

AGENDA
RICHHOOD CITY COUNCIL
Regular Meeting, Monday, March 20, 2017
Richwood City Hall
1800 N. Brazosport Blvd.
Richwood, TX 77531
6:00 PM

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. CONSENT AGENDA

- A. Approval of Minutes of Previous Meetings
- B. Certification of Unopposed Candidates
- C. Ordinance No. 412, Cancelling May 6, 2017 Election
- D. Resolution 17-04, Review of Investment Policy
- E. Payment of bills

VII. DISCUSSION AND ACTION ITEMS

- A. FY 16 Audit Presentation
- B. Public Hearing - Single-Family Attached Residences
- C. Preliminary report on proposed amendment to the Zoning Ordinance to create a new district for Single Family Attached (Townhomes)
- D. Ordinance No. 131B-17, amending ordinance to include provisions for non-consent towing
- E. Authorization to seek Requests for Proposals - Ambulance Services
- F. Authorization to seek Requests for Proposals - Custodial Services
- G. Authorization to renew Debris Monitoring Contract for one year.
- H. Proposed changes to the Traffic Plan
- I. Proposed ordinance on Oil and Gas Drilling
- J. Ordinance No. 290B, prohibiting the igniting or burning of rubbish, garbage, trash, grass, etc.
- K. Establishing Performance Evaluation for City Manager in accordance with his contract

- L. Legislative Update
- M. Richwood's Sixtieth Anniversary
- N. Executive Session pursuant to Section 551.074, Government Code, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or to hear a complaint against an officer or employee:
 - 1. City Secretary Position
- O. Action as a result of executive session
- P. Approve items removed from Consent Agenda
- VIII. REPORTS
 - Reports that require no action.
 - A. Finance Reports
- IX. CITY MANAGER'S REPORT
- X. FUTURE AGENDA ITEMS
- XI. COMMITTEE REPORTS
- XII. COUNCIL MEMBER COMMENTS & REPORTS
- XIII. MAYOR'S REPORT
- XIV. ADJOURNMENT

I, Karen B. Schrom, do hereby certify that I did, on the 17th day of March, 2017 at 5:00 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.

Karen B. Schrom, City Secretary
City of Richwood