



## **CITY COUNCIL MEETING AGENDA**

**Monday, August 14, 2023 at 6:10 PM**

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

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, August 14, 2023, beginning at 6:10 PM 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. EMPLOYEE SERVICE AWARD
  - A. Stacy Holmes, Police Department - 5 Years of Service
- V. CONSENT AGENDA
  - A. Budget Report, June 2023
  - B. Budget Report, July 2023.
  - C. Investment Report, Q3 FY 2023
  - D. Approval of minutes from regular meeting held July 10, 2023.
  - E. Approval of minutes from Budget Workshop meeting held July 17, 2023.
- VI. DISCUSSION AND ACTION ITEMS
  - A. Final review and action on re-plat of lots 30 & 31; block 1 of Oakwood Shores Subdivision section 1 also known as 31702 Bayou Bend.
  - B. Finalreview and action on re-plat of lots 14, 15 & 16; block 2 of the Havenwood Subdivision also known as 15637 Edgewater.
  - C. Discuss and consider adoption of Ordinance 23-507, establishing a no parking zone along the north and south bound portions of Audubon Woods Drive between the north entrance/exit to Polk Elementary School and the intersection of Wisteria Street.
  - D. Discuss and consider approving the sale of surplus equipment through Ritchie Brothers Gov Plant auction house in located in Humble, Texas.
  - E. Discuss and consider authorizing the City Manager to engage in a contingency based contract for sales tax compliance and recovery for the City of Richwood and the Crime Control and Prevention District.
  - F. Discuss and consider approving resolution 23-R-80, declaring property surplus and authorizing the sale of specified items.
  - G. Discuss and consider adopting ordinance 23-508, amending Appendix C - Fee Schedule of the Code of Ordinances to amend plumbing permit fees, utility rates and additional fees and voluntary donations.
  - H. Public hearing and action on the 2023-2024 fiscal year proposed budget of the Crime Control and Prevention District.

- I. Discuss and consider approving Resolution 23-R-79, setting the date and time for the Public Hearing for the 2023-2024 fiscal year Annual Budget for September 11, 2023 at 6:00 p.m.
- J. Consider and record vote for proposed tax rate for the 2023-2024 fiscal year of \$0.540587 which is a tax increase of up to 6.87% above the No New Revenue Tax Rate for the City of Richwood, to be adopted at a future meeting.
- K. Discuss and consider approving Resolution 23-R-78, setting the date and time for the Public Hearing for the 2023-2024 fiscal year proposed tax rate for September 11, 2023 at 6:00 p.m.
- L. Consider items removed from consent agenda

VII. EXECUTIVE SESSION

Pursuant to Chapter 551.072, Deliberation regarding purchase, exchange, lease or value of real property:

- 1. Discussion and possible action on purchase of real property (Glenwood Bayou, Reserve H, 0.11 acres)

VIII. ACTION AS A RESULT OF EXECUTIVE SESSION

IX. CAPITAL IMPROVEMENT PROJECTS UPDATE

X. CITY MANAGER'S REPORT

XI. COUNCIL MEMBER COMMENTS & REPORTS

XII. MAYOR'S REPORT

XIII. FUTURE AGENDA ITEMS

XIV. 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 10, 2023 at 12:00 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