

Minutes of Regular Meeting

City Council City of Richwood

A Regular Meeting of the Board of Trustees of City of Richwood was held Monday, February 10, 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
John Pitts Council, Position #2 and Mayor Pro Tem
Morgan Laird, Council, Position #4
Donna Lacy, Council, Position #5

Absent:

Jarrold Beaty, Council, Position #3

A quorum was declared. Others present included Glenn Patton, City Manager, Karen B. Schrom, City Secretary, Tim and Sherri Seidler, Ronnie Martin and Alan Simon.

V. ANYONE WISHING TO ADDRESS COUNCIL

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

VI. CONSENT AGENDA

On motion by Councilman Laird, seconded by Council Raymond, 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. January 27, 2014

B. Payment of bills

VII. DISCUSSION AND ACTION ITEMS

A. Opening a new Lion's Club in Richwood

Ronnie Martin, District Governor, grew up in Clute. He needs 20 members to set up a Lion's Club in Richwood and would like Council's help. The Lion's Club International has a program set up for disaster assistance. After Ike, Richwood was not eligible because they didn't have a Lion's Club. They are the largest service organization in the world. It costs \$30 to join and then \$10 a month. They will set up a booth at the Open House.

B. Joint Election Agreement and Contract for Election Services

On motion by Councilman Pitts, seconded by Councilman Laird, with all members present voting aye, it was duly adopted to approve the Joint Election Agreement and Contract for Election Services as presented.

C. Variance Request - Lot 10B, 2000 Block Brazosport Blvd. N.

Mr. Patton explained that the Seidler's wished to sell the individual buildings currently located at Lot 10B, 2000 Block of Brazosport Blvd. He started out with 1 building and then added more. This is the best fix for a problem that is partially our fault. If he chooses to build any more or expand, he must put in the drainage facilities.

On motion by Councilman Raymond, seconded by Councilman Pitts, with all members present voting aye, the variance request was approved as presented.

D. Open House - March 1

Mr. Martin will set up a booth for the Lion's Club, as will the City's Committees. A short ceremony is scheduled for 10 am. City employees will be present to answer any questions. A survey and a suggestion box will be available for citizen input. The event will be advertised in the paper, Facebook, the City's website, on Blackboard Connect and a banner will be outside of City Hall.

VIII. REPORTS

A. Review of City Goals Progress for 2013-2014

This item was passed over.

B. Finance Report

67% remaining is par for the period ending 01/31/14. Administration, Streets & Drainage, Fire Department and Parks and Recreation are currently over par.

IX. CITY MANAGER'S REPORT

Mr. Patton reported that Zeus was not producing like they wanted him too. He was not responding as well to Kevin Nutt as was hoped. We are now on our 3rd dog – Emby and he is working out very well. Hopefully we will have the dog in a couple of weeks.

The artwork is hung in the lobby and it's the work of 2 local artists. They plan on rotating the artwork every couple of months. It is a very good answer for the lobby and they are interested in supplying the Council Chambers with art as well.

X. FUTURE AGENDA ITEMS

KRB proclamation
KRB applications

XI. COMMITTEE REPORTS

There were no committee reports.

XII. COUNCIL MEMBER COMMENTS & REPORTS

There were no Council members comments and reports.

XIII. MAYOR'S REPORT

A. Richwood BCCA

The City of Richwood is hosting BCCA in March, 2014, so we need to start preparing. The Center has been booked for March 19th for the meeting and El Toro will be catering. Ronnie Woodruff, BWA General Manager, will be our speaker.

B. BCCA

City of Quintana
Freeport River Place
February 19th

XIV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:25 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON FEBRUARY 24, 2013.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary