

# AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Public Hearings and Regular Meeting** on **Monday, August 12, 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. PLEDGES OF ALLEGIANCE
  - Pledge of Allegiance & Texas Pledge
- IV. ROLL CALL OF COUNCIL MEMBERS
- V. PRESENTATIONS
  - A. Presentation of Stormwater Drainage Update - Strand Engineering
- VI. 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.
- VII. CONSENT AGENDA
  - A. Approval of Minutes of Previous Meetings - July 29, 2019 and August 5, 2019
  - B. Payment of Bills
  - C. Appoint Tara Riley to Keep Richwood Beautiful Commission
  - D. Resolution adopting Fiscal Year 2019-2020 Strategic Plan Updates
- VIII. DISCUSSION AND ACTION ITEMS
  - A. Public hearing and action on application for conditional use of home occupation stylist at 100 Misty Ct as request by Chris Hardison
  - B. Public Hearing and action on FY 2019-2020 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.*
  - C. Public Hearing on adopting water and wastewater impact fees
  - D. Discuss and consider an ordinance adopting water and wastewater impact fees
  - E. Discuss and consider an ordinance amending Appendix C Fee Schedule to amend permit fees
  - F. Discuss and consider approving a resolution setting the date and time for public hearing for Fiscal Year 2019-2020 Annual Budget for September 6, 2019 at 6:00 P.M.
  - G. Consider and record vote for proposed tax rate for the 2019-2020 Fiscal Year of

\$0.670204, which is a tax increase of 6.23% above the Effective Tax Rate for the City of Richwood, to be adopted at a future meeting

- H. Discuss and consider approving a resolution setting the date and times for public hearings for the proposed tax rate for August 26, 2019 at 6:00 p.m. and September 9, 2019 at 6:00 P.M. to be held at the City of Richwood, 1800 Brazosport Blvd, Richwood, TX 77531
- I. Discuss and consider a resolution amending the Fiscal Year 2018-2019 Budget to create Court Security and Court Technology Funds and transferring restricted fund balance totals to the respective funds
- J. Discuss and consider a resolution amending Section 503 of the Personnel Policy regarding employee pay days
- K. Discuss and consider authorizing City Manager to enter into a contract with i3-Bearcat, LLC dba NET Data Corporation, i3-Bearcat, LLC dba Graves Humphries Stahl, LTD (GHS) and i3-Bearcat, LLC dba Pace Payment Systems in the amount not to exceed \$10,200 for initial conversion costs of Case Management Software
- L. Approve items removed from Consent Agenda

IX. FISCAL YEAR 2018-2019 BUDGET WORKSHOP

A. Fiscal Year 2019-2020 Proposed Budget

1. Water/Sewer Fund

X. CITY MANAGER'S REPORT

- A. Update on proposed amendments to the Personnel Policy
- B. Update on home occupations workshop

XI. FUTURE AGENDA ITEMS

XII. REPORTS

Reports that require no action.

A. Financial Reports

XIII. COUNCIL MEMBER COMMENTS & REPORTS

XIV. MAYOR'S REPORT

XV. 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, Giani B. Cantu, do hereby certify that I did, on 8/9/19 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.

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Giani Cantu, City Secretary  
City of Richwood

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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.

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