

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, June 11, 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 AT 6:00 PM
- II. RECOGNITIONS
 - A. Richwood Police Department accreditation by Texas Police Chief Association Foundation
- III. PRESENTATIONS
 - A. Volunteer Fire Department Quarterly Update
- IV. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings
 - B. Payment of Bills
 - C. Resolution appointing Michael Coon, City Manager; Giani Cantu, City Secretary/Finance Director and Linda Pace, Administrative Asst as point of contacts on all Bank of America accounts
 - D. Reject all submitted proposals for RFP 18-004P Solid Waste Disposal
- V. DISCUSSION AND ACTION ITEMS
 - A. Appoint Mayor Pro-Tem
 - B. Consider and discuss designating the Facts as the official newspaper of the City of Richwood
 - C. Set regular Council meeting days and times
 - D. Discuss and consider request for extension to previously granted variance to the animal ordinance by Carol and Byron Norsworthy at 1201 N Brazosport Blvd #8
 - E. Discuss and consider an ordinance amending Section 3 Definitions of Appendix B - Zoning Ordinance to add the definition of gas station and amending Section 4 Districts to add gas stations as conditional uses in B-1 Business and C-1 Commercial zones
 - F. Discuss and consider amending water and sewer rate fees and charges for RV/Trailer parks and multi-family dwellings serviced by one meter
 - G. Discuss and consider an ordinance amending Article II – Public Park Lands creating Section 14-1 – Definitions; Creating Section 14-2 Fees for rental of public park lands and amending Appendix C – Fee Schedule to add fees for park and facility rentals
 - H. Award RFP 18-006P Solid Waste Disposal to Waste Connections
 - I. Award RFQ 18-003Q Water and Wastewater Impact Fee Study to Freese & Nichols

- J. Discuss and consider releasing funding for remaining Capital and Equipment replacement items approved in the Fiscal Year 2017-2018 budget
- K. Update on review of Indoor Gun Range & Noise Control Ordinances
- L. Update on Flood Mitigation Efforts
- M. Approve items removed from Consent Agenda
- VI. 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: Police Chief appointment
 - B. Under authority of Sec. 551.072. to deliberate the purchase, exchange, lease, or value of real property: Property located along the Magnolia Lane right of way in Glenwood Subdivision also identified as property 211913 by the Brazoria County Appraisal District
- VII. 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: Police Chief appointment
 - B. To deliberate the purchase, exchange, lease, or value of real property: Property located along the Magnolia Lane right of way in Glenwood Subdivision also identified as property 211913 by the Brazoria County Appraisal District
- VIII. CITY MANAGER'S REPORT
- 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. Discussion is not allowed on items not posted on the agenda.
- X. FUTURE AGENDA ITEMS
- XI. COUNCIL MEMBER COMMENTS & REPORTS
- XII. MAYOR'S REPORT
- XIII. 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 6/8/2018 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.
