

## **CITY COUNCIL MEETING AGENDA**

## Monday, February 10, 2025 at 6:00 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, February 10, 2025, 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. Fiscal Year 2025 Investment Report, Quarter 1
  - B. Budget Report, December 2024
  - C. Approval of minutes from regular meeting held January 13, 2025.
- VII. EMPLOYEE SERVICE AWARD
  - A. Eric Foerster, City Manager 5 Years
- VIII. PRESENTATION
  - A. Fiscal Year 2024 Annual Audit Presentation Pattillo, Brown & Hill
- IX. DISCUSSION AND ACTION ITEMS
  - A. Discuss and consider adopting Ordinance 25-527, amending Appendix A Zoning, Section 7, updating the minimum square footage for accessory structures to require a form survey.
  - B. Discuss and consider adopting Ordinance 25-526, adopting a fee to defray costs of collecting delinquent utility accounts, and amending Appendix B, Fee Schedule of the Richwood Code of Ordinance.
  - C. Discuss and consider approving a contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Section 552.001(b) of the Texas Local Government Code, said contract being for the collection of delinquent utility accounts owed to the City of Richwood and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code.
  - D. Discuss and consider continuing agreement with current auditing firm or authorizing staff to advertise Requests for Proposals for Auditing Services.
  - E. Discuss and consider approving task order with Strand Engineering to provide on call engineering support services as requested by city staff.
  - F. Discussion regarding the possible need for chloramine conversion within the City of Richwood's water distribution system.
  - G. Consider items removed from consent agenda

- X. CAPITAL IMPROVEMENT PROJECTS UPDATEXI. CITY MANAGER'S REPORTXII. COUNCIL MEMBER COMMENTS & REPORTS
- XIV. ITEMS OF COMMUNITY INTEREST
- XV. FUTURE AGENDA ITEMS
- XVI. ADJOURNMENT

XIII. MAYOR'S REPORT

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 <u>February 7, 2025</u> at <u>12:00 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