



CITY COUNCIL MEETING AGENDA

Monday, November 08, 2021 at 6:00 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, November 08, 2021, 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, October 11, 2021.
 - B. Approve resolution 21-R-60 amending the FY 21-22 budget previously approved for FY 20-21.
- VII. DISCUSSION AND ACTION ITEMS
 - A. Discussion regarding possible drainage projects, presented by Strand Associates.
 - B. Discuss and consider approving Matula and Matula change order #3 in an amount not to exceed \$8,641.54.
 - C. Discuss and consider options regarding bid award for contract 6-2020 for the North Water Plant Booster Pump Station.
 - D. Discuss, consider, and select an engineering service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of Treasury, other federal or state agency.
 - E. Discuss and consider awarding 2021 CDBG Walnut Drive Water Main Replacement, HUD#B-20-UC-48-0005, CFDA#14.218, Contract 4-2021 to Scohil Construction Services, LLC.
 - F. Discuss and consider adoption of ordinance #21-482, amending Chapter 3, Article I, Section 3-9 of the Code of Ordinances.
 - G. Discuss and consider authorizing the City Manager to execute updated contract with BBG Consulting.
 - H. Discuss and consider adoption of ordinance #21-483, amending Appendix C - Fee Schedule of the Code of Ordinances.
 - I. Discuss and consider pursuing grant funding for flood mitigation.
- VIII. 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. City Manager

IX. ACTION AS A RESULT OF 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. City Manager

X. CAPITAL IMPROVEMENT PROJECTS UPDATE

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 November 4, 2021 at 05:00 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