

Minutes of Regular Meeting

The City Council City of Richwood

A Regular Meeting of the City Council of City of Richwood was held Monday, October 12, 2015, 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 Clint Kocurek, Mayor and Presiding Officer.

II. INVOCATION

The invocation was given by Glenn Patton, City Manager

III. PLEDGES OF ALLEGIANCE

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

IV. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Clint Kocurek, Mayor and Presiding Officer
Paul Raymond, Council, Position #1
Jarrod Beaty, Council, Position #3
Sarah Harris, Council, Position #4
Chris Hardison, Council, Position #5

Absent:

Melissa Blanks, Council, Position #2

A quorum was declared. Others present included Glenn Patton, City Manager, Karen B. Schrom, City Secretary, Bryan Corb, Police Chief, Kenny Williams, Public Works Director and Jennifer Beaty, Code Enforcement.

V. CONSENT AGENDA

On motion by Councilman Beaty, seconded by Councilman Hardison, with all members present voting aye, it was duly adopted to approve the items on the Consent Agenda as presented.

A. Approval of Minutes of Previous Meetings

B. Payment of bills

VI. DISCUSSION AND ACTION ITEMS

A. Ordinance No. 403 - 4 way stop signs at intersection of Warbler Ct/Dove Trail and Audubonwoods Dr.

On motion by Councilman Beaty, seconded by Councilman Raymond, with all members present voting aye, Ordinance No. 403, adding 4 way stop signs at the intersection of Warbler Ct/Dove Trail and Audubonwoods Dr. was denied.

B. Resolution Authorizing the Creation of the Gulf Coast Regional 9-1-1 Emergency Communications District

On motion by Councilman Hardison, seconded by Councilman Beaty, with all members present voting aye, the Resolution authorizing the creation of the Gulf Coast Regional 9-1-1 Emergency Communications District was approved as presented.

C. Ordinance No. 203D - updating the International Codes

On motion by Councilman Raymond, seconded by Councilman Beaty, with all members present voting aye, Ordinance No. 203D, updating the City's International Code was approved as presented.

D. Appointment of City Representative and Alternate to H-GAC's 2016 General Assembly

On motion by Councilman Raymond, seconded by Councilman Beaty, with all members present voting aye, Councilman Hardison was appointed the City's Representative and Councilman Harris was appointed as the alternate.

E. New Officer Position

Chief Corb proposed funding a new police officer position for the City of Richwood by using funds from Crime Control and Prevention District. This would be for this year only. Next year, the officer position will be moved into the City's budget and equipment will be purchased using CCPD funds.

On motion by Councilman Raymond, seconded by Councilman Harris, with all members present voting aye, the new officer position was approved as presented.

- F. Executive Session pursuant to Chapter 551.0745, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

1. City Manager

Council entered executive session at 6:15 p.m.

Council exited executive session at 6:53 p.m.

G. Action as a result of Executive Session

No action was taken as result of executive session.

VII. REPORTS

A. Finance Reports

The reports presented are not final. We still have expenditures and revenues for FY 15 coming in. All of the funds, with the exception of Water/Sewer ended in the black.

VIII. CITY MANAGER'S REPORT

Mr. Patton reported we are currently in the new fiscal year. Work should begin on the new apartment complex within 60 days.

IX. FUTURE AGENDA ITEMS

There were none.

X. COMMITTEE REPORTS

Trunk or Treat will be Friday, October 30th.

XI. COUNCIL MEMBER COMMENTS & REPORTS

There were none.

XII. MAYOR'S REPORT

BCCA will be hosted by the City of Pearland.

XIII. PUBLIC COMMENTS

There were none.

XIV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:57 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON NOVEMBER 9, 2015

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary