

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, January 13, 2020** at **6:15 PM** at 1800 N. Brazosport Blvd., Richwood, TX 77531 at the Richwood City Hall in the Council Chambers with the following agenda:

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

Pledge of Allegiance and Texas Pledge

IV. ROLL CALL OF COUNCIL MEMBERS

V. PUBLIC COMMENTS

All comments will be subject to the following rules: All speakers will be permitted to speak not longer than 3 minutes; all speakers will only be permitted to speak once; speakers cannot defer their 3 minutes to another speaker. Discussion is not allowed on items not posted on the agenda.

VI. CONSENT AGENDA

A. Approval of minutes from previous meetings:

1. Minutes from Regular Meeting held November 18, 2019
2. Minutes from Regular Meeting held December 9, 2019

VII. COUNCIL CONSIDERATION AND ACTION ITEMS

- ### A. Final review and action of re-plat of Lots 18 & 19; Block 1 of Oakwood Shores Subdivision Section 1, also known as 31402 & 3410 Bayou Bend.

VIII. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government code Section 551.001, et. Seq., to review and consider the following: City Manager

IX. RECONVENE FROM EXECUTIVE SESSION and take action on the following: City Manager

X. COUNCIL CONSIDERATION AND ACTION ITEMS

- ### A. Discuss and consider resolution amending the FY 2019-2020 Budget to increase expenditures in the General Fund for Fire Department
- ### B. Discuss and consider an ordinance calling the May 4, 2019 General Election and approving a joint election with Brazoria County

XI. REPORTS

Reports that require no action.

A. Presentation of Quarterly Investment Report

1. Quarterly Investment Report - First Quarter, FY 2019-2020
Presenter: Lindsay Koskiniemi

XII. CITY MANAGER'S REPORT

A. **Verbal update** - Commercial appraisal on 5 City-owned parcels on Oyster Creek.

B. **Annual strategic planning session and annual refresher on elected official governance and decorum** - Scheduling. Tentative date May 16, 2020.

XIII. FUTURE AGENDA ITEMS

XIV. COUNCIL MEMBER COMMENTS AND REPORTS

XV. MAYOR'S REPORT

XVI. ADJOURNMENT

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I, Kirsten Garcia, do hereby certify that I did, _____ at _____ p.m., post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 265-2082 or FAX (979) 265-7345 for further information.
