

AGENDA
RICHHOOD CITY COUNCIL
Regular Meeting, Monday, September 22, 2014
Richwood City Hall
1800 N. Brazosport Blvd.
Richwood, TX 77531
6:00 PM

- I. CALL TO ORDER
Presenter: Clint Kocurek
- II. INVOCATION
- III. PLEDGES OF ALLEGIANCE 3
Pledge of Allegiance & Texas Pledge
- IV. ROLL CALL OF COUNCIL MEMBERS
Presenter: Clint Kocurek
- V. CONSENT AGENDA
 - A. Approval of Minutes of Previous Meetings 4
 - B. Payment of bills 12
- VI. DISCUSSION AND ACTION ITEMS 17
 - A. Ordinance No. 397 - Annexing a 928.34 acre tract of land
 - B. Presentation by 210 Developers
 - C. Executive Session: Pursuant to Section 551.087, Government Code,
Deliberation regarding economic development negotiations to discuss or
deliberate regarding commercial or financial information that the governmental
body has received from a business prospect that the governmental body seeks to
have locate, stay, or expand in or near the territory of the governmental body
and with which the governmental body is conducting economic development
negotiations; or to deliberate the offer of a financial or other incentive to a
business prospect described in Subdivision (1)
 - 1. Chapter 380 Agreement in North Brazos Crossing
 - D. Action as a result of Executive Session - Chapter 380 in North Brazos Crossing
- VII. REPORTS
Reports that require no action.
- VIII. CITY MANAGER'S REPORT
Presenter: Glenn Patton
- IX. FUTURE AGENDA ITEMS
- X. COMMITTEE REPORTS
- XI. COUNCIL MEMBER COMMENTS & REPORTS
- XII. MAYOR'S REPORT
- XIII. ADJOURNMENT

I, Karen B. Schrom, do hereby certify that I did, on post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Karen B. Schrom, City Secretary
City of Richwood

Texas Pledge of Allegiance

Honor the Texas flag;
I pledge allegiance to thee,
Texas, one state under God, one and indivisible.

Minutes of Regular Meeting

The City Council City of Richwood

A Regular Meeting of the City Council of City of Richwood was held Monday, September 8, 2014, beginning at 6:00 PM in the Richwood City Hall, 1800 N. Brazosport Blvd. Richwood, Texas.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Clint Kocurek, Mayor and presiding officer.

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II. INVOCATION

The Invocation was given by Glenn Patton, City Manager.

III. PLEDGES OF ALLEGIANCE

The Pledge of Allegiance and the Texas Pledge of Allegiance was recited by those in attendance.

IV. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Clint Kocurek, Mayor and presiding officer
John Pitts, Council, Position #2
Jarrod Beaty, Council, Position #3
Sarah Harris, Council, Position #4
Chris Hardison, Council, Position #5

Absent:

Paul Raymond, Council, Position #1 and Mayor Pro Tem

A quorum was declared. Others present included Glenn Patton, City Manager, Karen B. Schrom, City Secretary, Kenny Williams, Public Works Director, Jason Cordoba, City Attorney, James Castle and Tim Taylor.

V. ANYONE WISHING TO ADDRESS COUNCIL

There was no one present who wished to address Council on matters not on the agenda.

VI. CONSENT AGENDA

On motion by Councilman Beaty, seconded by Councilman Pitts, with all members present voting aye, the items on the Consent Agenda were approved as presented.

A. Approval of Minutes of Previous Meetings

1. August 14, 2014
2. August 25, 2014
3. September 2, 2014

B. Payment of bills

VII. DISCUSSION AND ACTION ITEMS

A. Public Hearing - Annexation of 928.34 acres of land on the east side of State Hwy. 288B

The Public Hearing was opened at 6:04 p.m.

Billy Kinney, Clute, TX, asked how this will affect the 1965 extra territorial jurisdiction agreement with Clute and Lake Jackson.

Mr. Patton stated that the property is within our extra territorial jurisdiction per the 1965 agreement and will not overlap Clute's.

With no further comments, the Public Hearing was closed at 6:05 p.m.

