

City of Richwood — TEXAS —

CITY COUNCIL MEETING AGENDA

Monday, December 11, 2023 at 6:10 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, December 11, 2023, beginning at 6:10 PM at Richwood City Hall, located at 1800 Brazosport Blvd. N., Richwood, Texas 77531 with the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL OF COUNCIL MEMBERS
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - A. Approval of minutes from regular meeting held November 13, 2023.
 - B. Approval of minutes from special called meeting held November 17, 2023.
 - C. Budget Report, October 2023
 - D. Budget Report, November 2023
- V. DISCUSSION AND ACTION ITEMS
 - A. Final review and action on re-plat of lots 65 & 66; block 1 of Oakwood Shores Subdivision section 1 also known as 32234 Bayou Bend.
 - B. Discussion, on-site inspection, and possible action regarding the City of Richwood service center and P.K. Forrest Building.

(The City Council will travel to 720 N. Mahan to inspect the service center and community building.)
 - C. Discuss and consider appointing Marcus Smith as the City of Richwood Fire Marshal.
 - D. Discuss and consider adopting Ordinance 23-513, amending Chapter 4, Article 1, Section 4-2 (Referenced Codes) of the City of Richwood Code of Ordinances, establishing minimum standards for for continued use and occupancy that apply to all buildings regardless of the date of construction.
 - E. Consider items removed from consent agenda
- VI. 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. Stephen Mayer, Chief of Police
 2. Eric Foerster, City Manager

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

 1. Texas Municipal League Intergovernmental Risk Pool
- VII. ACTION AS A RESULT OF EXECUTIVE SESSION
- VIII. CAPITAL IMPROVEMENT PROJECTS UPDATE

- IX. CITY MANAGER'S REPORT
- X. COUNCIL MEMBER COMMENTS & REPORTS
- XI. MAYOR'S REPORT
- XII. ITEMS OF COMMUNITY INTEREST
- 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 December 8, 2023 at 10:30 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