

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, May 14, 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. COUNCIL CEREMONIES AT 5:45 PM

A. Recognition of Outgoing Council Members

1. Chris Hardison, Position 5 | 2014-2018
2. Lauren LaCount, Position 4 | 2016-2018

B. Swear in Council Members

1. Mike Johnson - Position 1
2. Mark Brown II - Position 4
3. Katie Johnson - Position 5

II. CALL TO ORDER AT 6:00 PM

III. INVOCATION

IV. PLEDGES OF ALLEGIANCE

Pledge of Allegiance & Texas Pledge

V. ROLL CALL OF COUNCIL MEMBERS

VI. RECOGNITIONS

VII. PROCLAMATIONS

- A. Proclamation declaring May 18, 2018 as Pat Wade Day
- B. Proclamation declaring May 13-19, 2018 as National Police Week
- C. Proclamation declaring May 21- 27, 2018 as National Public Works Week

VIII. PRESENTATIONS

- A. Review of Fiscal Year 17-18 Budget and end of year projections
- B. Present and discuss options for Oakwood Shores low water pressure and low chlorine residual

IX. CONSENT AGENDA

A. Approval of Minutes of Previous Meetings

1. Joint Planning Minutes April 9, 2018
2. April 9, 2018

B. Payment of Bills

- C. Discuss and consider a resolution designating Michael Coon, City Manager authorized official on the Rifle Resistant Body Armor Grant Program, Office of the Governor, Criminal Justice Department, Grant #3441901

- D. Discuss and consider a resolution designating Michael Coon, City Manager

authorized official on the JAG - Suspect Identification Technology Update Grant Program, Office of the Governor, Criminal Justice Department, Grant #3340201

X. DISCUSSION AND ACTION ITEMS

- A. Public hearing to consider amendments to Section 3 Definitions and Section 4 Districts - B.6.L. B-1, Business zone, conditional uses; B.7.a – C-1, Commercial zone, permitted uses of Appendix B Zoning Ordinance of the Code of Ordinances, to include but not limited to, add the definition of gas station; allowing gas stations as conditional uses in B-1 zones and allowing gas stations as permitted uses in C-1 zones
- B. Discuss and consider allowing gas stations as conditional uses in B-1 zones and allowing gas stations as permitted uses in C-1 zones
- C. Public Hearing to consider rezoning 20 acres of Oakwood Shores (A0030-A0333) (Richwood) Lot Reserve A from R-3, Multifamily Residence to C-1 Commercial. Said property being located at the northeast corner of 288B and Highway 2004
- D. Discuss and consider rezoning 20 acres of Oakwood Shores (A0030-A0333) (Richwood) Lot Reserve A from R-3, Multifamily Residence to C-1 Commercial. Said property being located at the northeast corner of 288B and Highway 2004
- E. Discuss Park and Facility Rental fees and deposits
- F. Discuss and consider amendments to Keep Richwood Beautiful Commission bylaws as approved by the commission board
- G. Discuss and consider recommendation for two part-time officer positions to be funded out of Crime Control and Prevention District (CCPD) Funds as approved by the CCPD Board
- H. Discuss and Consider extension of contract with MuniServices
- I. Award RFP 18-002P Debris Management and Removal service as follows:
 - 1. Primary Contract - Ceres Environmental
 - 2. Secondary Contract - DRC Emergency Services
- J. Award RFP 18-005P Debris Monitoring Services to True North Emergency Management
- K. Award RFQ 18-001Q On-Call Engineering services as follows:
 - 1. Engineering services for any private development plan & plat review to PRD Land Development Services, LLC
 - 2. Engineering services for any municipal development and infrastructure, including repair and replacements to Strand Associates, Inc.
- L. Award RFP 18-003P Emergency Medical Services to Clute EMS
- M. Update on review of Indoor Gun Range & Noise Control Ordinances
- N. Update on Flood Mitigation Efforts
- O. Approve items removed from Consent Agenda

XI. REPORTS

Reports that require no action.

XII. CITY MANAGER'S REPORT

XIII. 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.

XIV. FUTURE AGENDA ITEMS

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 5/11/2018 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.
