

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, June 10, 2019** at **6:05 PM** at 1800 N. Brazosport Blvd., Richwood, TX 77531 at the Richwood City Hall in the Council Chambers with the following agenda:

- I. STRATEGIC PLAN PUBLIC FORUM - 5:30 P.M.
- II. CALL TO ORDER
- III. INVOCATION
- IV. PLEDGES OF ALLEGIANCE
 - Pledge of Allegiance & Texas Pledge
- V. ROLL CALL OF COUNCIL MEMBERS
- VI. RECOGNITIONS
- VII. PRESENTATIONS
 - A. Presentation of Fiscal Year 2019-2020 Crime Control and Prevent District Proposed Budget
- VIII. 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.
- IX. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings
 - 1. May 13, 2019
 - 2. May 18, 2019
 - 3. May 28, 2019
 - B. Payment of Bills
 - C. Resolution appointing Giani Cantu, City Secretary; Lindsay Koskiniemi, Interim City Manager and Linda Pace, Administrative Asst as authorized contacts on all Bank of America accounts
 - D. Approve designation of City jail cells and lift station 6 as tornado shelters
 - E. Approve an interlocal agreement with Harris County Dept of Education for a purchasing cooperative source called Choice Partners
- X. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider an ordinance amending the parks requirements and tree preservation on new developments
 - B. Discuss and consider an ordinance amending Appendix B Zoning Ordinance of the Richwood Code of Ordinances
 - C. Discuss and consider an ordinance amending Article VI Records Management

and adopting the Records Management Plan

- D. Discuss and consider setting workshop on proposed changes to the home occupations
- E. Discuss and consider allowing the existing permit fee calculation, based on home value for new construction, to be used until Council adopts a resolution to amend the permitting fee schedule for compliance with S.B.852 adopted into law 21 May 2019, after which, the differences (over or under) in updated permitting fees will either be refunded or invoiced. The new permitting fee schedule should be adopted no later than July 8, 2019
- F. Discuss proposed amendments to the Personnel Policy
- G. Appoint Mayor Pro-Tem
- H. Appoint Council liaisons to boards and commissions
- I. Consider and discuss designating the Facts as the official newspaper of the City of Richwood
- J. Approve items removed from Consent Agenda

XI. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government code Section 551.001, et. Seq., to review and consider the following:

- A. Under authority of Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee: City Manager
- B. Under authority of Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee: Court Clerk

XII. RECONVENE FROM EXECUTIVE SESSION and take action on the following:

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee: City Manager
- B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee: Court Clerk

XIII. CITY MANAGER'S REPORT

XIV. FUTURE AGENDA ITEMS

XV. REPORTS

Reports that require no action.

- A. Financial Reports
- B. Municipal Volunteer Program

XVI. COUNCIL MEMBER COMMENTS & REPORTS

XVII. MAYOR'S REPORT

XVIII. 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 6/05/19 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.

Giani Cantu, 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.
