



CITY COUNCIL MEETING AGENDA

Monday, February 12, 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, February 12, 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. CONSENT AGENDA
 - A. Budget Report, December 2023
 - B. Fiscal Year 2024 Investment Report, Quarter 1
 - C. 2023 Racial Profiling and Analysis Report
 - D. Minutes from regular meeting held January 08, 2024.
 - E. Minutes from special called meeting held January 23, 2024.
- VII. DISCUSSION AND ACTION ITEMS
 - A. Discuss, consider, and approve the Brazosport Water Supply Corporation reservoir updates and a resolution supporting the project.
 - B. Discuss and consider amending the Employee Policy and Procedure Manual, specifically policies: Policy #901, Eligibility for Sick Leave; Policy #902, Rate of Computation of Sick Leave; Policy #904, Documentation of Sick Leave; Policy #1001, Injuries on the Job; Policy #1004, Additional Personal Leave Without Pay.
 - C. Consider approving staff to auction playground equipment at a lower reserve than previously submitted.
 - D. Discuss and consider awarding Construction Contract 3-2023 for the ARPA (American Rescue Plan Act Grant) Generator Project.
 - E. Discussion, consideration and possible action regarding the proposed Service Center Expansion.
 - F. Consider items removed from consent agenda
- 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 February 9, 2024 at 12:00 PM 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