

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, September 10, 2018** 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. 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

VI. RECOGNITIONS

- A. City of Richwood and Richwood Police Department awarded recognition of Stand up for Texas Public Schools by the Texas Association of School Boards

VII. PROCLAMATIONS

- A. Proclamation declaring September 17-23, 2018 as Constitution Week

VIII. PRESENTATIONS

- A. Presentation of FY 18-19 Strategic Plan
Presenter: Ron Cox

IX. CONSENT AGENDA

- A. Approval of Minutes of Previous Meetings
 - 1. August 13, 2018
 - 2. August 27, 2018
- B. Payment of Bills
- C. Approve Interlocal with Brazoria County for annual road and bridge maintenance
- D. Approve contract with Kennemer, Masters & Lunsford for the Fiscal Year 17-18 year end financial audit
- E. Approve contract with the Brazoria County Clerk for Election Services to be held on November 6, 2018
- F. Approve 2018 Holiday Schedule

X. DISCUSSION AND ACTION ITEMS

- A. Discuss and consider approving interlocal agreement concerning certain insurance coverages with Harding Condley Drawert Tinch (HCDT) Insurance Agency

- B. Discuss and consider a resolution amending the Fiscal Year 2017-2018 Budget
- C. Discuss and consider a resolution adopting the Fiscal Year 2018-2019 Budget
- D. Discuss and consider an ordinance adopting a tax rate not exceeding the effective tax rate of 0.691118 for the City of Richwood
- E. Discuss and consider an ordinance amending Chapter 21 Utilities Section 21-117 regarding collection services by the city; Section 21-125 regarding disposal of trash generally; Section 21-26 establishment of rates and charges; and amending Appendix C- Fee Schedule to add fees for water, sewer and solid waste collection
- F. Discuss and consider a resolution converting the Utility Fund deficit into a long-term loan payable to the General Fund
- G. Discuss an ordinance amending Chapter 10 Miscellaneous Provisions and Offenses of the code of ordinances to amend Section 10-4 Noise Control to restructure and set all new regulations to noise control
- H. Discuss and consider a resolution designating a representative and alternate to serve on the HGAC Board of Directors
- I. Discuss interlocal agreement with the City of Clute for personnel resources
- J. Discuss and consider appointing the following applicants to serve on various boards and commissions
 - 1. Kimberly Mayer - Keep Richwood Beautiful
 - 2. Blix Messick - Keep Richwood Beautiful
 - 3. Lauren LaCount - Crime Control and Prevention District
- K. Discussion of appointing applicants to serve on Charter Review Commission and appoint a council liaison
- L. Discuss and consider vote for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees - TML Region 14 candidate
- M. Final review and action of the Magnolia Drainage Reserve plat of 1.420 acres, 1- Reserve Subdivision of the Glenwood Bayou Subdivision located near Magnolia and Wisteria Streets
- N. Discuss and consider an ordinance vacating, abandoning, and closing street right of way being the undeveloped, unimproved portion of Magnolia Street as recorded in Volume 719 Page 195 of the map records of Brazoria County, Texas
- O. Approve items removed from Consent Agenda
- XI. REPORTS
 - Reports that require no action.
- XII. CITY MANAGER'S REPORT
- XIII. FUTURE AGENDA ITEMS
- XIV. COMMITTEE REPORTS
- XV. COUNCIL MEMBER COMMENTS & REPORTS
- XVI. MAYOR'S REPORT
- XVII. 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 9/7/18 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.
