

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, February 11, 2019** at **6:00 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. PLEDGES OF ALLEGIANCE

Pledge of Allegiance & Texas Pledge

IV. ROLL CALL OF COUNCIL MEMBERS

V. PUBLIC COMMENTS

All public comments will be subject to the following rules: all speakers will be permitted to speak no longer than 3 minutes; all speakers will only be permitted to speak once; speakers cannot defer their 3 minutes to another speaker; the first five individuals who sign up for the public comment section will be permitted to speak

VI. CONSENT AGENDA

A. Approval of Minutes of Previous Meetings

B. Payment of Bills

VII. DISCUSSION AND ACTION ITEMS

A. Discuss various alternatives for financing TCEQ utility infrastructure compliance projects and updates on associated engineering studies

B. Discuss and consider an ordinance calling a special election for May 4, 2019 for the consideration of the issuance of general obligation bonds in the amount of \$4,000,000 for water and wastewater facilities construction and improvements

C. Discuss future Town Hall meeting regarding the needed utility infrastructure improvements

D. Review and discuss the final recommendations for proposed amendments to the Charter

E. Discuss and consider an ordinance calling a special election for May 4, 2019 for the consideration of proposed amendments to the Richwood City Charter

F. Discuss and consider an ordinance calling a special election for May 4, 2019 for the reauthorization of the local sales and use tax at the rate of one-fourth of one percent to continue providing revenue for the maintenance and repair of municipal streets

G. Discuss and consider an ordinance calling the May 4, 2019 General Election and approving a joint election contract with Brazoria County

H. Discuss and consider an ordinance amending Section 17-5 Classification of Signs to amend the definition and classification of political sign and creating Section 17-66 regulating political signs

- I. Discuss and consider an ordinance creating and designating a Capital Improvement Advisory Committee
 - 1. Appoint Steve Cone to Capital Improvement Advisory Committee
- J. Discuss and consider ordinance amending Chapter 15 Planning and Development Article II
Planning And Zoning Commission for the purpose of amending the membership, organization, and powers thereof and adopting rules of procedure therefor
- K. Discuss and consider an ordinance amending Chapter 10 - Miscellaneous Provision and Offenses Section 10-7 Sale of Alcoholic Beverages for the purpose of regulating permitting and licensing for the sale of alcoholic beverages within the City of Richwood
- L. Discuss and consider an ordinance amending Section 3-7 of the code of ordinances regarding animal bites; confinement, observation and destruction of biting animal
- M. Discuss and consider a resolution amending the ammortization of the debt owed from the Utility Fund to General Fund; authorizing the initial payment be made and repealing the remaining ammortization schedule payments
- N. Discuss and consider additional regularly scheduled meetings and resetting November 11, 2019 meeting date
- O. Approve items removed from Consent Agenda

VIII. REPORTS

Reports that require no action.

A. Update and review of Fiscal Year 2018-2019 Strategic Priorities scorecard

B. Financial Reports

IX. CITY MANAGER'S REPORT

X. FUTURE AGENDA ITEMS

XI. COMMITTEE REPORTS

XII. COUNCIL MEMBER COMMENTS & REPORTS

XIII. MAYOR'S REPORT

XIV. 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, Giani B. Cantu, do hereby certify that I did, on 2/8/19 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.

Giani Cantu, 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.
