

AGENDA

BE IT KNOWN that the **CITY COUNCIL** of the City of Richwood will meet in **City Council Public Hearing & Regular Meeting** on **Monday, November 12, 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

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. PUBLIC HEARING

- A. Public Hearing to consider application for conditional use of 5.0145 acres located at the northeast corner of Hwy 288B and 2004 to allow a gas station and retail center

VII. PRESENTATION

- A. Impact Fee 101 - Freese & Nichols

VIII. CONSENT AGENDA

- A. Approval of Minutes of Previous Meetings
 - 1. October 8, 2018
 - 2. October 27, 2018 - Workshop
- B. Payment of Bills
- C. Resolution to change the title of the bank account from General Fund to Pooled Cash
- D. Resolution adding Finance Director - Lindsay Koskiniemi as point of contact on the Bank of America accounts
- E. Appoint Audrey Johnson to Keep Richwood Beautiful Commission

IX. DISCUSSION AND ACTION ITEMS

- A. Action on application for conditional use of 5.0145 acres located at the northeast corner of Hwy 288B and 2004 to allow a gas station and retail center
- B. Resident water bill dispute at 403 Wisteria
- C. Final review and action of replat of Lots 70-73, Block 1, Oakwood Shores, being the same property also known as 32410 Bayou Bend
- D. Final review and action of replat of Lots 97 & 98, Block 3, Oakwood Shores,

being the same properties also known as 31702 Amberjack Dr and 31710 Amberjack Dr

- E. Final review and action of replat of Lots 77 & 78, Block 4, of Oakwood Shores, being the same property also known as 32510 and 32504 Bayou Bend
- F. Discussion on upcoming infrastructure projects and the related debt issues for the upcoming General Obligation Bonds and for the Utility Certificate of Obligation Debt
- G. Resolution of intent to reimburse the City of Richwood for any cost associated with engineering for infrastructure improvements related to water distribution system prior to any bond issuance.
- H. Contract for Solid Waste Collections with Waste Connections
- I. Resolution awarding RFP 18-007P Administration/Professional Services of the CDBG-DR Grant Program to GrantWorks
- J. Consider recommendation to qualify top three firms on RFQ 18-004Q Engineering Services - CDBG-DR Grant Program
- K. Resolution amending the CCPD FY 2018-2019 budget to increase expenditures
- L. Discuss and consider Drought Contingency Plan
- M. Approve items removed from Consent Agenda
- X. 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: Michael Coon, City Manager
- XI. 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: Michael Coon, City Manager
- XII. REPORTS
 - Reports that require no action.
 - A. Quarterly Investment Report 093017
- XIII. CITY MANAGER'S REPORT
- XIV. FUTURE AGENDA ITEMS
- XV. COMMITTEE REPORTS
- XVI. COUNCIL MEMBER COMMENTS & REPORTS
- XVII. MAYOR'S REPORT
- XVIII. 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 11/9/18 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.
