

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, May 13, 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. CANVASS THE RESULTS OF THE MAY 4, 2019 ELECTION

A. Swear in Council Members

1. Steve Boykin - Mayor
2. Melissa Strawn - Position 2
3. Matt Yarborough - Position 3

VI. RECOGNITIONS

A. Recognition of Outgoing Council Members

1. Mark Guthrie, Mayor | 2016-2019
2. Frank Blanks, Position 2 | 2017-2019
3. Sarah Reed, Position 3 | 2017-2019

VII. PROCLAMATIONS

A. Public Works Week - May 19-25, 2019

VIII. PRESENTATIONS

A. Review of Fiscal Year 18-19 Budget and Five Year projections

B. Review of Bond Timeline

IX. 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; the first five individuals who sign up for the public comment section will be permitted to speak

X. CONSENT AGENDA

A. Approval of Minutes of Previous Meetings

B. Payment of Bills

XI. DISCUSSION AND ACTION ITEMS

- A. Discuss and consider resolution amending the FY 2018-2019 Budget to increase expenditures in the Beautification Fund in an amount not to exceed \$3,000 for the training and travel

- B. Discuss recommendations of KRB for proposed amendments to the parks requirements and tree preservation on new developments
- C. Call for Joint Public Hearing with Planning Commission on proposed changes to the Zoning Ordinance
- D. Discuss and consider an ordinance amending the Drought Contingency and Water Conservation Plan
- E. Discuss proposed amendments to the Personnel Policy
- F. Discuss and consider adoption of a resolution authorizing the submission of a Community Development Block Grant Disaster Recovery CDBG-DR application to the Texas General Land Office (GLO) and authorizing the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the CDBG-DR program
 - 1. Option A
 - 2. Option B
- XII. 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: Interim City Manager
- XIII. ACTION AS A RESULT OF EXECUTIVE SESSION
- XIV. REPORTS
 - Reports that require no action.
 - A. Financial Reports
- XV. CITY MANAGER'S REPORT
- XVI. COMMITTEE REPORTS
- XVII. COUNCIL MEMBER COMMENTS & REPORTS
- XVIII. MAYOR'S REPORT
- XIX. 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 5/10/19 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.