B. Public Hearing - Tax Rate and FY 15 Budget

The Public Hearing was opened at 6:05 p.m. With no comments, the Public Hearing was closed at 6:06 p.m.

C. Ordinance No. 394 - Call for public hearing on proposed annexation of 928.34 acre tract in the JE Groce 5 League Grant, Abstract 66, Brazoria County

On motion by Councilman Harris, seconded by Councilman Beaty, with all members present voting aye, Ordinance No. 394, calling for a second public hearing on the annexation of the 928.34 acre tract was approved as presented.

D. License agreement for Sign for Richwood Landing Apartment, LLC

Mr. Cordoba explained that he drafted the agreement which identifies the area provides for a period of time, and indemnifies the City. We are giving them permission to use the land but no easement or interest in the land.

On motion by Councilman Hardison, seconded by Councilman Harris, with all members present voting aye, the license agreement was approved as presented.

E. TML-IRP Board of Trustees Election

On motion by Councilman Pitts, seconded by Councilman Hardison, with all members present voting aye, it was duly adopted to vote for the incumbents.

F. Executive Session pursuant to Chapter 551.0745, Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

1. City Manager

Council entered the executive session at 6:10 p.m.

Council exited the executive session at 9:03 p.m.

G. Action as a result of Executive Session

Motion was made by Councilman Beaty, seconded by Councilman Hardison, with all members voting aye, to implement Human Resource training for all supervisors, department heads and the City Manager.

VIII. REPORTS

There were none.

IX. CITY MANAGER'S REPORT

Mr. Patton reported that 210 Developers will be at the Council meeting on the 22nd to make a presentation on their development proposal. He also reported that we have received the proposed FEMA flood plain maps which will put most of the City in the AE flood zone.

X. FUTURE AGENDA ITEMS

There were none.

XI. COMMITTEE REPORTS

There were none.

XII. COUNCIL MEMBER COMMENTS & REPORTS

There were none.

XIII. MAYOR'S REPORT

There was none.

XIV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 9:13 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON THE 22ND DAY OF SEPTEMBER.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary

Minutes of Special Meeting

The City Council City of Richwood

A Special Meeting of the City Council of City of Richwood was held Monday, September 15, 2014, beginning at 6:00 PM in the Richwood City Hall, 1800 N. Brazosport Blvd. Richwood, Texas.

I. CALL TO ORDER

II. INVOCATION

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III. PLEDGES OF ALLEGIANCE

IV. ROLL CALL OF COUNCIL MEMBERS

Clint here
Paul here
John here
Jarrod here
Sarah here
Chris here

Glenn, Kenny, Tim and Amanda Weaver Chris Smoot, James Castle, Brad, Molly, Dylan and Ali Caudle, Angela Smoot, Dan and Gwen, Jessica Bailey

V. ANYONE WISHING TO ADDRESS COUNCIL

None

VI. DISCUSSION AND ACTION ITEMS

A. Public Hearing - Annexation of 928.34 acres of land on the east side of State

Hwy. 288B

Entered 6:03 p.m.

Exited 6:04 p.m.

No one spoke

B. Public Hearing - FY 15 Budget

Entered 6:04 p.m.

Exited 6:04 p.m.

No one spoke

C. Ordinance No. 395 - Adoption of the FY 15 Budget

Motion Chris

Second Sarah

All aye

D. Ordinance No. 396 - Adoption of the Tax Rate for FY 15

Motion - Sarah

Second – Jarrod

All aye

E. Ordinance No. 81L-14 - Adoption of the Water and Sewer Rates for FY 15

Motion - Sarah

Second – Paul

All aye

F. Executive Session pursuant to Chapter 551.0745, Personnel Matters to deliberate

the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee.

1. Police Chief

Entered 6:06 p.m.

Exited 6:41 p.m.

