

Minutes of Regular Meeting

The City Council City of Richwood

A Regular Meeting of the City Council of City of Richwood was held Monday, January 9, 2017, beginning at 6:00 PM in the Richwood City Hall, 1800 N. Brazosport Blvd. Richwood, Texas.

I. CALL TO ORDER

The Meeting was called to order at 6:00 p.m. by Mark Guthrie, Mayor and presiding officer.

II. INVOCATION

The invocation was given by Bryan Corb, Chief of Police.

III. PLEDGES OF ALLEGIANCE

The Pledge of Allegiance & Texas Pledge of Allegiance were recited by those in attendance.

IV. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Mark Guthrie, Mayor and Presiding officer
Paul Raymond, Council, Position#1
Lauren LaCount, Council, Position #4
Chris Hardison, Council, Position #5

Absent:

Melissa Blanks, Council, Position #2
Jarrod Beaty, Council, Position #3

A quorum was declared. Others present included Linda Pace, Administrative Asst., Bryan Corb, Chief of Police, Ron Cox, Patti Guthrie, Stephany Garza, Jason Cordoba, Kenny Williams, Clif Custer, Michael Coon, Kevin Story

V. PUBLIC COMMENTS

No one was present who wished to address Council.

VI. CONSENT AGENDA

On motion by Councilman Raymond, seconded by Councilman LaCount, with all members present voting aye, the items on the Consent Agenda were approved as presented.

- A. Approval of Minutes of Previous Meetings
- B. Payment of bills

VII. DISCUSSION AND ACTION ITEMS

- A. Ordinance No. 411 - Establishing a No-Parking zone along the north and south bound portions of the state right of way along Business 288B (N. Brazosport Blvd.)

On motion by Councilman Raymond, seconded by Councilman Hardison, with all members present voting aye, Ordinance No. 411 was approved as presented.

- B. Charter Review Committee

On motion by Councilman Raymond, seconded by Councilman Hardison, with all members present voting aye, to remove Charter Review Committee from future agendas until next year.

- C. Replat of a called .61 acre tract, JE Groce 5 League grant

On motion by Councilman Hardison, seconded by Councilman Raymond, with all members present voting aye, to deny the replat of .61 acre tract, JE Groce 5 League grant

- D. 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 Manager

Executive Session began at 6:15 p.m. and ended at 6:28 p.m.

- E. Action as a result of executive session

Motion by Councilman Hardison, seconded by Councilman LaCount with all members present voting aye to approve the contract to hire Michael Coon as City Manager.

F. Approval of employment contract with Michael Coon, City Manager

G. Approve items removed from Consent Agenda

No items were removed from the Consent Agenda

VIII. REPORTS

Reports that require no action.

A. Finance Reports

No financial reports were given

IX. CITY MANAGER'S REPORT

There was no report

X. FUTURE AGENDA ITEMS

Councilman LaCount would like to get all ordinances on next agenda so they can be done at one time

XI. COMMITTEE REPORTS

There were no reports

XII. COUNCIL MEMBER COMMENTS & REPORTS

There were no comments are reports

XIII. MAYOR'S REPORT

There was no report

XIV. ADJOURNMENT

The meeting was adjourned at 6:30

APPROVED BY A MAJORITY VOTE OF COUNCIL ON FEBRUARY 13, 2017

Mark Guthrie, Mayor

ATTEST:

Linda Pace, Administrative Asst.