

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, January 8, 2018** 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. PLEDGES OF ALLEGIANCE
 - Pledge of Allegiance & Texas Pledge
- IV. ROLL CALL OF COUNCIL MEMBERS
- V. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings
 - B. Payment of Bills
 - C. Interlocal Agreement with Brazoria County for street repair and maintenance
 - D. Accept resignation of Justin Gatlin from Crime Control Prevention District and Keep Richwood Beautiful
 - E. Accept resignation of Katherine Venegas from Keep Richwood Beautiful
 - F. Appoint Kathy Vickers to the Crime Control and Prevention District Board
 - G. Accept \$8,331 from the Dow Gives Community Grant and authorize the expenditure of the grant funds to purchase five Automated External Defibrillators (AEDs)
 - H. Final review and action on replat of Lots 82 & 83, Block 3, Oakwood Shores Subdivision Sec I, said lots being located on Bayou Bend
- VI. DISCUSSION AND ACTION ITEMS
 - A. Public Hearing on proposed changes to Chapter 3 Animals of the Code of Ordinances, to include but not limited to, changes to the livestock and fowl, domestic animals, and other sections
 - B. Appoint Flood Advisory Committee liaison
 - C. Update from Flood & Drainage Advisory Committee and consider authorizing the City Manager to execute a contract with LJ Engineering not to exceed \$24,700.
 - D. Review of gun range and noise ordinances
 - E. Review and discussion of the solid waste collections contract with Waste Connections
 - F. Review the Utility Fund's financial forecast and discuss potential rate increases and amendments to the FY 2018 Adopted Budget
 - G. Review and discuss changes to the outdoor lighting ordinance
 - H. Update on review of home based business ordinance

- I. Resolution adopting the investment policy for 2017-2018
- J. Resolution appointing member to serve as Houston Galveston Area Council representative and designating an alternate
- K. Ordinance calling the City of Richwood's General Election for May 5, 2018 for the purpose of electing certain officers
- L. Approve items removed from Consent Agenda
- VII. REPORTS
 - Reports that require no action.
- VIII. CITY MANAGER'S REPORT
- 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. FUTURE AGENDA ITEMS
- XI. COUNCIL MEMBER COMMENTS & REPORTS
- XII. MAYOR'S REPORT
- XIII. 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 1/5/2017 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.
