



City Council City Council Special Meeting
Monday, August 5, 2019
6:00 PM

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.

AGENDA

BE IT KNOWN that the **City Council** of the City of Richwood will meet in **City Council Special Meeting** on **Monday, August 5, 2019** at **6:00 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 4
 - 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. Discussion is not allowed on items not posted on the agenda.
- VI. FISCAL YEAR 2018-2019 BUDGET WORKSHOP 5
 - A. FY 18-19 Proposed Budget
 - 1. Tax Rate and Revenue Projections
 - 2. General Fund Balance Overview
 - 3. Public Safety
 - a. Police
 - 1. CCPD
 - b. Fire
 - 4. Public Works
 - a. City Maintenance
 - b. Streets & Drainage
 - c. Parks and Recreation
 - d. Water/Sewer Fund
 - e. Transportation
 - 5. Administration
 - a. Municipal Court
 - 6. Finance
 - 7. Permitting and Inspections
 - a. Code Enforcement
- VII. 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 7/30/19 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

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Pledge of Allegiance

I pledge allegiance to the flag of
the United States of America and
to the republic for which it
stands, one nation under God,
indivisible, with liberty and
justice for all.

Texas Pledge

**Honor the Texas flag. I
pledge allegiance to thee,
Texas, one and indivisible.**

FY 2019 - 2020 Budget Calendar**

Date	Day of WK	Action	Responsible party
2/4/2019	MON	Staff goals and vision kick-off meeting - Staff Meeting	Budget Staff
2/11/2019	MON	Staff goals and visioning input exercise - Staff Meeting	Budget Staff
3/1/2019	FRI	Staff goals and Vision input forms due	Budget staff
3/11/2019	MON	City Council meeting	City Council
3/18/2019	MON	Distribute dept. Budget and CIP worksheets	CM, Fin Dir, CS
3/29/2019	FRI	Department submittals due	Budget Staff
4/2/2019	TUE	Budget Hearing: Administration and GF Revenues	CM, CS, Fin Dir
4/3/2019	WED	Budget Hearing: Police and CCPD	CM, Police Chief, Fin Dir
4/4/2019	THU	Budget Hearing: Public Works and KRB & Parks	CM, PW Dir, Fin Dir, CS
4/5/2019	FRI	Budget Hearing: Permitting & Inspections and Utility Fund	CM, Permitting Dir, Fin Dir
4/8/2019	MON	City Council meeting: 5 YR forecast and strategic priorities follow up	City Council
4/9/2019 - 4/23/2019		Finalize preliminary budget requests; Complete Draft of 5-Yr. Forecast	Budget Staff
4/29/2019	MON	Community Budget Forum 6:30 p.m.	Budget Staff, Community
5/13/2019	MON	City Council meeting: 5 YR Forecast presented to Council	Council, CM
5/18/2019	SAT	Strategic Plannin Session - 9:00 a.m	Council, Budget Staff
7/8/2019		Council Meeting: Present proposed budget -GF Only	
7/15/2019	MON	Budget Workshop 6:00 p.m.	Council Budget Staff
7/25/2019	THU	Receive certified appraisal roll, calculate effective tax rate	CM, Fin Dir
7/26/2019	FRI	Publish 72 HR Notice for council meeting	CS
8/1/2019	THU	Presentation of Proposed Budget - WHOLE	CM, Fin Dir
8/5/2019	MON	Budget Workshop 6:00 p.m. <i>(if needed)</i>	
8/8/2019	THU	Publish 72 HR Notice for council meeting	CS
8/12/2019	MON	City Council meeting: Discuss tax rate. If increase is more than effective or rollback rate, tax record vote and schedule public hearings, 2nd budget workshop.	Council, CM, CS, Fin Dir
8/19/2019	MON	Budget Workshop 6:00 p.m. <i>(if needed)</i>	Council, Budget Staff
8/22/2019	THU	Publish 72 HR Notice for 2nd public meeting on tax rate and public hearing on Budget	CS
8/26/2019	MON	Public Hearing: 1st public hearing on tax rate <i>(if needed)</i>	Council, Budget Staff
9/5/2019	THU	Publish 72 HR Notice for Council meeting at which City Council will adopt tax rate.	CS
9/9/2019	MON	Public Hearing: 1st public hearing on Budget; 2nd public hearing on Tax Rate (if needed)	
9/16/2019	MON	City Council meeting: Adopt tax rate and FY 19-20 budget	Council, Budget Staff
9/20/2019	FRI	Provide adopted tax rate to Brazoria County	CS
10/1/2019	TUE	New fiscal year begins	

*Budget staff consists of City Manager and Dept. Directors **Dates are subject to change