

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, October 14, 2019** 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

These items are considered routine and can be approved in one motion unless a Councilmember asks for separate consideration of an item. It is recommended that the City Council approve the following items, which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

A. Minutes from the Special Meeting held on September 16, 2019.

B. Minutes from the Special Meeting held on September 23, 2019.

VII. COUNCIL CONSIDERATION AND ACTION ITEMS

A. Presentation to Council of the proposed Water and Wastewater Master Plan / Capital Improvement Projects for adoption.

Presenter: Freese and Nichols, Inc.

B. Presentation of Keep Richwood Beautiful's 5 Year Strategic Plan, Presented by Brittany Figaro, Co-Chair of KRB.

C. Final review and action of replats of Lots 41 & 42; Block 1 of Oakwood Shores Subdivision Section 1, also known as 31834 & 31842 Bayou Bend.

D. 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: Kirsten Garcia as City Secretary/Court Administrator

E. Discussion and possible action on a service agreement/contract between the City of Richwood and Richwood Volunteer Fire Department

F. Discussion and possible action on Fire Department's sale of Engine 1

G. Presentation of the Richwood Volunteer Fire Department's report on all fiscal quarters in FY19

Presentation will be furnished to Council at the time the item is heard.

Presenter: Clint Kocurek

H. Discuss and consider an ordinance setting the Utility Fee Schedule

I. Review and possible action on rescheduling November meeting, 11/11/2019

VIII. CITY MANAGER'S REPORT

IX. FUTURE AGENDA ITEMS

X. COUNCIL MEMBER COMMENTS AND REPORTS

XI. MAYOR'S REPORT

XII. 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, Acting 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.
