

CITY COUNCIL MEETING *AMENDED* AGENDA

Monday, May 09, 2022 at 6:15 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, May 9, 2022, beginning at 6:15 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. SERVICE AWARD
 - A. Mark Brown II, Council Member 2017-2022
- V. CONSENT AGENDA
 - A. Minutes from Regular Meeting held April 11, 2022
 - B. Minutes from Special Meeting held April 22, 2022.
 - C. Investment Report, Q2 FY 2022
- VI. PRESENTATION
 - A. Engineering report on elevated storage.
- VII. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider approving agreement with Strand Associates and supplemental task order for engineering and design services for ARPA Grant Projects.
 - B. Discuss and consider extending the City of Richwood's current solid waste contract with Waste Connections for an additional year.
- VIII. CAPITAL IMPROVEMENT PROJECTS UPDATE
- IX. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider setting date for Special Meeting to canvass the 2022 General Election.
 - B. Discussion and possible action regarding bus stop benches and shelters within the City.
 - C. Discuss and consider approving Resolution 22-R-64, amending the FY 2022 budget to approve transfer from CCPD to General Fund for the purchase of a biometric fingerprint system.
 - D. Discuss and consider renewal of Named Storm Insurance Coverage.
- 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 Sectior
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 <u>May 5, 2022at 05:00 PM</u> 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