

City of Richwood — TEXAS —

CITY COUNCIL MEETING AGENDA

Monday, October 10, 2022 at 6:00 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, October 10, 2022, beginning at 6:00 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGES OF ALLEGIANCE
- IV. ROLL CALL OF COUNCIL MEMBERS
- V. PUBLIC COMMENTS
- VI. CONSENT AGENDA
 - A. Approval of minutes from regular meeting held September 12, 2022.
- VII. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider approving North Water Plant booster pump station change order #2 in the amount of \$20,595.00
 - B. Discuss and consider approving Resolution 22-R-70 amending the fiscal year 2022-2023 budget to allow transfer of \$37,000 from Capital Expenditures to Enterprise Fund.
 - C. Discussion and possible action regarding upcoming solid waste request for proposals.
 - D. Discussion and appointment of the Charter Review Board members.
 - E. Discuss and consider Ordinance 22-499 amending Chapter 16, Police, of the Code of Ordinances to include additional provisions for appointment of reserve police officers.
 - F. Discuss and consider approval of Resolution 22-R-68, appointing representative and alternate to serve on the Houston Galveston Area Council's 2023 General Assembly.
- VIII. CAPITAL IMPROVEMENT PROJECTS UPDATE
- IX. 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. Discussion, consideration, and possible action regarding Sec. 341.012 of the Texas Local Government Code requiring the governing body to confirm the appointment of reserve police officers to the City's reserve police force.
 2. City Manager

Pursuant to Chapter 551.071, Consultation with Counsel on legal matters

 1. Possible litigation regarding code violation.

- X. ACTION AS A RESULT OF EXECUTIVE SESSION
- XI. CITY MANAGER'S REPORT
- XII. COUNCIL MEMBER COMMENTS & REPORTS
- XIII. MAYOR'S REPORT
- XIV. FUTURE AGENDA ITEMS
- 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).

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.

I, Kirsten Garcia, do hereby certify that I did, on October 7, 2022 at 1:00 PM post this notice of meeting on the bulletin board at 1800 N. Brazosport Blvd., Richwood, TX, in compliance with the Texas Open Meetings Law.

Kirsten Garcia, City Secretary
City of Richwood