. Discuss and consider a resolution authorizing professional service provider selection for the Community Development Block Grant - Mitigation (CDBG-MIT) programs through the Texas General Land Office.
- C. Public hearing and action on FY 2020-2021 Proposed Budget of the Crime Control and Prevention District (CCPD)
CCPD revenues are generated from a percentage of the 8.25% sales and use tax and can only be used for crime prevention and Police Department related expenses.
- D. Discuss and consider approving a resolution setting the date and time for the public hearing for Fiscal Year 2020-2021 Annual Budget for August 24, 2020 at 6:00PM.
- E. Discuss and consider an ordinance calling the November 3, 2020 General Election and approving a joint election with Brazoria County.
- F. Consider and record vote for proposed tax rate for the 2020-2021 Fiscal Year of \$0.670204, which is a tax increase of up to 10.79% above the No New Revenue Tax Rate for the City of Richwood, to be adopted at a future meeting.
- G. Discuss and consider approving a resolution setting the date and time for public hearing for the proposed tax rate for September 14, 2020 at 6:00 P.M. to be held at the City of Richwood, 1800 Brazosport Blvd, Richwood, TX 77531.
- H. Discuss and consider allowing Cordoba Law firm to acquire any remaining necessary easements for the North Water Plant through the Condemnation Process.
- I. Discuss and consider approving a resolution amending policy #504 and deleting policy #1303 in the Personnel Policy.
- J. Discuss and consider approving a resolution amending the FY 19-20 budget to increase budget of Richwood Transportation fund to allocate voter-approved sales tax revenue received in FY 2016 through FY 2019
- K. Approve items removed from the Consent Agenda

VI. WORKSHOP

A. FY 2020-2021 PROPOSED BUDGET

VII. CAPITAL IMPROVEMENT PROJECTS UPDATE

VIII. CITY MANAGER'S REPORT

IX. COUNCIL MEMBER COMMENTS & REPORTS

X. MAYOR'S REPORT

XI. FUTURE AGENDA ITEMS

XII. SET NEXT MEETING DATE

XIII. 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.
