

Minutes of City Council Special Meeting

The City Council City of Richwood

A City Council Special Meeting of the City Council of City of Richwood was held Monday, November 19, 2018, beginning at 6:00 PM in the Richwood City Hall, 1800 N. Brazosport Blvd. Richwood, Texas.

CALL TO ORDER

The meeting was called to order at 6:01 p.m.

INVOCATION

Mr. Coon led the invocation.

PLEDGES OF ALLEGIANCE

Pledge of Allegiance & Texas Pledge

Mayor Guthrie led the pledges.

ROLL CALL OF COUNCIL MEMBERS

Mark Guthrie, Mayor

Mike Johnson, Council member - ABSENT

Frank Blanks, Council member

Sarah Reed, Council member - ABSENT

Mark Brown, Council member - ABSENT

Katie Johnson, Council member

Others present: Michael Coon, City Manager; and Giani Cantu, City Secretary

A quorum was declared for the purpose of canvassing the election only as allowed by the Election Code 67.004 which states “two members of the authority constitute a quorum for purposes of canvassing an election”.

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

There were no public comments.

CONSENT AGENDA

There were no consent agenda items.

DISCUSSION AND ACTION ITEMS

Ordinance canvassing the November 6, 2018 Bond Election results

On motion by Frank Blanks, second by Katie Johnson with all present members voting “aye” the ordinance canvassing the November 6, 2018 Bond Election results was approved and adopted.

Resolution awarding RFQ 18-004Q Community Development Block Grant - Disaster Recovery (CDBG-DR) Engineering Services

No action was taken on this item due to lack of regular quorum.

CITY MANAGER’S REPORT

Mr. Coon reported he would be out of the office until November 29, 2018.

FUTURE AGENDA ITEMS

There were no agenda items presented.

COUNCIL MEMBER COMMENTS & REPORTS

The Fire Department will host their Christmas dinner on December 13, 2018 at 6:00 pm.

MAYOR’S REPORT

No report given.

ADJOURNMENT

There being no further business the meeting adjourned at 6:05 p.m.

These minutes were read and approved on this 10th day of December, 2018.

ATTEST:

Mayor

Giani Cantu
City Secretary