



CITY COUNCIL MEETING AGENDA

Monday, November 14, 2022 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 14, 2022, 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. Approve minutes from regular meeting held October 10, 2022
 - B. Approve minutes from special meeting held October 18, 2022
 - C. Budget Report, September 2022
 - D. Investment Report, Q4 FY 2022
 - E. Declare vacancy of City Council Position 5.
- VII. PUBLIC HEARING
 - A. Public hearing and possible action adopting Ordinance 22-500 amending Appendix B Zoning Ordinance, Section Four - Districts, Subsection Five - R-4 Single Family Rural Residential Zoning District of the Code of Ordinances.
- VIII. DISCUSSION AND ACTION ITEMS
 - A. Discuss and consider approving Amendment No. 3 to Strand Associates Task Order in the amount of \$48,000.00 for the North Water Plant Project.
 - B. Discuss and consider accepting bid from Felder Waterworks in the amount of \$23,000.00 to plug Water Well #1.
 - C. Discussion regarding water usage from the Brazosport Water Authority.
 - D. Discussion and possible action authorizing the City Manager to submit grant application for the 2022 Hazard Mitigation Grant Program (HMGP) Post Fire Grant.
 - E. Discussion regarding compatibility of City Council Members concurrently serving on Homeowner Association Boards.
 - F. Discuss and consider approving Resolution 22-R-71, amending the FY 2022 budget to allow for unbudgeted expenditures during the fiscal year.
- IX. EXECUTIVE SESSION

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

1. Consultation with City attorney regarding settlement litigation.
- X. ACTION AS A RESULT OF EXECUTIVE SESSION
- Pursuant to Chapter 551.071, Consultation with Counsel on legal matters:
1. Consultation with City attorney regarding settlement litigation.
- XI. CAPITAL IMPROVEMENT PROJECTS UPDATE
- XII. CITY MANAGER'S REPORT
- XIII. COUNCIL MEMBER COMMENTS & REPORTS
- XIV. MAYOR'S REPORT
- XV. FUTURE AGENDA ITEMS
- XVI. 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 10, 2022 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