

Minutes of Special Meeting

The City Council Special Meeting of Wednesday, April 22, 2020

BE IT KNOWN THAT, a City Council Special Meeting of the Special Meeting of City of Richwood was held Wednesday, April 22, 2020, beginning at 6:00 PM in the Richwood City Hall, 1800 N. Brazosport Blvd. Richwood, Texas.

I. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

II. ROLL CALL OF COUNCIL MEMBERS

Steve Boykin, Mayor
Mike Johnson, Position 1
Melissa Strawn, Position 2
Matthew Yarborough, Position 3
Mark Brown II, Position 4 - ABSENT
Katie Johnson, Position 5 – Via Web

Others present: Kirsten Garcia, City Secretary; Eric Foerster, City Manager; Clif Custer, Public Works Director; Stephen Mayer, Chief of Police.

III. PUBLIC COMMENTS

All comments will be subject to the following rules: All speakers will be permitted to speak not longer than 3 minutes; all speakers will only be permitted to speak once; speakers cannot defer their 3 minutes to another speaker. Discussion is not allowed on items not posted on the agenda.

There were no public comments.

IV. EXECUTIVE SESSION

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:

The meeting recessed into executive session at 6:05 p.m.

A. Finance Director's Position

B. Interim Finance Director - Contract with Strategic Government Resources (SGR)

V. ACTION AS A RESULT OF EXECUTIVE SESSION

Regular session reconvened at 8:51 p.m.

On a motion by Mike Johnson, second by Melissa Strawn, with all present voting members voting aye, a contract with Strategic Government Resources, for interim Finance Director services, not to exceed a limit of \$49,999.00 was approved.

VI. CITY MANAGER'S REPORT

Eric Foerster reported on the City's status regarding the COVID-19 pandemic and grant reimbursement.

VII. COUNCIL MEMBER COMMENTS & REPORTS

No reports.

VIII MAYOR'S REPORT

Mayor Boykin reported updated information on COVID-19. He added that he was pleased with the response to the share box.

IX. ADJOURNMENT

Being there no further business, the meeting was adjourned at 9:05 p.m.

These minutes were read and approved on this 11th day of May, 2020.

ATTEST:
