

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, April 13, 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, April 13, 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 and agenda packet are posted online at www.richwoodtx.gov

The public dial-in number to participate in the telephonic meeting is **1(571)317-3112** and enter access code: **850-170-989**

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, 979-418-2500.

- I. CALL TO ORDER
- II. ROLL CALL OF COUNCIL MEMBERS
- III. PUBLIC COMMENTS

All public comments will be subject to the following rules: All speakers will be permitted to speak no 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.

IV. RECOGNITIONS

- A. Recognition of the Keep Richwood Beautiful Committee

V. CONSENT AGENDA

- A. Approval of Minutes of Previous Meetings
 - 1. Minutes from regular meeting held March 9, 2020
 - 2. Minutes from Special Meeting held March 23, 2020
- B. Payment of Bills

VI. DISCUSSION AND ACTION ITEMS

- A. Discuss and consider a resolution extending the disaster declaration issued on March 23, 2020 in response to COVID-19, a public health emergency, and any matters related thereto.
- B. Discuss and consider an ordinance postponing the general election to be held on May 2, 2020, to November 3, 2020, pursuant to proclamation from Governor Gregory Abbott.
- C. Discuss and consider a resolution amending the fiscal year 2019-2020 budget to increase budget of Richwood transportation fund to allocate voter-approved sales tax revenue received in FY 2016 through FY 2019.

VII. REPORTS

Reports that require no action.

A. Presentation of Quarterly Investment Report

- 1. Quarterly Investment Report - Second Quarter, FY 2019-2020
Presenter: Lindsay Koskiniemi

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.
