



## **CITY COUNCIL MEETING AGENDA**

**Monday, August 12, 2024 at 6:30 PM**

*Richwood City Hall, 1800 Brazosport Blvd. N.*

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, August 12, 2024, beginning at 6:30PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL OF COUNCIL MEMBERS
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
  - A. Approval of minutes from regular meeting held July 15, 2024
  - B. Investment Report, Q3 FY 2024
  - C. Budget Report, June 2024
- V. DISCUSSION AND ACTION ITEMS
  - A. Final review and action on re-plat of lots 4 & 5, Block 1, of the Havenwood Subdivision (A066 J.E.Groce) in the extraterritorial jurisdiction of the City of Richwood.
  - B. Public hearing and action considering the rezoning of Lots 7 through 18, MARQUIS AT MAGNOLIA (REPLAT) (A0066 J E GROCE) (RICHWOOD), from R-1 Single-Family Residential to R-2 Two-Family Residential.
  - C. Public hearing on adopting Land Use Assumptions and a Capital Improvements Plan associated with imposing an amended impact fee.
  - D. First reading and discussion of Ordinance 24-518, amending, imposing and updating water and wastewater impact fees on new development in the city limits to the extend allowed by law, to be adopted September 9, 2024.
  - E. Public hearing and action on the 2024-2025 fiscal year proposed budget of the Crime Control and Prevention District.
  - F. Discuss and consider approving Resolution 24-R-89, setting the date and time for the Public Hearing for the 2024-2025 fiscal year Annual Budget for September 9, 2024 at 6:00 p.m.
  - G. Discuss and consider approving Resolution 24-R-90, setting the date and time for the Public Hearing for the 2024-2025 fiscal year proposed tax rate for September 9, 2024 at 6:00 p.m.
  - H. Consider and record vote for proposed tax rate for the 2024-2025 fiscal year of \$0.535799 which is a tax increase of up to 6.64% above the No New Revenue Tax Rate for the City of Richwood, to be adopted at a future meeting.
  - I. Discussion regarding Fiscal Year 2025 proposed budget.
  - J. Discuss and consider adopting ordinance 24-517, amending Appendix C—Fee Schedule of the Code of Ordinances to amend utility rates.

- K. Discuss and consider approving Resolution 24-R-91 authorizing signatories for the contractual documents and documents for requesting funds pertaining to the Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program.
- L. Consider items removed from consent agenda

VI. CAPITAL IMPROVEMENT PROJECTS UPDATE

VII. CITY MANAGER'S REPORT

VIII. COUNCIL MEMBER COMMENTS & REPORTS

IX. MAYOR'S REPORT

X. ITEMS OF COMMUNITY INTEREST

XI. FUTURE AGENDA ITEMS

XII. 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 August 9, 2024 at 3:00 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.

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Kirsten Garcia, City Secretary  
City of Richwood