



CITY COUNCIL MEETING AGENDA

Monday, September 13, 2021 at 6:15 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, September 13, 2021, beginning at 6:15 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

All public comments will be subject to the following rules: All speakers will be permitted to speak no longer than 3 minutes; all speakers will only be permitted to speak once; speakers cannot defer their 3 minutes to another speaker. Discussion is not allowed on items not posted on the agenda.

IV. PROCLAMATION

A. Constitution Week - September 17-23, 2021

V. EMPLOYEE SERVICE AWARD

A. Kirsten Garcia, City Secretary - 5 Years of Service

VI. CONSENT AGENDA

A. Approval of minutes from regular meeting held, August 9, 2021.

B. Approval of July 2021 budget report.

C. Approval of August 2021 budget report.

D. Approve re-appointing Jeremy Fountain as the City's representative to the Brazosport Water Authority Board.

VII. PUBLIC HEARING ON PROPOSED 2021-2022 BUDGET

VIII. PUBLIC HEARING ON PROPOSED 2021-2022 TAX RATE

IX. DISCUSSION AND ACTION ITEMS

A. Discuss and take appropriate action concerning any final changes to the proposed 2021- 2022 Municipal Budget.

B. Consideration and possible action - reading of Ordinance 2021-480, an ordinance appropriating adopting a budget for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

C. Consideration and action - reading of ordinance 2021-481, an ordinance adopting a tax rate of \$0.652278 and levying taxes for the use and support of the Municipal Government of the City of Richwood, Texas and providing for the interest and sinking fund of the taxable year 2021.

D. Discuss and consider approval of Matula and Matula Construction, LLC change order #1 in the amount of \$21,302.30

E. Discuss and consider approval of Matula and Matula Construction, LLC change order #2 in the amount, not to exceed, \$30,000, to resurface asphalt driveways in the project scope of Richwood's phase 2 of street repair.

- F. Discuss and consider approval of change order in the amount of \$29,838.00 to repair roughly 310 linear feet of the western portion of Cypress Street.
- G. Discuss and consider approving a service agreement with Ana Celedon to provide City water to lots 4 & 5, Block 1 of the Havenwood Subdivision at 1.5 times the cost of water rate within the City of Richwood.
- H. Discussion and possible action regarding street flooding on Quail Run Street.
- I. Discussion regarding standing water on Oyster Creek Drive in front of driveays and intersection of S. Yaupon.
- X. EXECUTIVE SESSION
 - Pursuant to Chapter 551.071, Consultation with Counsel on legal matters
 - 1. Bid Contract for North Water Plant
 - Pursuant to Chapter 551.074, personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - 1. Chief of Police
- XI. ACTION AS A RESULT OF EXECUTIVE SESSION
- XII. CAPITAL IMPROVEMENT PROJECTS UPDATE
- XIII. CITY MANAGER'S REPORT
- XIV. COUNCIL MEMBER COMMENTS & REPORTS
- XV. MAYOR'S REPORT
- XVI. FUTURE AGENDA ITEMS
- XVII. 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 September 08, 2021 at 04:00PM 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