G. Action as a result of Executive Session

Motion – Paul - terminate

Second Chris

All aye

VII. REPORTS

Financial – 8% remaining

VIII. CITY MANAGER’S REPORT

210 developers will be here Monday night. Asking for exec session on chapter 380

Property across street investors to purchase the property out

Retail Coach – update in the morning

IX. FUTURE AGENDA ITEMS

X. COMMITTEE REPORTS

Garage sale went well

XI. COUNCIL MEMBER COMMENTS & REPORTS

None

XII. MAYOR'S REPORT

None

XIII. ADJOURNMENT 6:44 p.m

Council Approval Report for FIRST NATIONAL BANK--100103073

(Council Approval Report)

Vendor		InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
19	AT&T, PO BOX 105414, ATLANTA, GA, 30348-5414										
september14-1	09/1/14 telephone		09/11/14			\$205.61	\$205.61	10-05-5420	Telephone	\$6,000.00	\$416.11
september14-	09/1/14 telephone		09/11/14			\$69.71	\$69.71	10-07-5420	Telephone	\$1,200.00	(\$564.24)
							\$275.32				
49	BRAZORIA COUNTY TREASURER, , , ,										
eng 14-72	09/1/14 storm water coalition interlocal		09/11/14			\$1,854.14	\$1,854.14	10-02-5660	Dues & Subscriptions	\$7,000.00	\$322.86
							\$1,854.14				
54	CENTERPOINT ENERGY, PO BOX 4981, HOUSTON, TX, 77210-4981										
september14-2	09/11/14 natural gas		09/11/14			\$18.83	\$18.83	10-01-5430	Natural Gas	\$1,500.00	\$783.83
september14	09/11/14 natural gas		09/11/14			\$15.86	\$15.86	10-02-5430	Natural Gas	\$500.00	\$123.59
september14-3	09/11/14 natural gas		09/11/14			\$22.55	\$22.55	10-02-5430	Natural Gas	\$500.00	\$123.59
september14-1	09/11/14 natural gas		09/11/14			\$17.17	\$17.17	10-07-5430	Natural Gas	\$750.00	\$564.60
							\$74.41				
77	DRAGON FIRE SYSTEMS, P.O. BOX 2014, FREEPORT, TX, 77542										
75751	09/11/14 hose strap and clip		09/11/14			\$12.50	\$12.50	10-01-5310	Building & Grounds M&R	\$15,000.00	\$1,243.41
75751	09/11/14 annual fire extinguisher inspection		09/11/14			\$62.50	\$62.50	10-01-5310	Building & Grounds M&R	\$15,000.00	\$1,243.41
75752	09/11/14 service charge		09/11/14			\$10.00	\$10.00	10-02-5310	Building & Grounds M&R	\$1,000.00	\$497.69
75752	09/11/14 annual fire extinguisher insp		09/11/14			\$62.50	\$62.50	10-02-5310	Building & Grounds M&R	\$1,000.00	\$497.69
							\$147.50				
90	FACTS, THE, PO BOX 549, CLUTE, TX, 77531										
1113060	09/10/14 ordinances 390A and392		09/10/14			\$240.00	\$240.00	10-01-5685	Publishing & Advertising	\$5,000.00	(\$68.68)
							\$240.00				
104	GULF COAST PAPER, PO BOX 4227, VICTORIA, TX, 77903										
811615	09/11/14 hand sanitizer		09/11/14			\$73.85	\$73.85	10-05-5542	Jail Expense	\$5,500.00	(\$182.42)
							\$73.85				
127	MALONE, DON, , , ,										
september14-	09/11/14 inspections		09/11/14			\$225.00	\$225.00	10-02-5695	Special Services - Miscell	\$9,000.00	\$900.00
							\$225.00				
131	MAURO & CORDOBA, P.L.L.C., 208 PARKING WAY, LAKE JACKSON, TX, 77566										
32259	09/11/14 attorney		09/11/14			\$832.50	\$832.50	10-01-5570	Attorney's Fees	\$25,000.00	\$10,032.22
32261	09/11/14 attorney		09/11/14			\$45.00	\$45.00	10-01-5570	Attorney's Fees	\$25,000.00	\$10,032.22
32262	09/11/14 attorney		09/11/14			\$2,880.00	\$2,880.00	10-01-5570	Attorney's Fees	\$25,000.00	\$10,032.22
32263	09/11/14 attorney		09/11/14			\$315.00	\$315.00	10-01-5570	Attorney's Fees	\$25,000.00	\$10,032.22
32259	09/11/14 attorney		09/11/14			\$315.00	\$315.00	10-02-5570	Attorney's Fees	\$500.00	\$500.00
32259	09/11/14 attorney		09/11/14			\$517.50	\$517.50	10-05-5570	Attorney's Fees	\$250.00	(\$3,220.00)
32262	09/11/14 attorney		09/11/14			\$1,537.50	\$1,537.50	10-05-5570	Attorney's Fees	\$250.00	(\$3,220.00)
32260	09/11/14 attorney		09/11/14			\$195.00	\$195.00	10-06-5570	Attorney's Fees	\$7,000.00	\$1,270.22

