

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Regular Meeting** on **Monday, August 13, 2018** at **6:05 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 AT 6:00 PM
- II. INVOCATION
- III. PLEDGES OF ALLEGIANCE
 - Pledge of Allegiance & Texas Pledge
- IV. ROLL CALL OF COUNCIL MEMBERS
- V. RECOGNITIONS
 - A. Award Blue Santa Scholarship in the amount of \$500.00
 - 1. Daniel Rester
 - 2. Donald Cameron
- VI. PRESENTATIONS
 - A. Presentation of FY 16-17 Financial Audit
- VII. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings
 - 1. July 9, 2018
 - 2. July 16, 2018 Budget Workshop
 - B. Payment of Bills
 - C. Resolution designating Stephen Mayor, Chief of Police as authorized official on Grant 3441901 Rifle Resistant Body Armor
 - D. Resolution designating Stephen Mayor, Chief of Police as authorized official on Grant 3340201 - JAG Suspect Identification Technology Updates
- VIII. DISCUSSION AND ACTION ITEMS
 - A. Public Hearing to consider rezoning 5 acres of Oakwood Shores (A0030-A0333) (Richwood) Lot Reserve A from R-3, Multifamily Residence to C-1 Commercial. Said property being located at the northeast corner of 288B and Highway 2004
 - B. Discuss and consider an ordinance rezoning 5 acres of Oakwood Shores (A0030-A0333) (Richwood) Lot Reserve A from R-3, Multifamily Residence to C-1 Commercial. Said property being located at the northeast corner of 288B and Highway 2004
 - C. Public Hearing to consider a conditional use of property located at 2007 FM 2004, being an approximately 3.14 acre site west of Brazos National Bank currently zoned C-1 Commercial to allow a Montessori School
 - D. Discuss and consider a conditional use of property located at 2007 FM 2004, being an approximately 3.14 acre site west of Brazos National Bank currently

zoned C-1 Commercial to allow a Montessori School

E. Discuss and consider sponsorship for the S.T.O.P. (Stop Talk and Overcome the Pain) Rally for the prevention of teenage suicide to be held on August 25, 2018

F. Presentation of Bond Task Force recommendation

G. Discuss and consider an ordinance calling a Special Bond Election for November 6, 2018

H. Proposed Budget Fiscal Year 2018-2019

I. Discuss and consider approving a resolution setting the date and time for public hearing for Fiscal Year 2017-2018 Annual Budget for August 27, 2018 at 6:00 P.M.

J. Consider and record vote for proposed tax rate of \$0.691118, which is the effective rate for the City of Richwood for the 2018-2019 Fiscal Year

K. Discuss and consider a resolution amending the Fiscal Year 2017-2018 Budget to increase General Fund revenues and expenditures; reduce Equipment Replacement Fund revenues and expenditures and increase Capital Project Fund revenues and expenditures

L. Discuss and consider an ordinance amending regulations of Indoor Gun Ranges to remove the decibel limits and set parameters that refer to noise ordinance

M. Discuss an ordinance amending Chapter 10 Miscellaneous Provisions and Offenses of the code of ordinances to amend Section 10-4 Noise Control to restructure and set all new regulations to noise control

N. Discuss and consider extending the variance to Section 10-4 Noise Control for Big Country Shooting

O. Review and consider changes to Section 6-4 of the City of Richwood Code of Ordinance regarding Burning within the City limits

P. Update on Flood Mitigation Efforts

Q. Approve items removed from Consent Agenda

IX. REPORTS

Reports that require no action.

A. Review of budget expenditures

B. Review of Quarterly Investment Reports

X. CITY MANAGER'S REPORT

XI. 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.

XII. FUTURE AGENDA ITEMS

XIII. COUNCIL MEMBER COMMENTS & REPORTS

XIV. MAYOR'S REPORT

XV. 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 8/10/18 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.
