

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, November 18, 2019** 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. INVOCATION

III. PLEDGE OF ALLEGIANCE

Pledge of Allegiance and Texas Pledge

IV. ROLL CALL OF COUNCIL MEMBERS

V. 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.

VI. CONSENT AGENDA

A. Approval of Minutes of Previous Meetings

1. Minutes from Regular Council Meeting held October 14, 2019
2. Minutes from Special Meeting held October 23, 2019

B. Payment of Bills

1. Pooled Cash - October 2019

C. Appointment of Kimberly Mayer as Executive Director of Keep Richwood Beautiful Committee.

D. Resolution appointing Kirsten Garcia, City Secretary, as an additional authorized contact on all Bank of America accounts.

VII. COUNCIL CONSIDERATION AND ACTION ITEMS

A. Presentation and possible approval to proceed with a Stormwater Master Plan by Strand Associates.

Presented by Ryan Tinsley and Mark Shubak with Strand Associates.

B. Presentation and Possible Acceptance of a draft Task Order illustrating a turn-key option for design of Richwood road repair, Request for Proposal process for road construction and assistance with contractor selection.

Presented by Ryan Tinsley and Tom Hart with Strand Associates

C. Consideration and Possible Action to adopt a Policy Resolution permitting special signage for Veteran and Active Duty Military Personnel parking at City facilities.

D. Discussion and Possible Action authorizing the Mayor to sign an amendment to the City's Clute-Richwood Regional Sewerage System Agreement with the Brazos River Authority.

VIII. CITY MANAGER'S REPORT

IX. FUTURE AGENDA ITEMS

X. COUNCIL MEMBER COMMENTS AND REPORTS

- A. - Possible update from Council member Johnson regarding agreement with Richwood VFD

XI. MAYOR'S REPORT

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, _____ 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.