Council Approval Report for FIRST NATIONAL BANK--100103073

(Council Approval Report)

Vendor		InvoiceNumber		Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance
155	QUILL CORPORATION, PO BOX 37600, PHILADELPHIA, PA, 91901-0600	5677379	5729931	09/10/14	binder clips	09/10/14	\$22.40	\$22.40	10-01-5210	Office Supplies	\$24,000.00	(\$1,681.10)
				09/10/14	pocket style highlighter	09/10/14	\$4.94	\$4.94	10-01-5210	Office Supplies	\$24,000.00	(\$1,681.10)
							\$27.34	\$27.34				
183	T.J.'S LUBE STOP, 125 DIXIE DRIVE, SUITE A, CLUTE, TX, 77531	144950		09/11/14	oil change unit#749	09/11/14	\$63.48	\$63.48	10-05-5340	Vehicle M&R	\$10,300.00	\$1,482.87
							\$63.48	\$63.48				
185	TX CHILD SUPPORT SDU, PO BOX 659791, SAN ANTONIO, TX, 78265-9791	september14		09/11/14	child support	09/11/14	\$289.00	\$289.00	10-29-2138	Child Support Payable	\$0.00	(\$15.00)
							\$289.00	\$289.00				
192	TEXAS MUNICIPAL RETIREMENT SYSTEM, PO BOX 149153, AUSTIN, TX, 78714-9153	september14		09/10/14	retirement	09/10/14	\$11,978.69	\$11,978.69	10-29-2132	Retirement Payable	\$0.00	\$1,966.93
							\$11,978.69	\$11,978.69				
201	COMCAST, PO BOX 660618, DALLAS, TX, 75266-0618	september14		09/10/14	internet	09/10/14	\$103.61	\$103.61	10-07-5420	Telephone	\$1,200.00	(\$564.24)
							\$103.61	\$103.61				
207	VERIZON WIRELESS, PO BOX 660108, DALLAS, TX, 75266-0108	9731278132		09/11/14	broadband	09/11/14	\$113.97	\$113.97	10-05-5695	Special Services - Miscell	\$4,000.00	\$1,097.73
							\$113.97	\$113.97				
208	VERNOR MATERIAL & EQUIPMENT, PO BOX 967, CLUTE, TX, 77531	121857		09/10/14	Loads of stabilized crushed limestone 3 bag mi	09/10/14	\$1,303.10	\$1,303.10	10-03-5380	Streets M&R	\$21,600.00	\$3,206.17
							\$1,303.10	\$1,303.10				
239	WHOLESALE ELECTRIC SUPPLY CO, PO BOX 230197, HOUSTON, TX, 77223-0197	71-3599171		09/10/14	20 count 4ft double prong fluorescent	09/10/14	\$69.30	\$69.30	10-08-5310	Building & Grounds M&R	\$75,000.00	\$587.31
				09/10/14	light ballast	09/10/14	\$58.80	\$58.80	10-08-5310	Building & Grounds M&R	\$75,000.00	\$587.31
							\$128.10	\$128.10				
427	CHAMPION ENERGY SERVICES, P.O. BOX 4190, HOUSTON, TX, 77210-4190	b1409031536		09/11/14	electricity	09/11/14	\$16.55	\$16.55	10-02-5410	Electricity	\$39,000.00	\$8,760.92
							\$16.55	\$16.55				
514	P C CARE, 221 PARKING WAY, LAKE JACKSON, TX, 77566	69660		09/10/14	backup	09/10/14	\$99.95	\$99.95	10-01-5210	Office Supplies	\$24,000.00	(\$1,681.10)
				09/10/14	printer repair for m gonzales	09/10/14	\$110.00	\$110.00	10-01-5210	Office Supplies	\$24,000.00	(\$1,681.10)
				09/10/14	computer repair for p tyler	09/10/14	\$232.50	\$232.50	10-04-5294	Expenditures - Court Tec	\$0.00	(\$4,146.08)
							\$442.45	\$442.45				

