



CITY COUNCIL MEETING AGENDA

Monday, February 13, 2023 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 13, 2023, 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 January 9, 2023.
 - B. Appoint Amanda Seymour to the Keep Richwood Beautiful Committee.
 - C. Appoint Leslie Klug to the Keep Richwood Beautiful Committee.
 - D. Appoint William Yearsin to the Keep Richwood Beautiful Committee.
 - E. Appoint Karl Klug to the Keep Richwood Beautiful Committee.
 - F. December 2022 Financial Budget Report FY 2023
 - G. January 2023 Financial Budget Report FY 2023
 - H. Quarter 1 Fiscal Year 2023 Investment Report
 - I. After Action Report - Diesel Spill
- VII. PRESENTATION
 - A. Fiscal Year 2022 Financial Audit Presentation - Clayton Rogers, Pattillo Brown & Hill, LLP
- VIII. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider appointment for Brazosport Water Authority Representative.
 - 1. Lauren LaCount
 - 2. William Yearsin
 - B. Overview discussion regarding the Transportation Fund and Bond Fund.
 - C. Discuss and consider awarding bid for Richwood's 2022 Sidewalks and Drainage Construction Contract.
 - D. Discuss and consider approving Resolution 23-R-75, amending the FY 23 Transportation Fund Budget to complete a sidewalk project using remaining bond funds and transportation fund balance.
 - E. Discussion regarding Storm Water Master Plan, phases 1 & 2.

- F. Discuss and consider approval of Change Order #2 to the Stormwater Master Plan, Phase 1&2 Drainage Projects.
 - G. Discuss and consider approving Resolution 23-R-74, amending the FY 23 Transportation Fund Budget to complete a drainage project using the remaining bond funds and transportation fund balance.
 - H. Discuss and consider approving Resolution 23-R-76, amending the FY 23 Budget to approve transfer from CCPD to General Fund for the purchase of Police Department Vehicles.
 - I. Discuss and consider adopting Ordinance 23-504 amending Chapter 15, Article II, Section 27, of the City of Richwood Code of Ordinances for the purpose of amending membership guidelines of the Planning and Zoning Commission.
 - J. Consider items removed from consent agenda.
- 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 February 10, 2023 at 10:00 AM 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