

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, July 8, 2019** at **5:30 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. 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:

- A. Under authority of Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee: City Manager

VI. RECONVENE FROM EXECUTIVE SESSION and take action on the following:

- A. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee: City Manager

VII. RECOGNITIONS

A. Employee Anniversaries

- 1. Dan Mathes - 20 years - 6/23
- 2. Steve Cook - 5 years - 6/2
- 3. Kevin Story - 1 year - 6/16
- 4. Stephen Mayor - 1 year - 6/25

B. Work Performance

- 1. Juan Rivera

VIII. PRESENTATIONS

A. Presentation of FY 19-20 Strategic Plan - Ron Cox Consulting

B. Presentation of FY 19-20 Proposed Budget

IX. 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. Discussion is not allowed on items not posted on the agenda.

X. CONSENT AGENDA

- A. Approval of Minutes of Previous Meetings
- B. Payment of Bills
- C. Racial Profiling Report

XI. DISCUSSION AND ACTION ITEMS

- A. Public hearing on application for conditional use of home occupation stylist at 100 Misty Ct as request by Chris Hardison
- B. Discuss and consider an ordinance amending Appendix C Fee Schedule of the Code of Ordinances to amend residential building permit fees
- C. Discuss and consider an ordinance amending Appendix B Zoning Ordinance of the Richwood Code of Ordinances
- D. Discuss and consider a contract with BBG Consulting Inc for Building Official, City Planner, Inspections, and Plan Review services
- E. Discuss and consider a resolution adopting the FY 18-19 Investment Policy
- F. Discuss and consider a resolution authorizing participation in the TexPool Investment Pools And designating authorized representatives for the investment of municipal funds; and setting forth other related matters
- G. Discuss and consider a contract with Construction Masters of Houston for repairs to Richwood Volunteer Fire Station
- H. Approve items removed from Consent Agenda

XII. CITY MANAGER'S REPORT

- A. Update on proposed amendments to the Personnel Policy
- B. Update on home occupations workshop

XIII. REPORTS

Reports that require no action.

- A. Report of Keep Richwood Beautiful attendance at KTB Conference
- B. Financial Reports

XIV. COUNCIL MEMBER COMMENTS & REPORTS

XV. MAYOR'S REPORT

XVI. FUTURE AGENDA ITEMS

XVII. 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 7/3/19 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.