Council Approval Report for FIRST NATIONAL BANK--100103073

(Council Approval Report)

Vendor											
Invoice Number	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted \$	YTD Balance		
753	BEARS RECYCLING, P.O. BOX 35, CLUTE, TX, 77531										
75375	09/11/14	dumpster rental	09/11/14	\$70.00	\$70.00	10-02-5245	Dump Charges	\$2,500.00	(\$266.75)		
75513	09/11/14	dump fees	09/11/14	\$380.00	\$380.00	10-02-5245	Dump Charges	\$2,500.00	(\$266.75)		
				\$450.00							
1005	CITY OF CLUTE/BUILDING DEPT., P.O. BOX 997, CLUTE, TX, 77531-0997										
9	09/11/14	inspections	09/11/14	\$200.00	\$200.00	10-02-5695	Special Services - Miscell	\$9,000.00	\$900.00		
				\$200.00							
1145	MARTINEZ, ADRIAN, , , ,										
190067	09/11/14	comm bldg. floor maint	09/11/14	\$375.00	\$375.00	10-08-5310	Building & Grounds M&R	\$75,000.00	\$587.31		
				\$375.00							
1157	COMCAST, P.O. BOX 37601, PHILADELPHIA, PA, 19101-0601										
31278072	09/11/14	telephone	09/11/14	\$82.96	\$82.96	10-01-5420	Telephone	\$2,500.00	\$631.00		
31278072	09/11/14	telephone	09/11/14	\$207.40	\$207.40	10-05-5420	Telephone	\$6,000.00	\$416.11		
				\$290.36							
1215	HOUSTON CHRONICLE, P.O. BOX 80085, PRESCOTT, AZ, 86304-8085										
172508001	09/10/14	legal notice for storm water	09/10/14	\$501.40	\$501.40	10-02-5660	Dues & Subscriptions	\$7,000.00	\$322.86		
				\$501.40							
1216	MATHESON TRI-GAS INC., DEPT 3028, P.O. BOX 123028, DALLAS, TX, 75312										
09718890	09/11/14	admin fee	09/11/14	\$3.00	\$3.00	10-05-5310	Building & Grounds M&R	\$404.00	(\$72.62)		
09718890	09/11/14	welding gas	09/11/14	\$117.81	\$117.81	10-05-5310	Building & Grounds M&R	\$404.00	(\$72.62)		
09724801	09/11/14	admin fee	09/11/14	\$3.00	\$3.00	10-05-5310	Building & Grounds M&R	\$404.00	(\$72.62)		
09724801	09/11/14	argon for welding	09/11/14	\$44.00	\$44.00	10-05-5310	Building & Grounds M&R	\$404.00	(\$72.62)		
				\$167.81							
				\$25,978.58							
Total Bills To Pay:											

City of Richwood
A/P Check Posting Journal for W/S FIRST NATIONAL BANK--100103081

