

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, June 8, 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 schedule at 6:00 p.m. on Monday, June 8, 2020 in the City Hall Council Chambers, located at 1800 Brazosport Blvd N., in part by 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 **1 (646) 749-3122** and enter access code: **738-977-861**

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 (option 3)

I. CALL TO ORDER

II. INVOCATION

III. PLEDGES OF ALLEGIANCE

IV. ROLL CALL OF COUNCIL MEMBERS

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

A. Approve a resolution to participate in the Texas SmartBuy Program of the State of Texas.

B. Approve a resolution amending the authorized representatives under the investment agreement for TexPool and TexPool *Prime* Investment Pool with authority to open accounts, deposit and withdraw funds, and to designate other authorized representatives as needed.

C. Approve a resolution to amend the authorized representatives under the TexStar Public Investment Pool Interlocal Agreement.

D. Approve a resolution to amend the authorized representatives under the LOGIC Public Investment Pool Interlocal Agreement.

E. Approve Investment Report (Q1&Q2, FY2019-2020) as amended.

F. Approve April 2020 Budget Report

VII. DISCUSSION AND ACTION ITEMS

A. Discuss and consider a resolution approving issuance up to a maximum amount of \$15,000,000 Brazosport Water Authority Special Project Revenue Bonds (Harris Reservoir Expansion Project), taxable Series 2020 and any additional series; and containing other provisions relating to the subject.

B. Discuss and consider request from Keep Richwood Beautiful to rename Richwood Municipal Park, Presented by Kimberly Mayer, KRB Executive Director

C. Discuss and consider convening a committee to review Policy #1303 in the Policy and Procedure Manual regarding the Event of an Emergency Closing of City Offices.

D. Consider approving a transfer of \$6,000 from Sewer Lines M&R (30-20-5390) to Building and Grounds M&R (30-20-5310).

E. Discuss and consider approving a resolution to establish a time frame as to which late fees and disconnections will be suspended due to COVID-19.

F. Presentation and discussion of Capital Improvement Projects Update

G. Discuss and/or approval of the continuation of auditing services provided by Kennemer, Masters & Lunsford for the period ending September 30, 2020 and provide alternatives.

H. Approve items removed from the Consent Agenda

VIII. 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

2. Patricia Ditto as Finance Director

IX. ACTION AS RESULT OF EXECUTIVE SESSION

X. CITY MANAGER'S REPORT

XI. COUNCIL MEMBER COMMENTS & REPORTS

XII. MAYOR'S REPORT

XIII. FUTURE AGENDA ITEMS

XIV. 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.
