

MINUTES

RICHWOOD CITY COUNCIL BUDGET WORKSHOP

Monday, July 18, 2022 at 6:00 PM

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, July 18, 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

Patricia Ditto, Finance Director, led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Boykin led the pledges.

IV. ROLL CALL OF COUNCIL MEMBERS

Steve Boykin, Mayor:	Present
Mike Johnson, Position 1:	Present
Melissa Strawn, Position 2:	Present
Matthew Yarborough, Position 3:	Present
Rory Escalante, Position 4:	Present
Carey Lankford, Position 5:	Present

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

V. PUBLIC COMMENTS

There was no public comment.

VI. CONSENT AGENDA

A. Approve June 2022 Budget Report

Motion to approve.

Motion made by Rory Escalante, Seconded by Matthew Yarborough.

Voting Yea: Mike Johnson, Melissa Strawn, Matthew Yarborough, Rory Escalante, Carey Lankford

Motion carried.

VII. DISCUSSION AND ACTION ITEMS

A. Discuss and consider approval of amendment to the Professional Services Agreement with Strand Associates.

Clif Custer presented information.

Motion to approve amendment to the Professional Services Agreement with Strand Associates.

Motion made by Mike Johnson, Seconded by Carey Lankford.

Voting Yea: Mike Johnson, Melissa Strawn, Matthew Yarborough, Rory Escalante, Carey Lankford
Motion carried.

VIII. FY 2023 BUDGET WORKSHOP

A. Presentation and discussion of FY 22-23 Proposed Budget

Eric Foerster presented the proposed budget.

Discussion held on upcoming road repair and funding the project.

Discussion held on supplemental requests.

Discussion held on funding Code Enforcement position.

Discussion held on funding animal control issues.

Discussion held on cost of living raises for employees and current state of the economy.

IX. CITY MANAGER'S REPORT

No Report.

X. COUNCIL MEMBER COMMENTS & REPORTS

Matt - Went to CCPD meeting last htursday, they reviewed the budget and it was good to take a detailed look into their budget and what they provide the City. Encouraged all to take part in the budget season.

XI. MAYOR'S REPORT

Mayor reported on the upcoming meeting regarding the TCEQ permit. Stated he was pleased with the work centerpoint did on the pole switch.

XII. FUTURE AGENDA ITEMS

Replat Fee Amendment

XIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 7:15 p.m.

These minutes were read and approved on this 08th day of August 2022.

Mayor

ATTEST:

City Secretary