Check/eCheckID: 11773				Vendor: 39 BRAZORIA COUNTY WATER LAB				Date: 9/11/2014	Fiscal Period: 2014-12			
Invoice	Line	Date	Account	Payment Amount		Discount Account			Cash Account	Debit	Credit	Cash Amount
IN september14				1	9/11/2014	30-21-5390		\$90.00			\$0.00	\$90.00
Fund 30 Totals						30-30-2130		\$90.00	30-30-1101	\$0.00	\$0.00	\$90.00
Check/eCheck ID 11773 Totals:						Accounts Payable		\$90.00	Cash	\$0.00	\$0.00	\$90.00
Check/eCheckID: 11774				Vendor: 42 BRAZOSPORT WATER AUTHORITY				Date: 9/11/2014	Fiscal Period: 2014-12			
Invoice	Line	Date	Account	Payment Amount		Discount Account			Cash Account	Debit	Credit	Cash Amount
IN 07-0402				1	9/10/2014	30-21-5995		\$13,987.20			\$0.00	\$13,987.20
Fund 30 Totals						30-30-2130		\$13,987.20	30-30-1101	\$0.00	\$0.00	\$13,987.20
Check/eCheck ID 11774 Totals:						Accounts Payable		\$13,987.20	Cash	\$0.00	\$0.00	\$13,987.20
Check/eCheckID: 11775				Vendor: 106 HD SUPPLY WATERWORKS				Date: 9/11/2014	Fiscal Period: 2014-12			
Invoice	Line	Date	Account	Payment Amount		Discount Account			Cash Account	Debit	Credit	Cash Amount
IN c846706	1	9/11/2014	30-21-5390	\$241.30				\$0.00				\$241.30
IN c846706	2	9/11/2014	30-21-5390	\$7.99				\$0.00				\$7.99
IN c846787	1	9/11/2014	30-21-5390	\$792.96				\$0.00				\$792.96
IN c846787	2	9/11/2014	30-21-5390	\$89.52				\$0.00				\$89.52
IN c846787	3	9/11/2014	30-21-5390	\$175.80				\$0.00				\$175.80
IN c846787	4	9/11/2014	30-21-5390	\$211.92				\$0.00				\$211.92
IN c860898	1	9/11/2014	30-21-5390	\$82.00				\$0.00				\$82.00
Fund 30 Totals						30-30-2130		\$0.00	30-30-1101	\$0.00	\$0.00	\$1,601.49
Check/eCheck ID 11775 Totals:						Accounts Payable		\$1,601.49	Cash	\$0.00	\$0.00	\$1,601.49
Check/eCheckID: 11776				Vendor: 132 MCCOY'S BUILDING SUPPLY				Date: 9/11/2014	Fiscal Period: 2014-12			
Invoice	Line	Date	Account	Payment Amount		Discount Account			Cash Account	Debit	Credit	Cash Amount
CM 1388088	1	9/10/2014	30-21-5390	\$7.18				\$0.00			\$7.18	\$9.38
IN 1388089	1	9/10/2014	30-21-5390	\$9.38				\$0.00				\$9.38
Fund 30 Totals						30-30-2130		\$0.00	30-30-1101	\$0.00	\$0.00	\$9.38
Check/eCheck ID 11776 Totals:						Accounts Payable		\$9.38	Cash	\$0.00	\$0.00	\$9.38

City of Richwood
A/P Check Posting Journal for W/S FIRST NATIONAL BANK--100103081

