

Minutes of Regular Meeting

The Board of Trustees City of Richwood

A Regular Meeting of the Board of Trustees of City of Richwood was held Monday, July 14, 2014, 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 the Texas Pledge of allegiance was 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 and Mayor Pro Tem
John Pitts, Council, Position #2
Jarrod Beaty, Council, Position #3
Sarah Harris, Council, Position #4
Chris Hardison, Council, Position #5

A quorum was declared. Others present included Glenn Patton, City Manager, Karen B. Schrom, City Secretary, J.B. Harris, and Kellie Marriot, The Facts.

V. ANYONE WISHING TO ADDRESS COUNCIL

There was no one present who wished to address Council on matters not on the agenda.

VI. CONSENT AGENDA

On motion by Councilman Beaty, seconded by Councilman Pitts, 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. Texas Open Meetings Presentation

Jason Cordoba, City attorney, gave a presentation on the Texas Open Meetings Act for the new council members and as a refresher to the existing members.

- B. Request by Rachel Cantu to amend the Livestock Ordinance to allow pot bellied pigs

Ms. Rachel Cantu asked the current livestock ordinance be amended to allow for their pet pot bellied pig. She received a letter from the City stating that she was in violation.

Section 3-97 of the City's Code of Ordinance states that no member of the swine family is allowed in the city limits.

Mayor Kocurek called for a motion twice. The matter died for a lack of a motion.

- C. Approve items pulled from Consent Agenda

There were none.

VIII. REPORTS

- A. Financial Reports

Par for the period ending June 30th is 25% remaining. Parks, Fire Department and Streets are still over but being monitored closely.

IX. CITY MANAGER'S REPORT

Mr. Patton reported he is still corresponding with the developers of the proposed apartment complex in Brazos Crossing. Retail Coach should be here at the next council meeting to explain the results of their study.

X. FUTURE AGENDA ITEMS

Keep Richwood Beautiful
Retail Coach Study

XI. COMMITTEE REPORTS

Concert in the Park was a success. It was great seeing so many members of Council there. Day in the Park is August 16th.

XII. COUNCIL MEMBER COMMENTS & REPORTS

There were none.

XIII. MAYOR'S REPORT

TML Annual Convention is in Houston this year.
BCCA will be in Alvin
The Council has been invited to the Clute Mosquito Council Challenge

XIV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:58 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON JULY 28, 2014. .

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary