

Minutes of Regular Meeting

City Council City of Richwood

A Regular Meeting of the City Council of City of Richwood was held Monday, March 17, 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
John Pitts, Council, Position #2
Jarrod Beaty, Council, Position #3
Donna Lacy, Council, Position #4

A quorum was declared. Others present included Glenn Patton, Public Works Director, Karen B. Schrom, City Secretary, Kenny Williams, Public Works Director, Derek Rester, Rocky and Ophilia Martinez, Michael Rowland, Donnie Peltier and Sarah Harris.

V. ANYONE WISHING TO ADDRESS COUNCIL

Derek Rester explained to Council that the Foundation Prep School has leased space from the First Baptist Church in Richwood for a faith based school covering grades 3 – 9. It is the best of home school and a school environment.

VI. CONSENT AGENDA

On motion by Councilman Pitts, seconded by Councilman Beaty, 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

1. February 24, 2014

B. Payment of bills

VII. DISCUSSION AND ACTION ITEMS

A. Public Hearing - Lot 29, block 1 Oakwood Shores - Variance request to encroach on right side building line

The Public Hearing was opened at 6:04 p.m. Donnie Peltier explained to Council that this is a lot on Bastrop Bayou and has a 75 foot drainage easement on one side. His client wishes to build his house close to the water and there will be a small encroachment on the right side. It will not affect the drainage easement.

Public Hearing was closed at 6:05 p.m.

B. Lot 29, block1 Oakwood Shores - Variance request encroach on right side building line

On motion by Councilman Pitts, seconded by Councilman Lacy, with all members present voting aye, it was duly adopted to approve the variance request for Lot 29, Block 1 in Oakwood Shores as presented.

C. Applications for Keep Richwood Beautiful

On motion by Councilman Pitts, seconded by Councilman Lacy, with all members present voting aye, it was duly adopted to table this item.

D. Retail Economic Development Plan - The Retail Coach

Councilman Beaty explained that he had met representatives from The Retail Coach at the TML Elected Officials Conference and they seemed very interested in bringing new companies to Richwood. They are familiar with the area and he'd like to see them come before Council and do a presentation.

On motion by Councilman Pitts, seconded by Councilman Beaty, with all members present voting aye, it was duly adopted to set up a presentation at the

April 14th Council meeting.

E. Ordinance No. 324F - amending the amount of outdoor space requirements for day care facilities

On motion by Councilman Beaty, seconded by Councilman Pitts, with all members present voting aye, Ordinance No. 324F – amending the amount of outdoor space requirements for day care facilities was approved as presented.

F. Executive Session pursuant to Chapter 551.074 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 6:42 p.m.

Council exited executive session at 7:44 p.m.

No action was taken.

VIII. REPORTS

Reports that require no action.

A. Financial Reports

Par for the period ending February, 2014 is 58% remaining. Most departments are close or under. The Fire Department is aware they are over and all city spending is suspended. The Parks and Recreation is over because of the completion of the splash pad.

B. Public Works Department Report

Since October, 145 code enforcement letters and follow ups have been completed. The CDBG sidewalk project was completed, the tile floor in the PK Forrest Community Center was done. Lift stations 1, 2 and 3 have been rehabilitated. Audubon Woods III currently has 12 homes completed or under construction. Drainage and street projects include Oakwood Shores, Success, Schley and N. Mahan.

Councilman Beaty thanked Mr. Williams for all their hard work.

IX. CITY MANAGER’S REPORT

There was no report.

X. FUTURE AGENDA ITEMS

Applications for Keep Richwood Beautiful
Budget planning – Budget Priorities for the next 5 years
Administration and Police Department Reports
Retail Coach

XI. COMMITTEE REPORTS

There were none.

XII. COUNCIL MEMBER COMMENTS & REPORTS

There were none.

XIII. MAYOR’S REPORT

Keep Richwood Beautiful won the 2014 Governor’s Community Achievement Award.

BCCA will be hosted by the City April 19th. He encouraged all council members who could to attend.

XIV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:49 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON APRIL 14, 2014.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary

