



## **CITY COUNCIL MEETING AGENDA**

**Monday, March 11, 2024 at 6:00 PM**

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

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, March 11, 2024, 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. PROCLAMATION
  - A. Fair Housing Month, April 2024
- VII. CONSENT AGENDA
  - A. Approve minutes from regular meeting held February 12, 2024.
  - B. Budget Report, January 2024.
  - C. Reaffirm the City of Richwood's Financial Policy.
  - D. Reaffirm the City of Richwood's Purchasing Policy.
  - E. Reaffirm the City of Richwood Investment Policy.
  - F. Approve Resolution 24-R-83 - Federal Procurement Policies
  - G. Approve Resolution 24-R-84 - Civil Rights Policies
  - H. Approve Resolution 24-R-85 - 2024 Brazoria County Hazard Mitigation Action Plan
- VIII. PRESENTATION
  - A. Fiscal Year 2023 Financial Audit Presentation - Clayton Rogers, Pattillo Brown & Hill, LLP
- IX. EXECUTIVE SESSION

Pursuant to Chapter 551.071, Consultation with Counsel on legal matters:

  1. Texas Municipal League Intergovernmental Risk Pool
- X. ACTION AS A RESULT OF EXECUTIVE SESSION
- XI. DISCUSSION AND ACTION ITEMS
  - A. Discuss and consider Ordinance 24-514 declaring all positions unopposed and cancelling the May 4, 2024, General Election.
  - B. Discussion and possible action authorizing the Public Works Director to execute a GPS tracking agreement for vehicles and equipment.
  - C. Consider items removed from consent agenda

- XII. CAPITAL IMPROVEMENT PROJECTS UPDATE
- XIII. CITY MANAGER'S REPORT
- XIV. COUNCIL MEMBER COMMENTS & REPORTS
- XV. MAYOR'S REPORT
- XVI. ITEMS OF COMMUNITY INTEREST
- XVII. FUTURE AGENDA ITEMS
- XVIII. 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 March 07, 2024 at 11:00 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.

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Kirsten Garcia, City Secretary  
City of Richwood