MINUTES

RICHWOOD CITY COUNCIL SPECIAL MEETING

Tuesday, August 19, 2025 at 6:00 PM

BE IT KNOWN THAT a City of Richwood City Council will meet Tuesday, August 19, 2025, 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

The meeting was called to order at 6:00 p.m.

II. INVOCATION

Tricia Ditto, Finance Director, led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Durham led the pledges.

IV. ROLL CALL OF COUNCIL MEMBERS

Michael Durham, Mayor:
Present
Paul Stallberg, Position 1:
Present
Mike Johnson, Position 2:
Present
Amanda Reynolds, Position 3:
Present
William Yearsin, Position 4:
Present
Jeremy Fountain, Position 5:
Present

Others present: Eric Foerster, City Manager; Clif Custer, Public Works Director; Kirsten Garcia, City Secretary; Tricia Ditto, Finance Director; Stephen Mayer, Chief of Police; Matt Allen, City Attorney.

V. PUBLIC COMMENTS

There was no public comment.

- VI. DISCUSSION AND ACTION ITEMS
 - A. Budget Workshop Fiscal Year 2026 Proposed Budget

Tricia Ditto, Finance Director, presented.

This will be reviewed again after the executive session.

Discussion was held on possible tax revenues.

Discussion only.

B. Discussion and possible action to adopt Ordinance No. 25-530, amending Appendix C (Fee Schedule) of the Code of Ordinances to revise utility rates.

Tricia Ditto, Finance Director, presented.

Discussion held on usage and how the system calculates that.

Motion to adopt Ordinance No. 25-530, amending Appendix C (Fee Schedule) of the Code of Ordinances to revise utility rates as stated in the draft.

Motion made by Amanda Reynolds, Seconded by Jeremy Fountain. Voting Yea: Mike Johnson, Amanda Reynolds, William Yearsin, Jeremy Fountain Voting Nay: Paul Stallberg

Motion Carried.

VII. EXECUTIVE SESSION

<u>Pursuant to Chapter 551.071</u>, Consultation with Counsel on legal matters:

Volunteer fire department matters.

Council recessed into Executive Session at 6:57 p.m.

Council reconvened into Regular Session at 8:35 p.m.

VIII. ACTION AS A RESULT OF EXECUTIVE SESSION

No action taken.

IX. CITY MANAGER'S REPORT

Eric Forster, City Manager, gave a report.

X. COUNCIL MEMBER COMMENTS & REPORTS

Councilmember Stallberg thanked residents for their input, expressed appreciation to Mark Guthrie, Fire Chief, for attending, recognized the fire department, and reminded everyone to stay hydrated and monitor tropical weather.

Councilmember Johnson – No report.

Councilmember Reynolds thanked Tricia for preparing the information and expressed hope that residents understand the decisions made during the meeting.

Councilmember Yearsin – No report.

Councilmember Fountain thanked all staff for their efforts and expressed appreciation to Mark Guthrie, Fire Chief,.

XI. MAYOR'S REPORT

Mayor Durham thanked first responders and noted he looks forward to attending the fire department meeting. He also expressed appreciation to Mr. Patton for mowing the grass and to Tricia for her work on the budget.

XII. ITEMS OF COMMUNITY INTEREST

No report.

XIII. FUTURE AGENDA ITEMS

Budget

Tax Rate

RV Park

Court software contract renewal

XIV. ADJOURNMENT

Being there no further business, the meeting was adjourned at 8:46 p.m.

These minutes were read and approved on the 8th day of September 2025.	
Mayor	
ATTEST:	
City Secretary	