Check/eCheckID: 11777				Vendor: 192 TEXAS MUNICIPAL RETIREMENT SYSTEM						Date: 9/11/2014		Fiscal Period: 2014-12		
Invoice		Line	Date	Account	Payment Amount		Discount Account		Discount Amount		Cash Account		Cash Amount	
					Debit	Credit			Debit	Credit		Debit	Credit	
IN september14 1 9/10/2014				30-30-2132	\$1,866.24				\$0.00				\$1,866.24	
Fund 30 Totals				30-30-2130	\$1,866.24		30-30-2130		\$0.00		30-30-1101		\$1,866.24	
Check/eCheck ID 11777 Totals:				Accounts Payable	\$1,866.24		Discount		\$0.00		Cash		\$1,866.24	
Check/eCheckID: 11778				Vendor: 1157 COMCAST						Date: 9/11/2014		Fiscal Period: 2014-12		
Invoice		Line	Date	Account	Payment Amount		Discount Account		Discount Amount		Cash Account		Cash Amount	
					Debit	Credit			Debit	Credit		Debit	Credit	
IN 31278072-0 1 9/11/2014				30-21-5420	\$41.48				\$0.00				\$41.48	
Fund 30 Totals				30-30-2130	\$41.48		30-30-2130		\$0.00		30-30-1101		\$41.48	
Check/eCheck ID 11778 Totals:				Accounts Payable	\$41.48		Discount		\$0.00		Cash		\$41.48	
Check/eCheckID: 40				Vendor: 427 CHAMPION ENERGY SERVICES						Date: 9/11/2014		Fiscal Period: 2014-12		
Invoice		Line	Date	Account	Payment Amount		Discount Account		Discount Amount		Cash Account		Cash Amount	
					Debit	Credit			Debit	Credit		Debit	Credit	
IN b140902009 1 9/11/2014				30-21-5410	\$9.36				\$0.00				\$9.36	
IN b140903009 1 9/11/2014				30-21-5410	\$382.93				\$0.00				\$382.93	
IN b140903009 1 9/11/2014				30-21-5410	\$159.93				\$0.00				\$159.93	
IN b140903009 1 9/11/2014				30-21-5410	\$985.72				\$0.00				\$985.72	
Fund 30 Totals				30-30-2130	\$1,537.94		30-30-2130		\$0.00		30-30-1101		\$1,537.94	
Check/eCheck ID 40 Totals:				Accounts Payable	\$1,537.94		Discount		\$0.00		Cash		\$1,537.94	
				Grand Total:	\$19,133.73				\$7.18				\$7.18	

MEMORANDUM

To: Members of the Richwood City Council

From: Clint Kocurek, Mayor

Date: September 19, 2014

Subject: Ordinance No. 297 – Annexing a 928.34 acre tract of land

With this ordinance, the land across the highway is formally annexed and is now a part of the City of Richwood. City staff will mail copies of the ordinance to the appropriate agencies such as Brazoria County, the Department of Justice, State Comptroller's office, etc.

ORDINANCE NO. 397

AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY TO THE CITY OF RICHWOOD, BRAZORIA COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID CITY:

WHEREAS, a letter of notice of annexation has been sent certified to each and every person or corporation having an interest in the following described territory, to-wit:

a 928.34 acre tract in the J.E. Groce 5 League Grant, Abstract 66, Brazoria County, Texas; said 928.34 acre tract being a part of that 4018.17 acre tract described in a deed recorded in Volume 287, page 242 of the deed records of Brazoria County, Texas.

WHEREAS, said tract of land is contiguous and adjacent to the City of Richwood, Texas.

WHEREAS, said proceedings for annexation were commenced on 18th day of July, 2014, such date being not more than 90 days from the date hereof, and

WHEREAS, after holding two public hearings on September 8, 2014 and September 15, 2014 and listening to the arguments for and against the same the City Council has voted to annex said territory to the City of Richwood, Texas;

NOW THEREFORE, be it ordained by the City Council of the City of Richwood, Texas;

That the following described property, to wit:

a 928.34 acre tract in the J.E. Groce 5 League Grant, Abstract 66, Brazoria County, Texas; said 928.34 acre tract being a part of that 4018.17 acre tract described in a deed recorded in Volume 287, page 242 of the deed records of Brazoria County, Texas, be and the same is hereby annexed to the City of Richwood, Brazoria County, Texas and that the boundary limits of the City of Richwood, Texas, and that the boundary limits of the City of Richwood, Texas be and the same are hereby extended to include the above described territory within the city limits of the City of Richwood, Texas, and the same shall hereafter be included within the territorial limits of the said city, and said land and the future inhabitants thereof shall hereafter be entitled to all rights and privileges of other citizens of the City of Richwood, Texas, and shall be bound by the acts and

ordinances of said city.

The City Secretary is hereby directed to file with the County Clerk of Brazoria County, Texas a certified copy of this ordinance, and a copy of the plan for service attached to this ordinance.

PASSED by an affirmative vote of all members of the City Council, this the 22nd day of September, 2014.

APPROVED:

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary