

CITY COUNCIL MEETING AGENDA

Monday, June 12, 2023 at 6:00 PM

Richwood City Hall, 1800 Brazosport Blvd. N.

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, June 12, 2023, 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. EMPLOYEE SERVICE AWARD
 - A. Stephen Mayer, Chief of Police 5 Years of Service
- VII. CONSENT AGENDA
 - A. Remove former Mayor, Steve Boykin, and add current Mayor, Michael Durham, as signor at First National Bank of Lake Jackson.
 - B. Minutes from regular meeting held May 15, 2023.
- VIII. DISCUSSION AND ACTION ITEMS
 - A. Discussion and possible action regarding drainage repair in Oakwood Shores.
 - B. Discussion and possible action regarding replacement of equipment for Public Works.
 - C. Consider items removed from consent agenda
- IX. CAPITAL IMPROVEMENT PROJECTS UPDATE
- X. CITY MANAGER'S REPORT
- XI. COUNCIL MEMBER COMMENTS & REPORTS
- XII. MAYOR'S REPORT
- 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 June 9, 2023 at <u>2:30 p.m.</u> 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



Stephen Mayer

In appreciation of **5 years** of dedicated service

to the City of Richwood.

Issued June 12, 2023

Michael Durham Mayor Eric Foerster City Manager

3

MINUTES RICHWOOD CITY COUNCIL MEETING

Monday, May 15, 2023 at 6:00 PM

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, May 15, 2023, 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 6:03 p.m.

II. INVOCATION

Tricia Ditto, Finance Director, led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Boykin led the pledges.

IV. ROLL CALL OF COUNCIL MEMBERS

Steve Boykin, Mayor:PresentMike Johnson, Position 1:PresentMelissa Strawn, Position 2:AbsentMatthew Yarborough, Position 3:PresentRory Escalante, Position 4:PresentJeremy Fountain, Position 5:Present

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

Council members elect present: Michael Durham, Mayor; Mike Challenger, Position 2; Amanda Reynolds, Position 3.

V. PUBLIC COMMENTS

There was no public comment.

VI. PROCLAMATION

A. Police Week Proclamation - May 14-20, 2023

Mayor Boykin read and signed the proclamation.

VII. RECOGNITIONS

- A. Recognition of Outgoing Council Members
 - 1. Steve Boykin, Mayor | 2019-2023
 - 2. Melissa Strawn, Position 2 | 2019-2023
 - 3. Matt Yarborough, Position 3 | 2019 2023

Eric Foerster presented.

Matt Yarborough expressed appreciation to staff, current and outgoing council.

Mayor Boykin expressed his privilege to serve in the City.

VIII. CANVASS THE RESULT OF THE MAY 6, 2023 ELECTION

A. Discuss and consider Ordinance 23-506, Canvassing the election returns and declaring the results of the May 6, 2023 election.

Motion to adopt Ordinance 23-506, Canvassing the election returns and declaring the results of the May 6, 2023, election.

Motion made by Matthew Yarborough, Seconded by Jeremy Fountain. Voting Yea: Mike Johnson, Matthew Yarborough, Rory Escalante, Jeremy Fountain

Motion carried.

- IX. SWEAR IN COUNCILMEMBERS
 - A. Michael Durham, Mayor
 - B. Mike Challenger, Position 2
 - C. Amanda Reynolds, Position 3

The Honorable Judge Patrick Bulanek, Brazoria County 461st District Court, swore in the new Councilmembers.

- X. PRESENTATION
 - A. Brazosport Water Authority Presentation of current and future area surface water supply and storage.

Discussion held on other avenues for water collection.

Discussion held on the possibility of using recycled water.

Discussion held percentage of water utilized by municipalities versus industrial.

Discussion held on where the dirt will go.

Discussion held on possible need for more.

Leslie Klug, resident, asked a question regarding flooding.

XI. CONSENT AGENDA

- A. Budget Report, March 2023
- B. Budget Report, April 2023
- C. Investment Report, Q2 FY 2023
- D. Approval of minutes from regular meeting held April 10, 2023.

Motion to approve consent agenda.

Motion made by Mike Johnson, Seconded by Amanda Reynolds.

Voting Yea: Mike Johnson, Mike Challenger, Amanda Reynolds, Rory Escalante, Jeremy Fountain Motion carried.

- XII. DISCUSSION AND ACTION ITEMS
- A. Discuss and consider appointing Mayor Pro-Tem and Committee Liaison positions.
 - 1. Mayor Pro-Tem
 - 2. Crime Control & Prevention District (CCPD)
 - 3. Keep Richwood Beautiful (KRB)
 - 4. Fire Department (FD)

Kirsten Garcia presented, advised that historically Mayor Pro-Tem is served in order of seating and this year would be position 5, Jeremy Fountain.

Mike Johnson volunteered for CCPD.

Amanda Reynolds volunteered for KRB.

Mike Challenger volunteered for FD.

Motion to appoint Jeremy Fountain as Mayor Pro-Tem, Mike Johnson as liaison to CCPD, Amanda Reynolds as liaison to KRB, and Mike Challenger as liaison to FD.

Motion made by Jeremy Fountain, seconded by Mike Johnson.

Voting Yea: Mike Johnson, Mike Challenger, Amanda Reynolds, Rory Escalante, Jeremy Fountain Motion carried.

B. Discuss and set date for governance training workshop.

Eric Foerster presented information.

Discussion held on possible dates. City Council agreed to June 23 or June 27, 2023, in the afternoon.

No formal action taken.

C. Discuss and consider awarding bid for Solid Waste Services.

Discussion held on comparison of companies.

Discussion held on possible contract terms

Discussion held on possible price increase or decrease in contract terms.

Motion to award bid for Solid Waste Services to Waste Connections.

Motion made by Mike Johnson, seconded by Rory Escalante.

Voting Yea: Mike Johnson, Mike Challenger, Amanda Reynolds, Rory Escalante, Jeremy Fountain Motion carried.

D. Discussion and possible action regarding replacement of equipment for Public Works.

Clif Custer presented.

Discussion held on projects for next year.

Discussion held on specific costs of equipment.

Discussion held on utilization and maintenance of equipment.

Discussion held on the benefits of renting versus purchasing equipment.

Motion to approve the purchase of the large mini excavator not to exceed an amount of \$125,000. Motion made by Mike Johnson, seconded by Amanda Reynolds.

Voting Yea: Mike Johnson, Amanda Reynolds, Rory Escalante, Jeremy Fountain Voting Nay: Mike Challenger Motion carried.

E. Discussion regarding the City's elevated storage.

Clif Custer presented.

Discussion held on tower location and status of the south water storage.

Discussion held on budgeting for future projects.

Discussion only - no action taken.

F. Discussion and possible action regarding the walking path at Ellis Park.

Clif Custer presented.

Discussion held on alternative material.

Discussion held on the possibility of breaking the project up.

Discussion held on inhouse fixes until funds can be budgeted.

Discussion held on parks master plan.

Discussion only – no action taken.

G. Consider items removed from consent agenda

No items were removed from the consent agenda.

XIII. CAPITAL IMPROVEMENT PROJECTS UPDATE

Clif Custer presented information.

XIV. CITY MANAGER'S REPORT

Eric gave a report, updated on the status of the mini excavator.

XV. COUNCIL MEMBER COMMENTS & REPORTS

Mike Johnson advised he attended the KRB meeting, everything going good there. He added that he appreciates all the volunteers. They will be placing flags for Memorial Day. He expressed appreciation to the outgoing Mayor and Councilmembers.

Mike Challenger expressed thanks to Melissa Strawn for everything she has done, and to council. Added that he is excited, expects to learn alot and appreciates the opportunity.

Amanda Reynolds stated she was grateful for the opportunity and looks forward to the upcoming projects.

Rory Escalante expressed congratulations to new members and Mayor. He requested Staff to look into adding language to water applications regarding voluntary charges on the utility accounts.

Jeremy Fountain expressed congratulations to new members and that he looks forward to working together.

XVI. MAYOR'S REPORT

Mayor expressed gratitude to everyone who assisted him in getting to this point. Expressed appreciation to staff.

XVII. FUTURE AGENDA ITEMS

Equipment

XVIII. ADJOURNMENT

Being there no further business, the meeting adjourned at 8:27 p.m.

These minutes were read and approved on this 12th day of June 2023.

Mayor

ATTEST:

City Secretary

We, Oakwood Shores, LLC, a Delaware Limited Liability Company authorized to do business n the State of Texas, acting through Timothy D Smith, Treasurer of American Land Partners, Inc., as Manager of National Timber Partners, LLC, as Manager of NTP Timber Properties, LLC, as Manager of Oakwood Shores, LLC, Owners of the property subdivided in this plat of Oakwood Shores, do hereby make subdivision of said property for and on behalf of said company, according to the lines, lots, building lines, streets, alleys, parks and easements as shown hereon and dedicate for public use, the streets, alleys, parks, and easements shown hereon forever, and do hereby waive all claims for damages occasioned by the establishment of grades as approved for the streets and drainage easements dedicated, or occasioned by the alteration of the surface, or any portion of the streets or drainage easements to conform to such grades, and do hereby bind ourselves, our heirs, successors and assigns to warrant and defend the title to the land so dedicated.

FURTHER, we do hereby declare that all parcels of land designated as lots on this plat are intended for the construction of single-family residential dwelling units thereon and shall be restricted for same under the terms and conditions of such restrictions filed separately.

FURTHER, we have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional five feet, six inches (5'6") for sixteen foot (16'0") perimeter ground easements, from a plane sixteen feet (16'0") above ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. and A.E.) as indicated and depicted hereon, whereby the aerial easements total twenty one feet, six inches (21' 6") in width.

FURTHER, we do hereby covenant and agree that all of the property within the boundaries of this plat shall be restricted to prevent the drainage of any septic tanks into any public or private street, road, or alley, or any drainage ditch, either directly or indirectly.

IN TESTIMONY WHEREOF, Oakwood Shores, LLC, has caused these presents to be signed by Timothy D Smith, Treasurer of American Land Partners, Inc., as Manager of National Timber Partners, LLC, as Manager of NTP Timber Properties, LLC, as Manager of Oakwood Shores, LLC, thereunto authorized and its common seal hereunto affixed this 29th day of ______, 2008.

Oakwood Shores, LLC, a Delaware Limited Liability Company by American Land Partners, Inc. as Manager of National Timber Partners, LLC, as Manager of NTP Timber Properties, LLC, as Manager of Oakwood Shores, LLC

Timothy D Smith,^V Treasurer

American Land Partners, Inc

STATE OF MASSACHUSETTS

COUNTY OF BERKSHIRE

BEFORE ME, the undersigned authority, on this day personally appeared Timothy D Smith, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations thereir expressed and in the capacity therein and herein set out and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25th day of March 2008

Notary Public in and for the State of Massachusetts Robic Succ My Commission Expires: 02/06/2015

We, NTP TIMBER PLUS+ FUND 1, LP, a limited partnership, acting through Timothy D Smith, Treasurer of American Land Partners, Inc., as Manager of National Timber Partners, LLC, as Manager of National Timber Asset Management, LLC, as General Partner of NTP TIMBER PLUS+ FUND 1, LP, Owners and Holders of a lien against the property described in the plat known as Oakwood Shores, being evidenced by instruments of record in Brazoria County Clerk's File No. 2007037519 and 2007042877 of the Official Records of Brazoria County, Texas, do hereby in all things subordinate our interest in said property to the purposes and effects of said plat and dedications and restrictions shown herein to said plat and we hereby confirm that we are the present owners of said lien and have not assigned the same nor any part thereof.

> NTP TIMBER PLUS+ FUND 1, LP, a limited partnership National Timber Partners, LLC, as Manager of National Timber Asset Management, LLC, as General Partner of NTP TIMBER PLUS+ FUND 1, LP

Timothy D Smith, Treasurer

American Land Partners, Inc.

STATE OF MASSACHUSETTS COUNTY OF BERKSHIRE

BEFORE ME, the undersigned authority, on this day personally appeared Timothy D Smith, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and considerations therein expressed and in the capacity therein and herein set out and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 25th day of March 2008.

Notary Public in and for Notary Public in and in the State of Massachusetts Rola Sweet My Commission Expires: 02/06/2015

RICHWOOD CITY COUNCIL

This is to certify that the City Council of the City of Richwood, Texas, acting as the Planning and Zoning Commission of the City of Richwood, Texas, has approved this plat and subdivision of Oakwood Shores as shown hereon.

VHEREOF, witness the official signatures of the Mayor, City Council and City Secretary of 1 the of and. 2003

Council Member – Position Charles Pettev

Member - Position

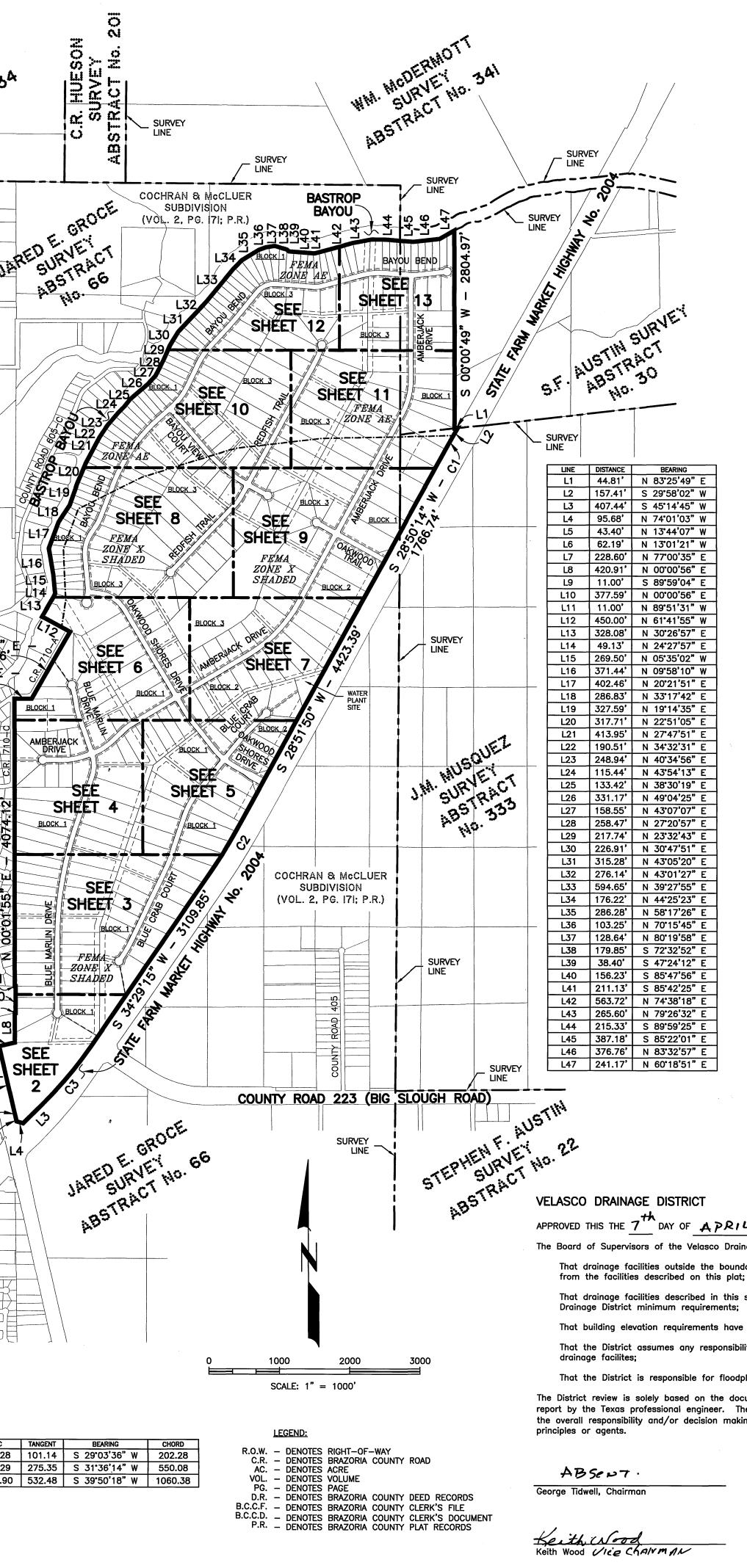
Karen B. Schrom, City Secretary

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C2 C3	5729.65	10°37'08"	1061.90



SUBDIVISION NOTES

TEXAS

1. EXCEPT AS SHOWN HEREON, NO VISIBLE EVIDENCE OF PIPELINE EASEMENTS AND/OR PIPELINES WAS FOUND WITHIN THE LIMITS OF THIS SUBDIVISION. 2. THIS PLAT WAS PREPARED TO MEET THE REQUIREMENTS OF THE CITY OF RICHWOOD,

3. AS PER THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD BOUNDARY MAP FOR BRAZORIA COUNTY, TEXAS, AND INCORPORATED AREAS (MAP NUMBER 48039C0610H; MAP REVISED JUNE 5, 1989) APPEARS THAT A PORTION OF THIS SUBDIVISION LIES WITHIN ZONE X SHADED - AREAS OF 500-YEAR FLOOD; AREAS OF 100-YEAR FLOOD WITH AVERAGE DEPTHS OF LESS THAN 1 FOOT OR WITH DRAINAGE AREAS LESS THAN 1 SQUARE MILE; AND AREAS PROTECTED BY LEVEES FROM 100-YEAR FLOOD. A PORTION OF THIS SUBDIVISION LIES WITHIN ZONE AE -BASE FLOOD ELEVATIONS DETERMINED, AND THE PORTION OF THIS SUBDIVISION WITHIN THE BANKS OF BASTROP BAYOU LIES WITHIN FLOODWAY AREAS IN ZONE AE.

4. THIS RURAL SUBDIVISION EMPLOYS A NATURAL DRAINAGE SYSTEM WHICH IS INTENDED TO PROVIDE DRAINAGE FOR THE SUBDIVISION THAT IS SIMILAR TO THAT WHICH EXISTED UNDER PREDEVELOPMENT CONDITIONS. THUS, DURING LARGE STORM EVENTS PONDING OF WATER SHOULD BE EXPECTED TO OCCUR IN THE SUBDIVISION TO THE EXTENT IT MAY HAVE PRIOR TO DEVELOPMENT, BUT SUCH PONDING SHOULD NOT REMAIN FOR AN EXTENDED PERIOD OF

5. ALL DRAINAGE & MAINTENANCE EASEMENTS SHOWN HEREON SHALL BE KEPT CLEAR OF FENCES, BUILDINGS, FOUNDATIONS, PLANTINGS AND OTHER OBSTRUCTIONS TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE FACILITIES. ALL PROPERTY SHALL DRAIN INTO THE DRAINAGE EASEMENT ONLY THROUGH AN APPROVED DRAINAGE STRUCTURE.

6. ALL DRAINAGE FACILITIES WITHIN DRAINAGE AND DETENTION EASEMENTS AND RESERVES SHOWN ON THIS PLAT WILL BE MAINTAINED BY THE HOMEOWNER'S ASSOCIATION AND/OR ADJACENT LOT OWNERS. HOWEVER, ANY GOVERNMENTAL ENTITY MAY ENTER ONTO THE EASEMENTS TO MAINTAIN THESE DRAINAGE FACILITIES IF NECESSARY.

7. THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE TWO AND EIGHT/TENTHS FOOT (2.8') ABOVE THE BASE FLOOD ELEVATION OR TWO FEET (2'0") ABOVE FINISHED GRADE OF LOTS, WHICHEVER IS HIGHER.

8. INDIVIDUAL LOT OWNERS ARE RESPONSIBLE FOR THE PERMITTING OF ON-SITE SEWAGE FACILITY FOR SEWAGE DISPOSAL. INDIVIDUAL ON-SITE SEWAGE FACILITY SYSTEM SELECTION WILL BE MADE IN CONJUNCTION WITH THE SITE EVALUATION IN ACCORDANCE WITH TITLE 30, TEXAS ADMINISTRATIVE CODE, CHAPTER 285, ON-SITE SEWAGE FACILITIES.

9. UNLESS OTHERWISE NOTED, ALL SIDE LOT BUILDING SETBACK LINES SHALL BE FIFTEEN (15) FEET AND ALL REAR LOT BUILDING LINES SHALL BE TWENTY-FIVE (25) FEET. ON THOSE LOTS WHERE AN EASEMENT(S) EXTEND(S) BEYOND THE REQUIRED BUILDING LINE, THEN THE OUTERMOST EASEMENT LINE SHALL BE CONSIDERED THE BUILDING SETBACK LINE.

10. IN THE EVENT THAT THE TITLE TO ANY ADJACENT LOTS WITHIN THE SUBDIVISION ARE RECORDED IN THE NAME OF ONE PERSON OR ENTITY, AND PROVIDED EACH SAID ADJACENT LOTS IS OTHERWISE ENCUMBERED BY A COMBINED USE UTILITY AND DRAINAGE EASEMENT, THEN SUCH EASEMENT AND ANY BUILDING SETBACK LINES EXISTING ON THE COMMON PROPERTY LINE OF SAID ADJACENT LOTS, SHALL BE AUTOMATICALLY AND PERMANENTLY EXTINGUISHED AND ABANDONED AT THE TIME OF SUCH RECORDATION OF TITLE, SO AS TO PERMIT THE CONSTRUCTION OF IMPROVEMENTS OF SAID ADJACENT LOTS AS ONE BUILDING SITE. EASEMENTS OTHER THAN THOSE DEDICATED BY SUBDIVISION NOTE 11 BELOW SHALL BE

EXEMPT FROM SUCH EXTINGUISHMENT AND ABANDONMENT. 11. THERE IS HEREBY DEDICATED A 15 FOOT DRAINAGE AND UTILITY EASEMENT ALONG EACH SIDE AND REAR LOT LINE (7.5 FEET EACH SIDE OF THE LOT LINE) ON ALL LOTS, EXCEPT WHEN OTHER EASEMENTS ARE SHOWN AND DEDICATED ON THE FACE OF THIS PLAT. A 30 FOOT UNOBSTRUCTED AERIAL EASEMENT IS HEREBY DEDICATED ALONG ALL 15 FOOT DRAINAGE AND UTILITY EASEMENTS CREATED BY THIS NOTE. THESE AERIAL EASEMENTS SHALL EXTEND HORIZONTALLY FIFTEEN FEET (15' 0") EACH SIDE OF THE LOT LINE FROM A PLANE SIXTEEN FEET (16' 0") ABOVE GROUND LEVEL UPWARD WHEREBY THE AERIAL EASEMENTS TOTAL THIRTY

FEET (30' 0") IN WIDTH. 12. THE LOTS IN THIS DEVELOPMENT MAY CONTAIN FILL DIRT.

13. ALL BUILDING LINE TRANSITIONS ARE AT 45 DEGREE ANGLES TO THE STRAIGHT SIDE LOT LINE WHERE THE TRANSITION OCCURS.

SURVEYOR HAS NOT ABSTRACTED THE SUBJECT PROPERTY.

15. ALL RESIDENTIAL LOTS SIDING OR BACKING ON STATE FARM MARKET HIGHWAY No. 2004. ON BRAZORIA COUNTY ROAD 710-C (CARDINAL STREET), AND ON BRAZORIA COUNTY ROAD No. 710-A (PRIVATE) ARE HEREBY DENIED DIRECT DRIVEWAY ACCESS TO SAID ROADS.

17. ELEVATION REFERENCE & TEMPORARY BENCHMARKS: ELEVATION REFERENCE: N.G.S. K-1143 (1959) - FOUND DISK IN CONCRETE ABUTMENT AT NORTHWEST CORNER OF BRAZORIA COUNTY ROAD No. 288 BRIDGE OVER BASTROP BAYOU. APPROXIMATELY 0.5 MILE NORTH OF F.M. 2004 ELEVATION= 14.37' (NAVD88)

TEMPORARY BENCHMARK No. 1 (T.B.M. No. 1) – FOUND "o" ON TOP OF CONCRETE HEADWALL AT CENTERLINE OF WEST END OF 2 – 2'x5' BOX CULVERTS UNDER F.M. 2004 AT BRAZORIA COUNTY ROAD No. 223. ELEVATION= 8.94'

TEMPORARY BENCHMARK No. 2 (T.B.M. No. 2) - FOUND "" ON TOP OF CONCRETE HEADWALL AT CENTERLINE OF WEST END OF 2 - 4'x6' BOX CULVERTS UNDER F.M. 2004 AT 7000' NORTH OF BRAZORIA COUNTY ROAD No. 223. ELEVATION = 8.16'

APPROVED THIS THE 7th DAY OF APRIL, 2008

The Board of Supervisors of the Velasco Drainage District does not warrant, represent, or guarantee: That drainage facilities outside the boundaries of this subdivision are available to receive runoff

That drainage facilities described in this subdivision are adequate for rainfall in excess of Velasco Drainage District minimum requirements;

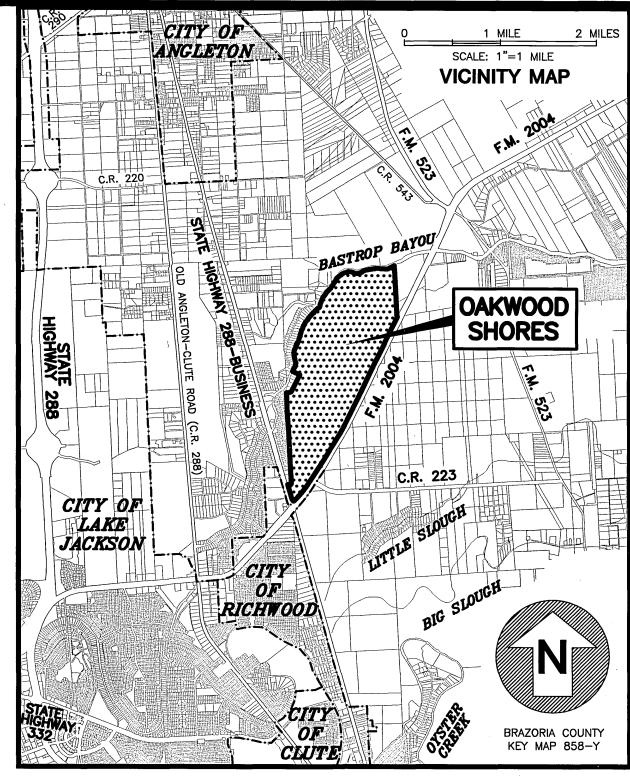
That building elevation requirements have been determined by the Velasco Drainage District; That the District assumes any responsibility for construction, operation or maintenance of subdivision

That the District is responsible for floodplain administration or the issuance of FEMA development permits.

The District review is solely based on the documentation submitted for review and a reliance on submission of the report by the Texas professional engineer. The District's review is not intended nor will serve as a substitution of the overall responsibility and/or decision making power of the party making the plan or plat herein, their or its

1 Dalinnee

14. THIS PLAT WAS PREPARED RELYING ON A CITY PLANNING LETTER PROVIDED BY AMERICAN TITLE COMPANY OF HOUSTON (GF No. 1506-08-1066, ISSUED MARCH 7, 2008. THE



Doc# 2008019216

Section VIII, Item A.

I, C. Tim Griffith, am authorized under the laws of the State of Texas to practice the profession of surveying and hereby state that the above subdivision is true and correct, was prepared from an actual survey of the property made under my supervision on the ground and that all boundary corners, angle points, points of curvature and other points of reference except as noted hereon have been set with 5/8 inch diameter iron rods not less than 2 feet long.



Tim Griffith . Tim Griffith

Registered Professional Land Surveyor exas Registration No. 4349

•	RESERVE_SUMMARY:	
ESERVE:	PURPOSE:	ACREAGE:
Α	COMMERCIAL	20.000
В	WATER PLANT SITE	2.357
C .	PARK	9.196
D	DRAINAGE, DETENTION & RECREATION	28.008
Е	LANDSCAPING	0.258
F	LANDSCAPING	0.269
G	LANDSCAPING	0.256
Н	LANDSCAPING	0.256

FINAL PLAT OF OAKWOOD SHORES

A Subdivision of 958.808 Acres of Land being a call 958.80 Acre Tract (Brazoria County Clerk's Document No. 2007037518) being a portion of the Cochran and McCluer Subdivision (Volume 2, Page 171; Plat Records of Brazoria County, Texas) being in the Jared E. Groce Survey, Abstract No. 66, in the S.F. Austin Survey, Abstract No. 30, and in the J.M. Musquez Survey, Abstract No. 333, City of Richwood, Brazoria County, Texas.

360 LOTS

8 RESERVES

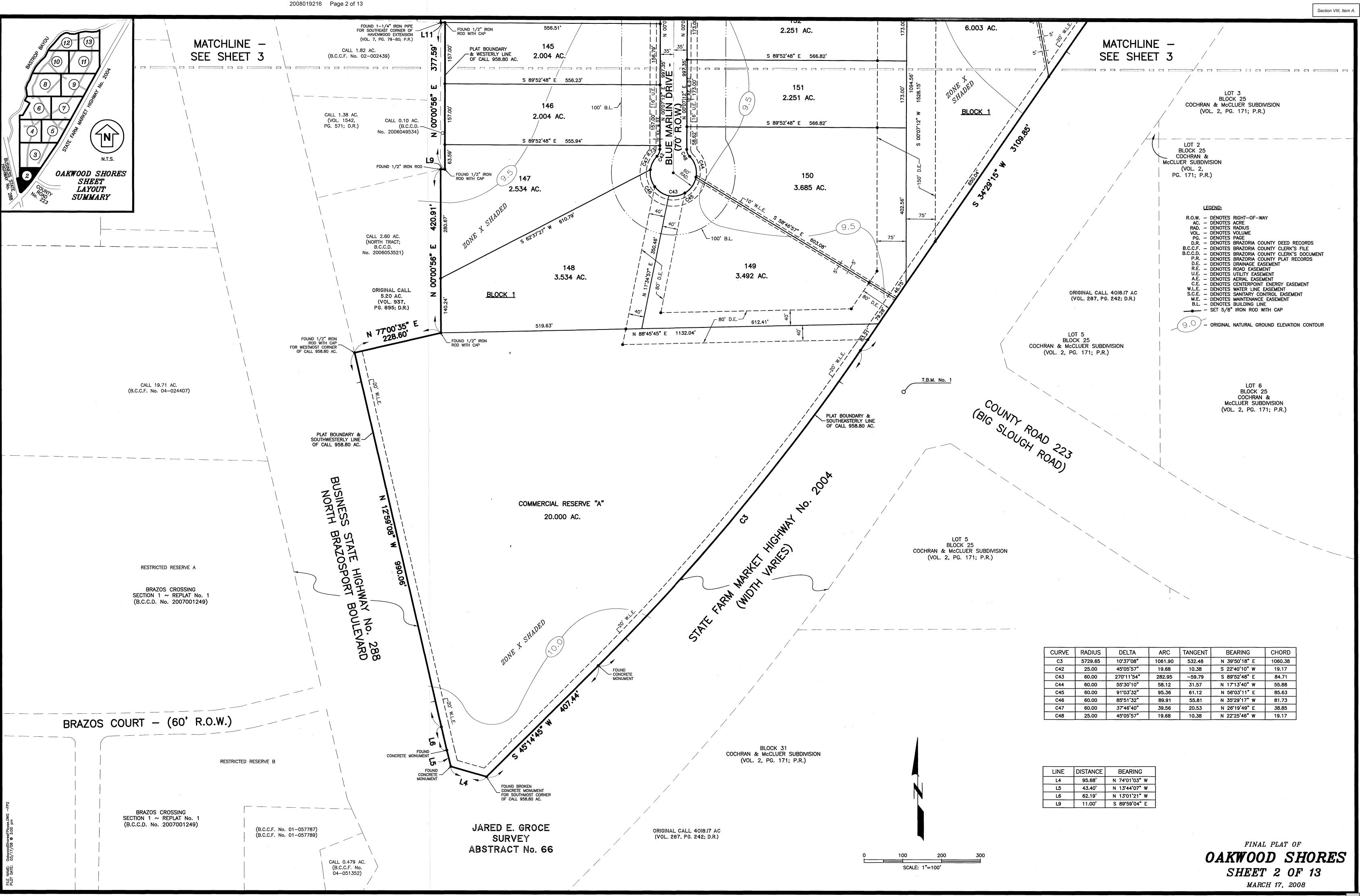
3 BLOCKS

<u>OWNER</u> OAKWOOD SHORES. LLC 20351 HIGHWAY 6 MANVEL, TEXAS 77578 PHONE: 713-651-2200

SURVEYOR AND ENGINEER KELLY R. KALUZA & ASSOCIATES, INC. CONSULTING ENGINEERS AND SURVEYORS 3014 AVENUE I ROSENBERG. TEXAS 77471 (281) 341-0808

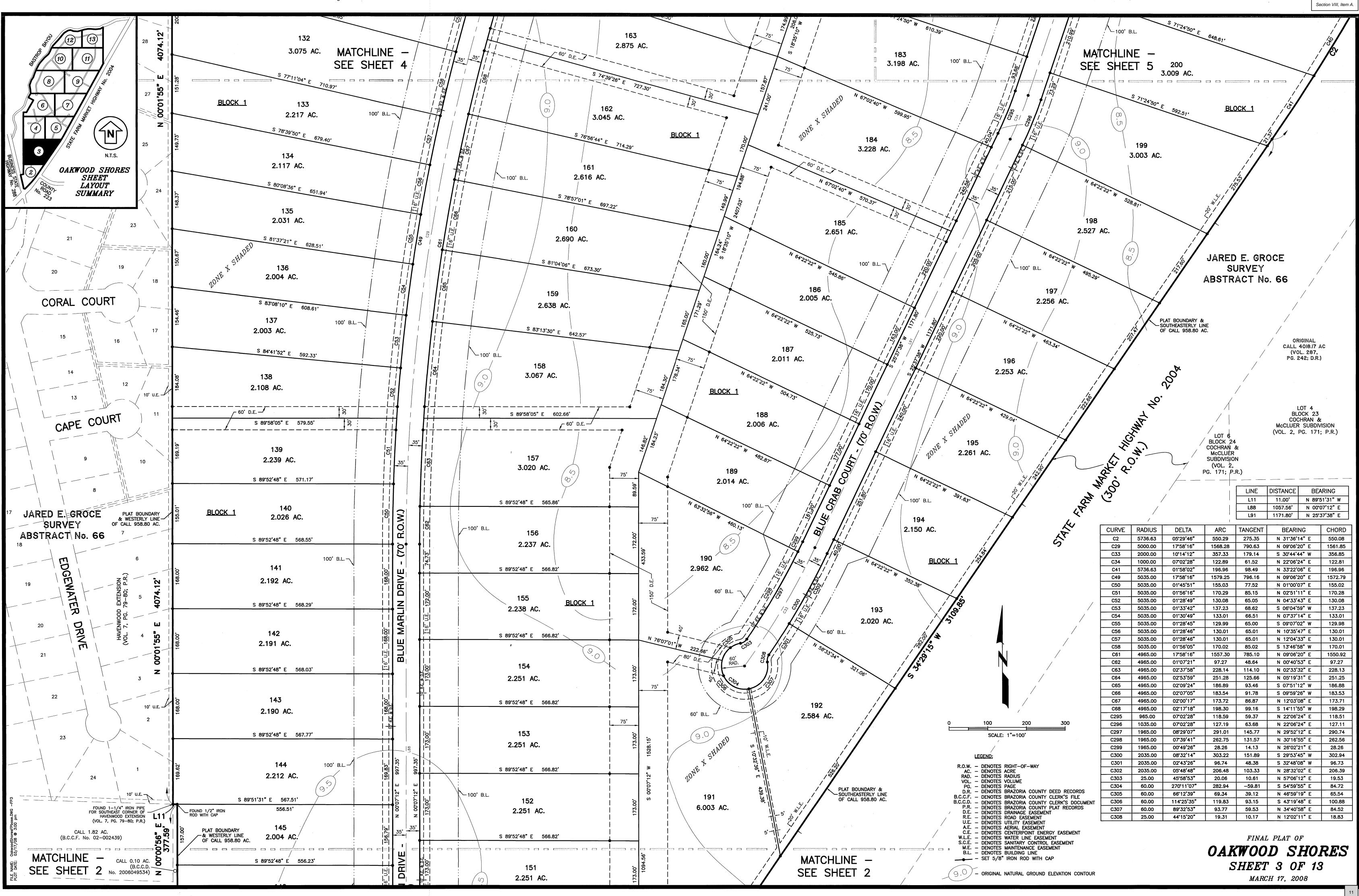
MARCH 24, 2008

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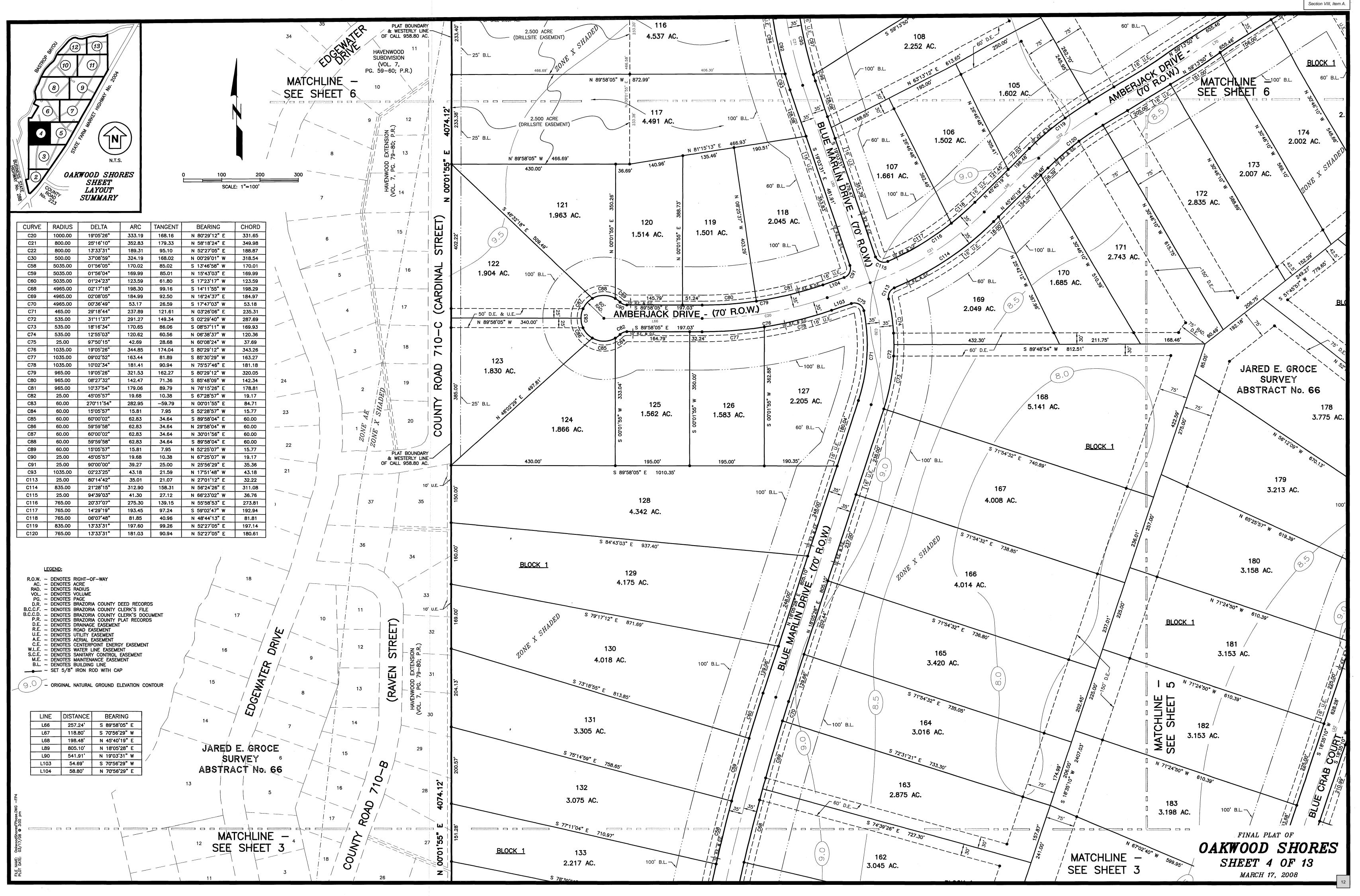
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C3	5729.65	10°37'08"	1061.90	532.48	N 39*50'18" E	1060.38
C42	25.00	45°05'57"	19.68	10.38	S 22°40'10" W	19.17
C43	60.00	270 11'54"	282.95	-59.79	S 89°52'48" E	84.71
C44	60.00	55 ° 30'10"	58.12	31.57	N 17°13'40" W	55.88
C45	60.00	91°03'32"	95.36	61.12	N 56°03'11" E	85.63
C46	60.00	85*51'32"	89.91	55.81	N 35°29'17" W	81.73
C47	60.00	37*46'40"	39.56	20.53	N 26°19'49" E	38.85
C48	25.00	45°05'57"	19.68	10.38	N 22°25'46" W	19.17

LINE	DISTANCE	BEARING
L4	95.68'	N 74°01'03" W
L5	43.40'	N 13°44'07" W
L6	62.19'	N 13'01'21" W
L9	11.00'	S 89'59'04" E

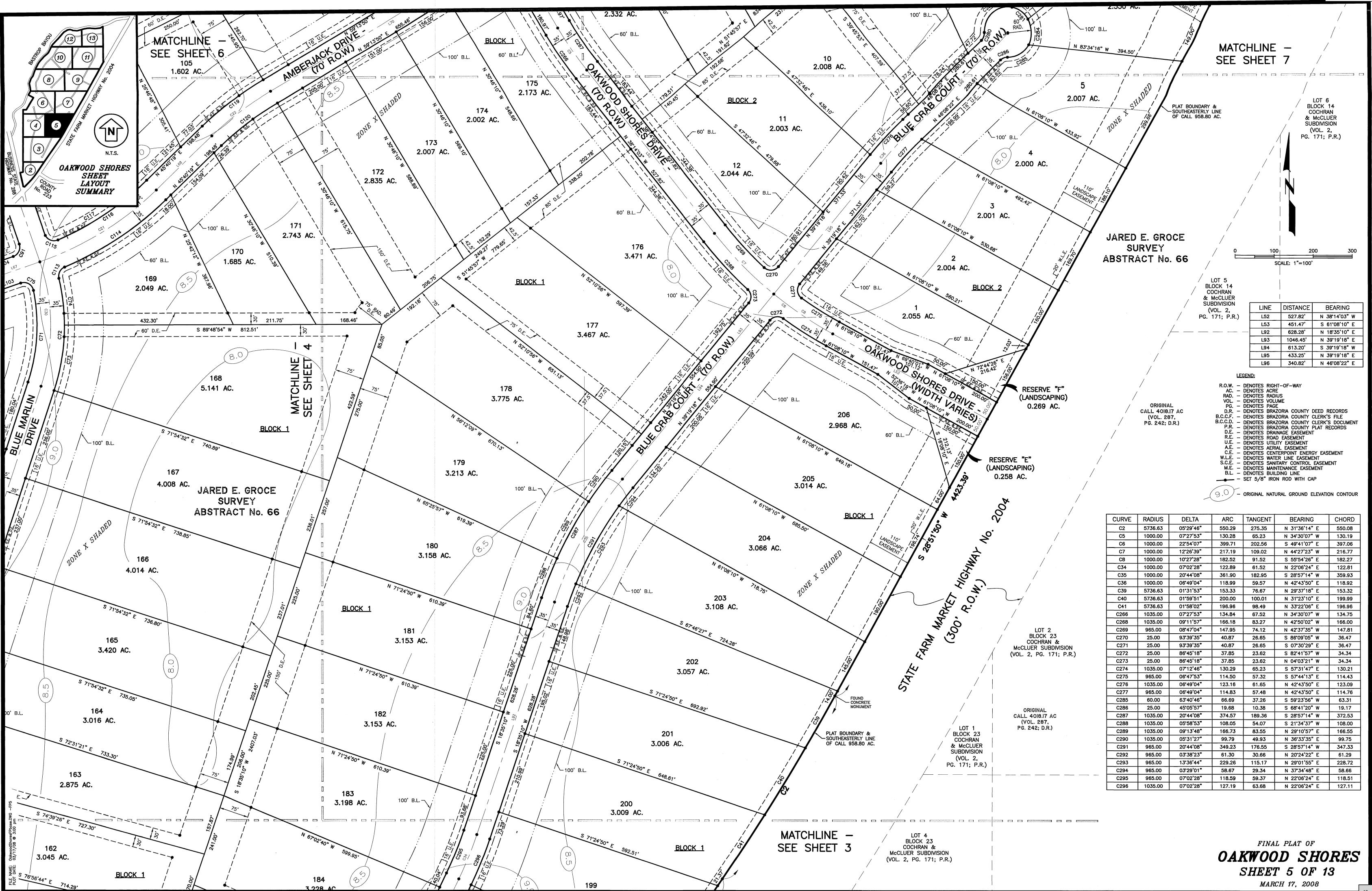


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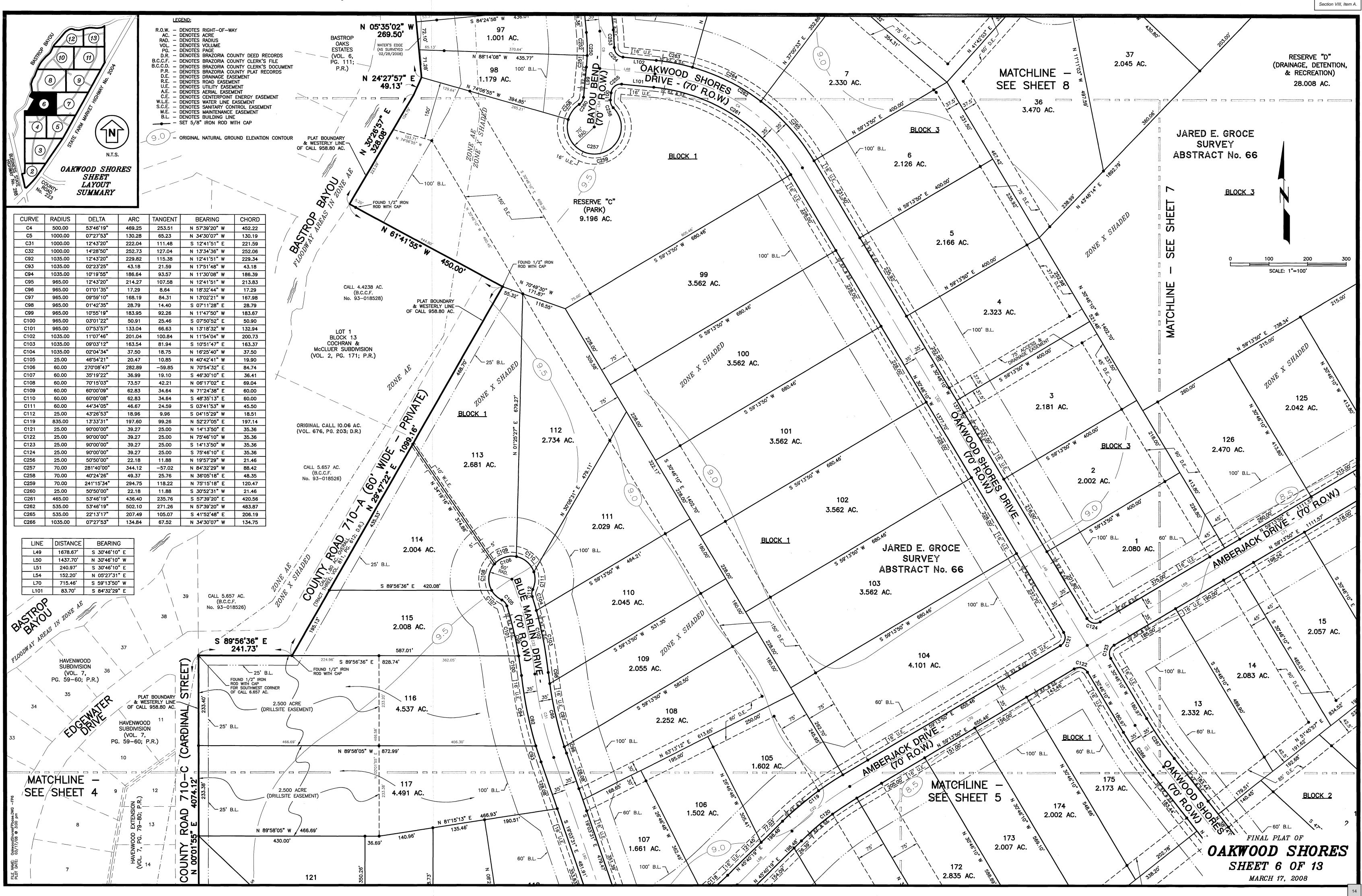


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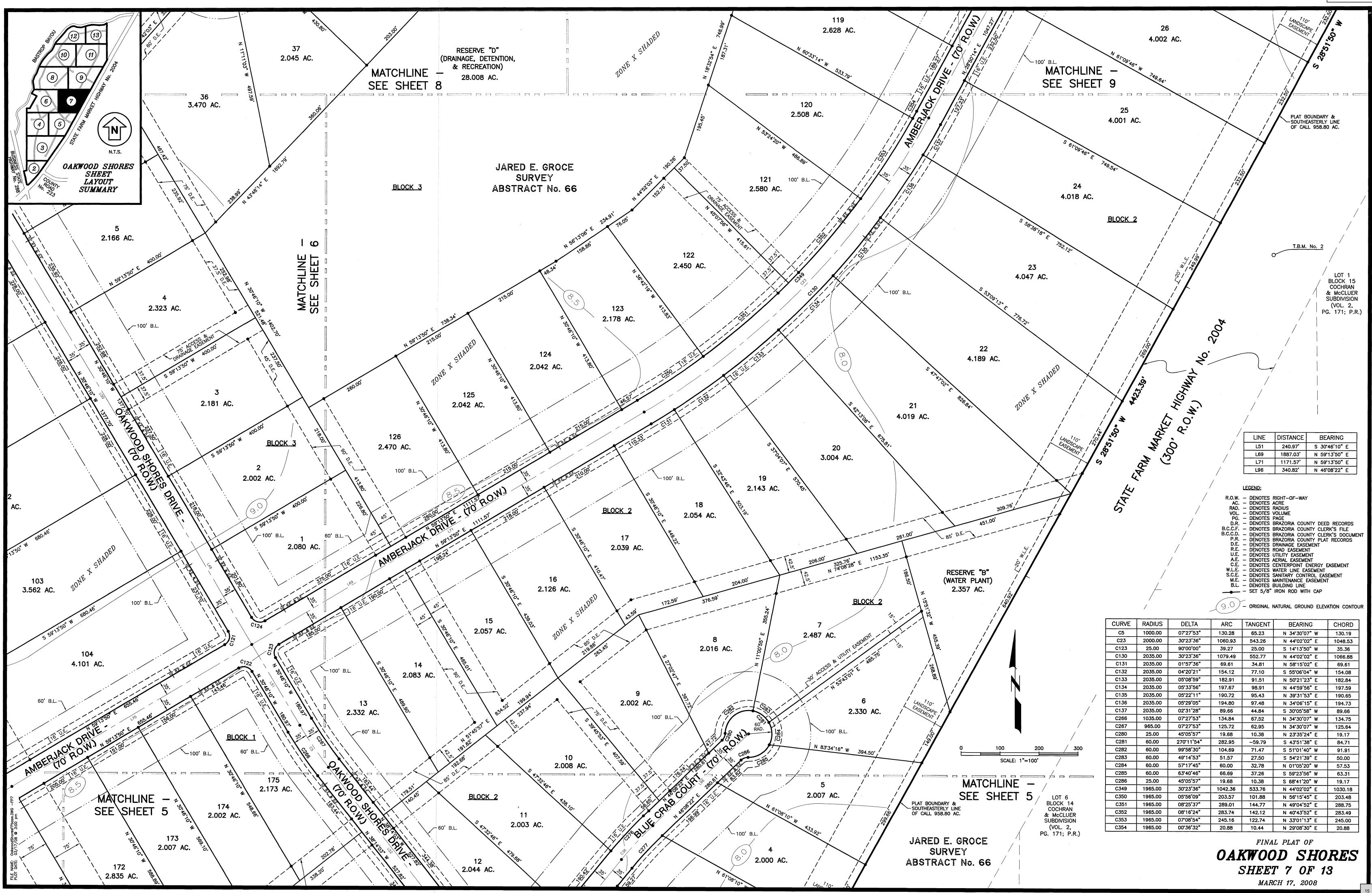


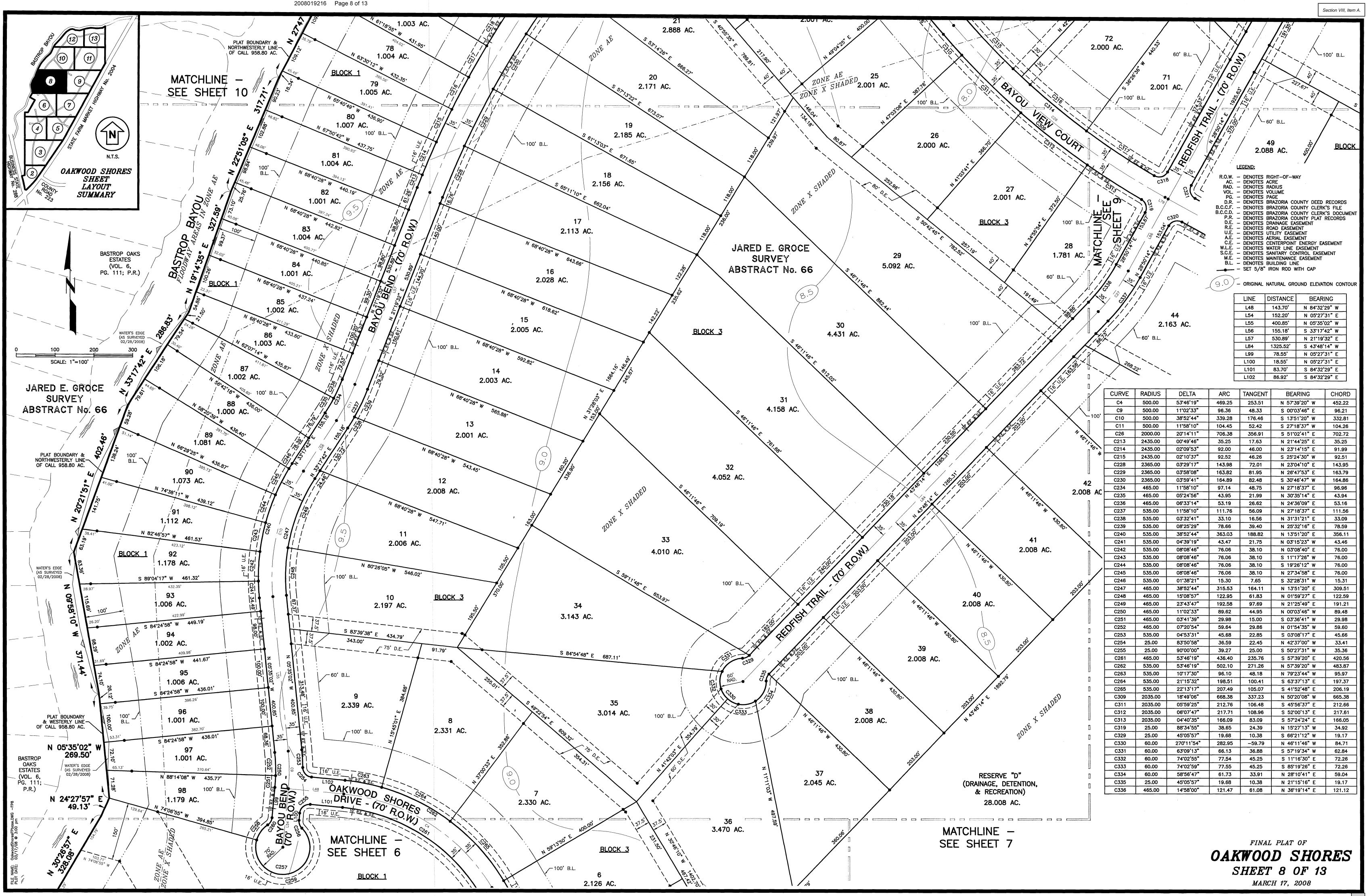
Section VIII, Item A.

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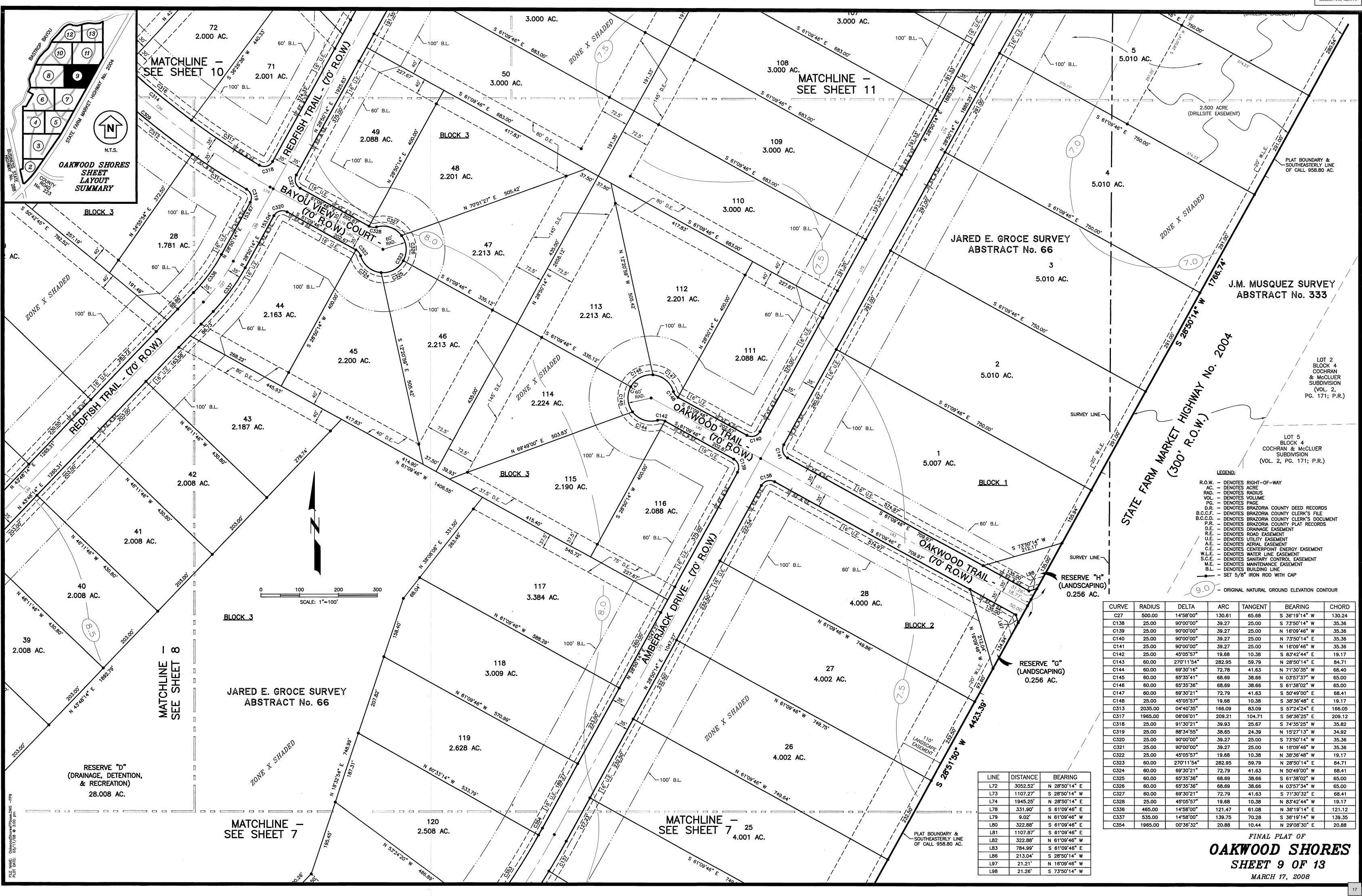


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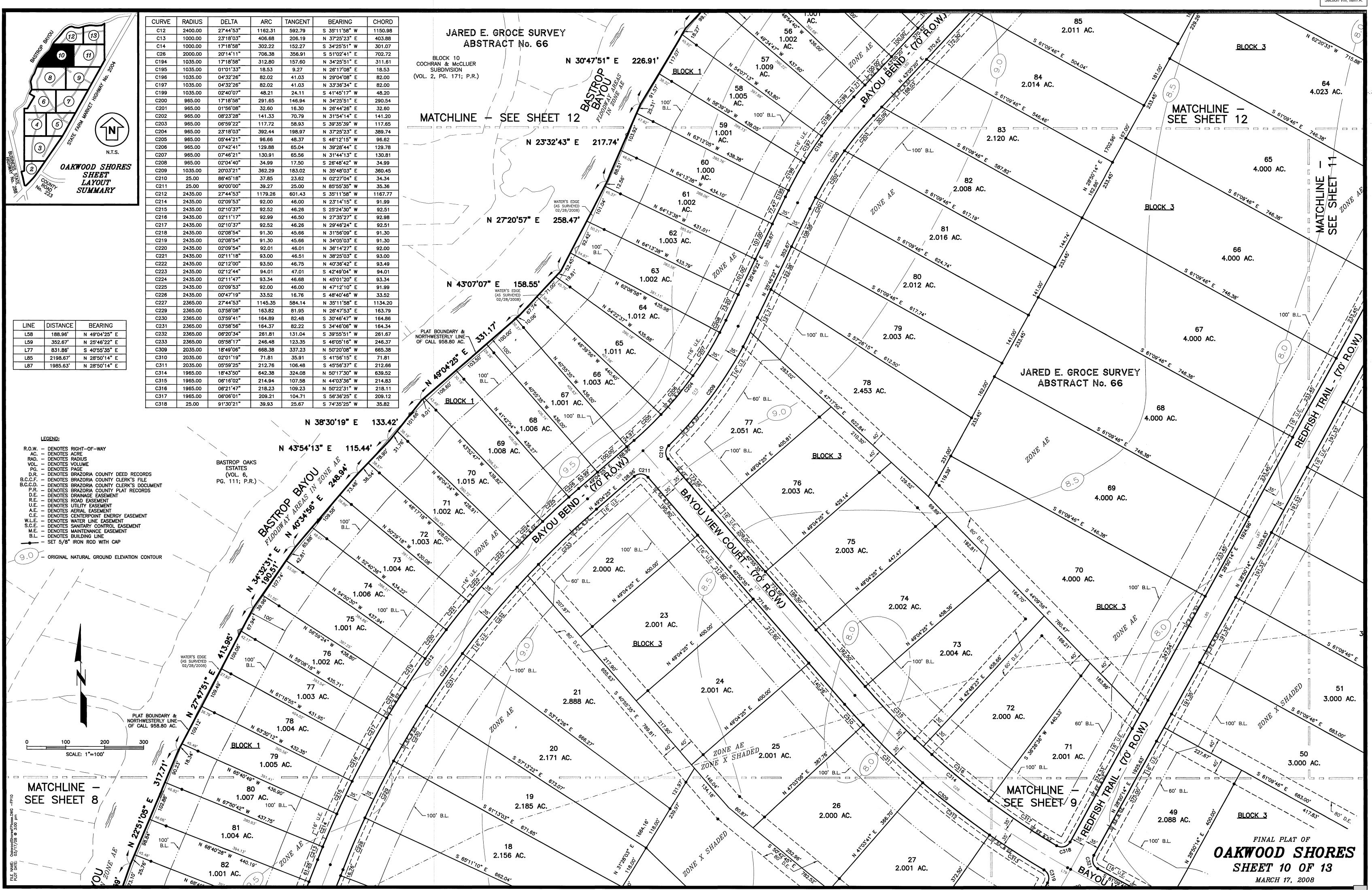


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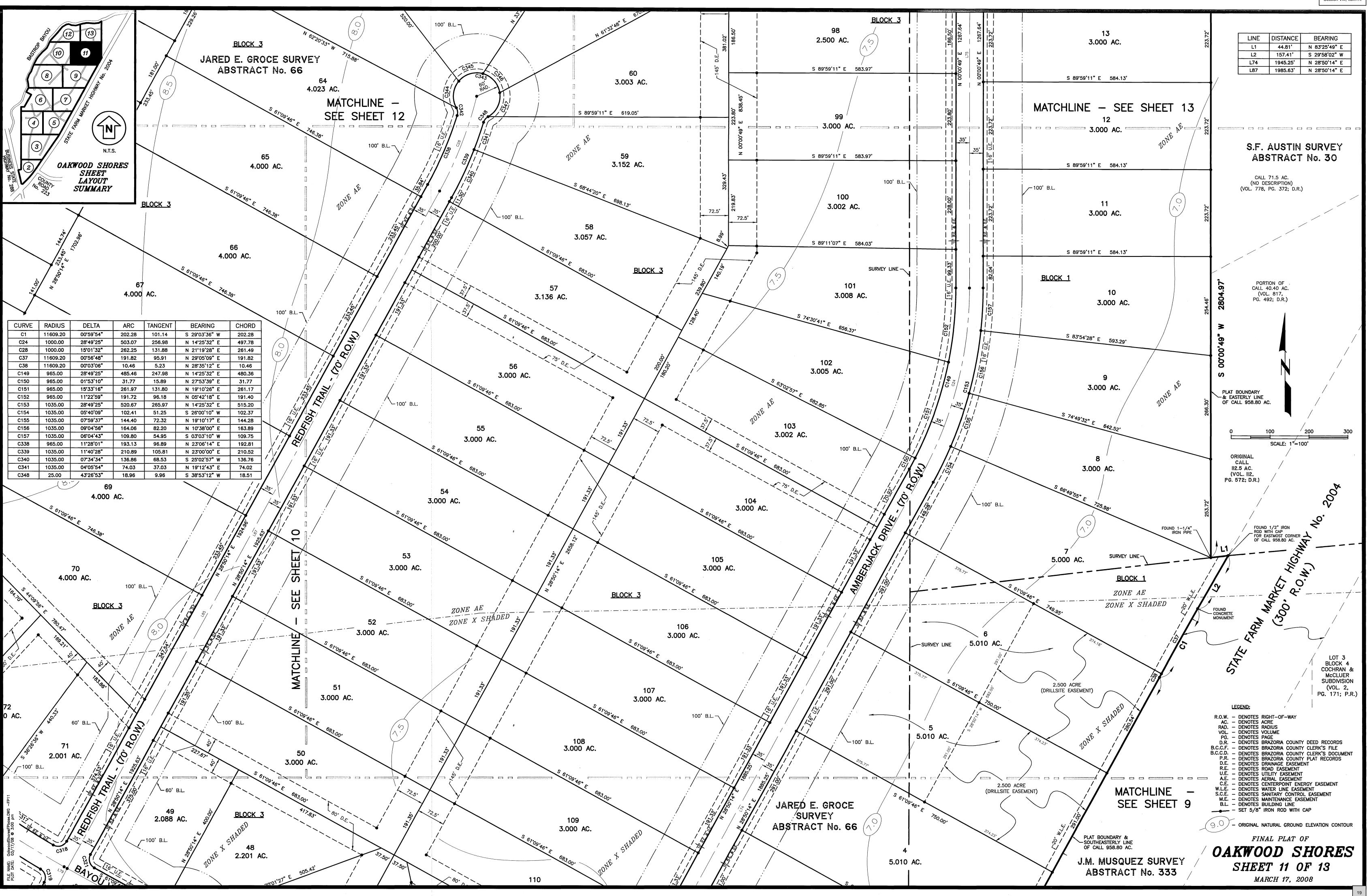




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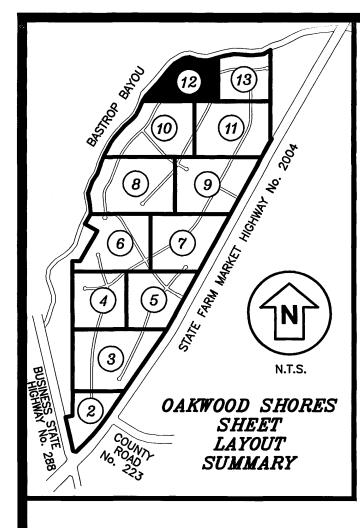
Section VIII, Item A.



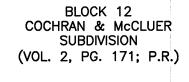
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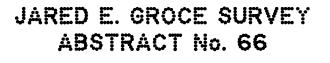
Section VIII, Item A.

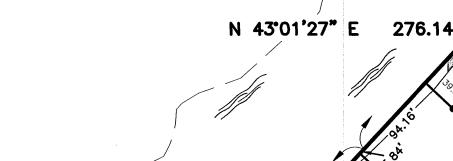
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CURVE	RADIUS	DELTA	ARC	TANGENT	BEARING	CHORD
C15	2000.00	03'37'25"	126.49	63.27	S 41°16'37" W	126.47
C16	300.00	54•44'09"	286.60	155.29	S 66'50'00" W	275.82
C17	300.00	19°33'46"	102.43	51.72	S 84°25'11" W	101.93
C28	1000.00	15'01'32"	262.25	131.88	N 21°19'28" E	261.49
C178	265.00	19'33'46"	90.48	45.68	S 84•25'11" W	90.04
C179	335.00	19'33'46"	114.38	57.75	S 84°25'11" W	113.83
C180	335.00	15 ° 10 ' 33"	88.73	44.63	S 86°36'48" W	88.47
C181	335.00	04°23'13"	25.65	12.83	N 76°49'55" E	25.64
C182	335.00	54•44'09"	320.03	173.41	N 66'50'00" E	308.00
C183	335.00	03'05'52"	18.11	9.06	N 41°00'51" E	18.11
C184	335.00	11 ° 38'49"	68.10	34.17	N 48°23'12" E	67.98
C185	335.00	11 °38'49"	68.10	34.17	S 60°02'01" W	67.98
C186	335.00	11 °38'49"	68.10	34.17	N 71°40'50" E	67.98
C187	335.00	11*38'49"	68.10	34.17	S 83°19'39" W	67.98
C188	335.00	05*03'01"	29.53	14.77	N 88'19'27" W	29.52
C189	265.00	54 ° 44'09"	253.16	137.18	N 66'50'00" E	243.64
C190	1965.00	03°37'25"	124.27	62.16	N 41°16'37" E	124.25
C191	1965.00	02*20'28"	80.29	40.15	S 41°55'06" W	80.29
C192	1965.00	01°16'57"	43.98	21.99	N 40°06'24" E	43.98
C193	2035.00	03'37'25"	128.70	64.37	N 41°16'37" E	128.68
C198	1035.00	04"32'26"	82.02	41.03	N 38°09'00" E	82.00
C199	1035.00	02°40'07"	48.21	24.11	S 41°45'17" W	48.20
C338	965.00	11*28'01"	193.13	96.89	N 23'06'14" E	192.81
C341	1035.00	04°05'54"	74.03	37.03	N 19°12'43" E	74.02
C342	25.00	46 ° 54'21"	20.47	10.85	N 06°04'58" W	19.90
C343	60.00	270°08'47"	282.90	59.85	S 74°27'45" E	84.74
C344	60.00	69°28'47"	72.76	41.61	S 05°12'15" W	68.38
C345	60.00	65 * 35'52"	68.69	38.67	N 72°44'35" E	65.00
C346	60.00	65°35'36"	68.69	38.66	S 41°39'41" E	65.00
C347	60.00	69 ° 28'32"	72.76	41.60	N 25'52'23" E	68.38
C348	25.00	43 ° 26'53"	18.96	9.96	S 38°53'12" W	18.51



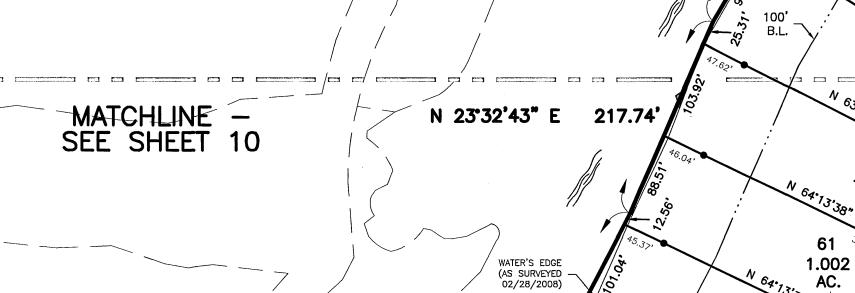




WATER'S EDGE (AS SURVEYED --02/28/2008) N 43°05'20" E 315.28'







<u>N 27°20'57" E 258.47'</u>

SCALE: 1"=100'

BLOCK 10 COCHRAN & McCLUER SUBDIVISION (VOL. 2, PG. 171; P.R.)

PLAT BOUNDARY & NORTHWESTERLY LINE OF CALL 958.80 AC.

100' B.L.

57 1.009 AC.

100' B.L.

AA3.80.

58 1.005 AC.

438.38,

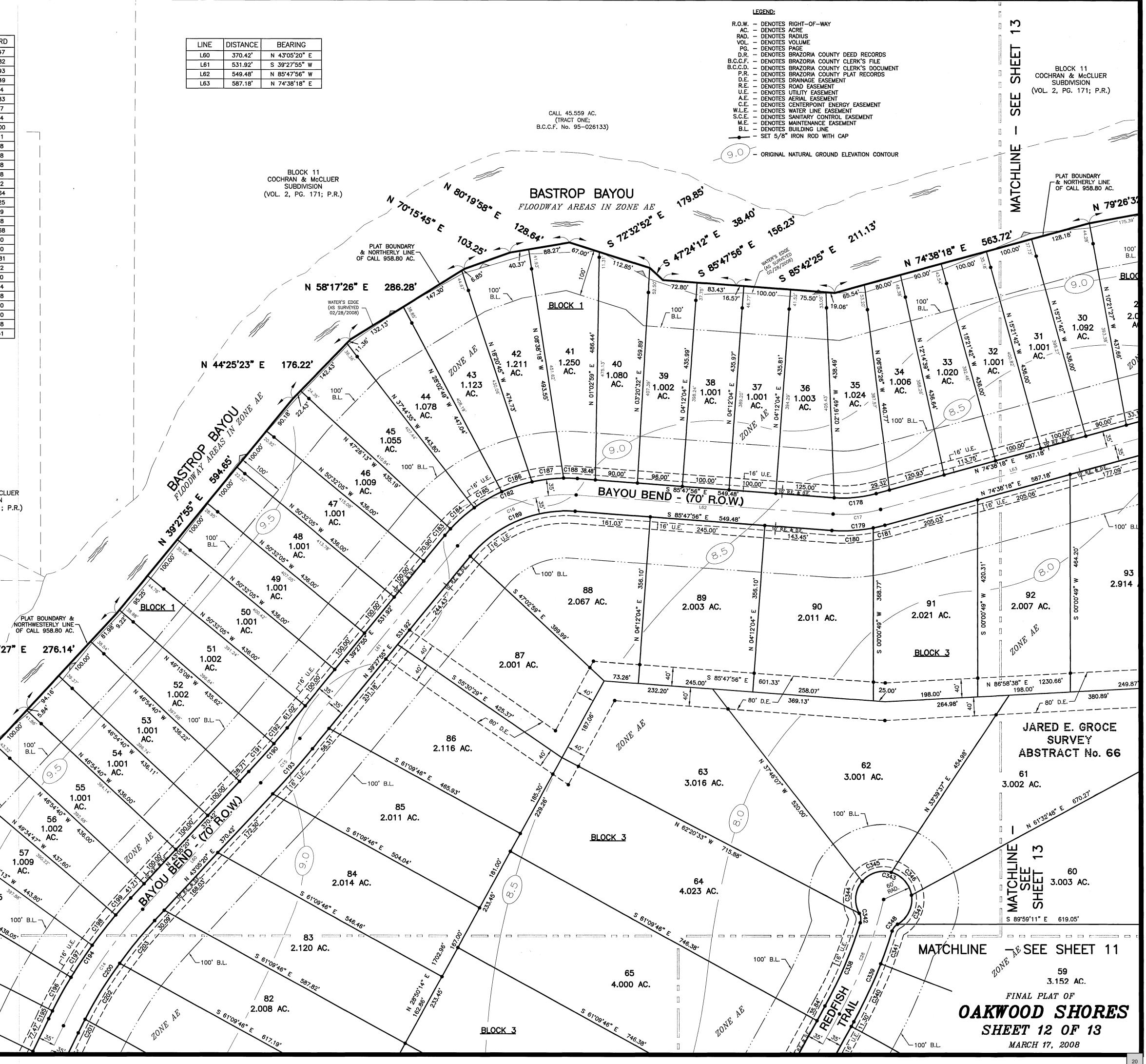
30.30,30 ×

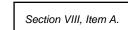
59 1.001 AC.

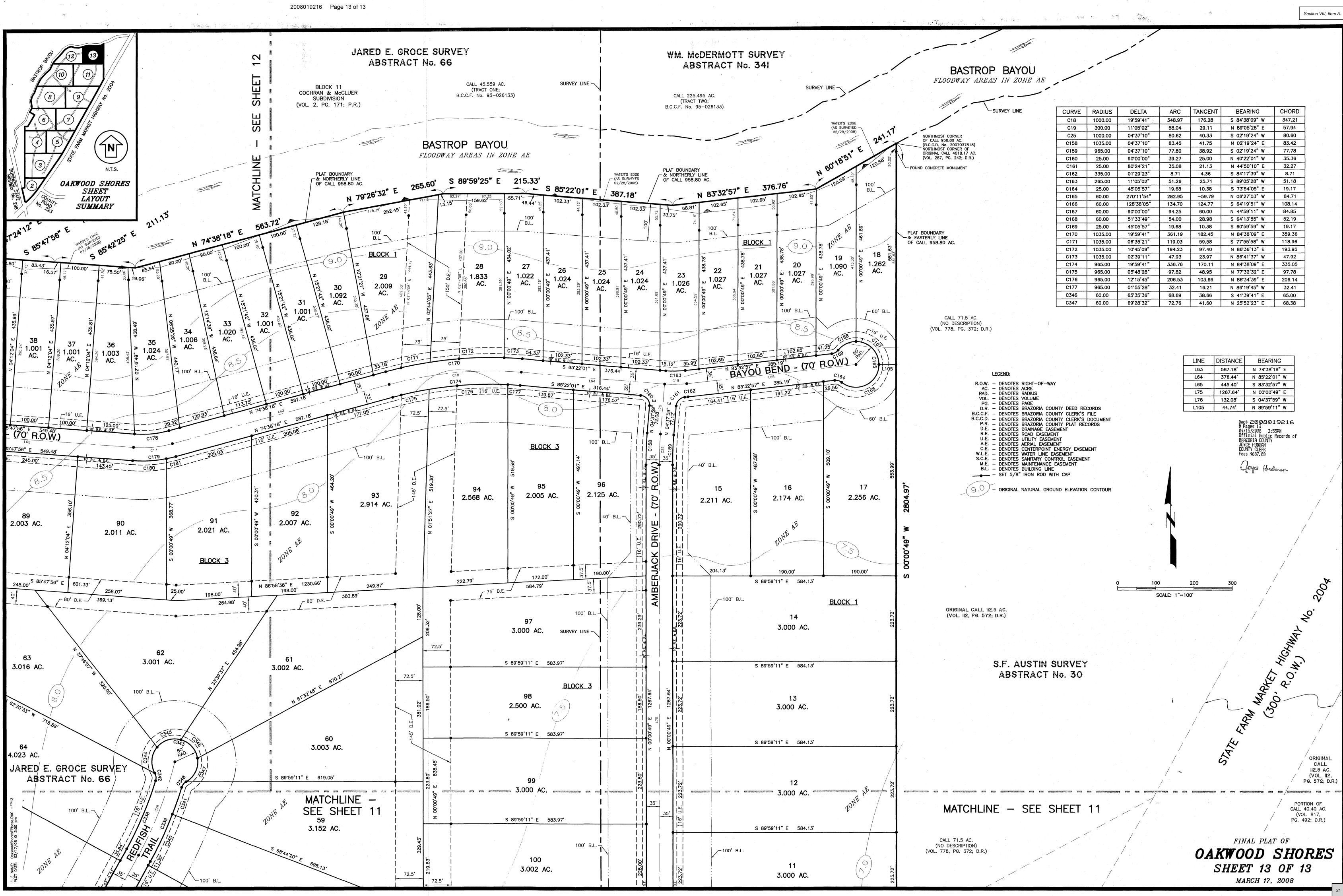
60 ^{°°} 1.000 م AC.

LINE	DISTANCE	BEARING
L60	370.42'	N 43°05'20" E
L61	531.92'	S 39°27'55" W
L62	549.48'	N 85'47'56" W
L63	587.18'	N 74°38'18" E

CALL 45.559 AC.







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CURVE	RADIUS	DELTA	ARC	TANGENT	BEARING	CHORD
C18	1000.00	19'59'41"	348.97	176.28	S 84°38'09" W	347.21
C19	300.00	11'05'02"	58.04	29.11	N 89'05'28" E	57.94
C25	1000.00	04*37'10"	80.62	40.33	S 02°19'24" W	80.60
C158	1035.00	04°37'10"	83.45	41.75	N 02"19'24" E	83.42
C159	965.00	04"37'10"	77.80	38.92	S 02"19'24" W	77.78
C160	25.00	90'00'00"	39.27	25.00	N 40°22'01" W	35.36
C161	25.00	80°24'21"	35.08	21.13	N 44°50'10" E	32.27
C162	335.00	01°29'23"	8.71	4.36	S 84°17'39" W	8.71
C163	265.00	11'05'02"	51.26	25.71	S 89°05'28" W	51.18
C164	25.00	45°05'57"	19.68	10.38	S 73°54'05" E	19.17
C165	60.00	270°11'54"	282.95	-59.79	N 06°27'03" W	84.71
C166	60.00	128'38'05"	134.70	124.77	S 64°19'51" W	108.14
C167	60.00	90'00'00"	94.25	60.00	N 44°59'11" W	84.85
C168	60.00	51'33'49"	54.00	28.98	S 64°13'55" W	52.19
C169	25.00	45'05'57"	19.68	10.38	S 60°59'59" W	19.17
C170	1035.00	19'59'41"	361.19	182.45	N 84°38'09" E	359.36
C171	1035.00	06'35'21"	119.03	59.58	S 77°55'58" W	118.96
C172	1035.00	10°45'09"	194.23	97.40	N 86'36'13" E	193.95
C173	1035.00	02*39'11"	47.93	23.97	N 86°41'37" W	47.92
C174	965.00	19'59'41"	336.76	170.11	N 84°38'09" E	335.05
C175	965.00	05*48'28"	97.82	48.95	N 77'32'32" E	97.78
C176	965.00	12 15 45"	206.53	103.66	N 86°34'39" E	206.14
C177	965.00	01*55'28"	32.41	16.21	N 86°19'45" W	32.41
C346	60.00	65'35'36"	68.69	38.66	S 41°39'41" E	65.00
C347	60.00	69°28'32"	72.76	41.60	N 25°52'23" E	68.38

City of Richwood

Agenda Memorandum

CONTACT: ERIC FOERSTER

SUBJECT: OAKWOOD SHORES DRAINAGE REPAIR

SUMMARY: Oakwood Shores Property Owners Association (POA) has requested an outfall drainage ditch be repaired under the umbrella of the City of Richwood and Brazoria County Interlocal Agreement.

This repair would be at no cost to the City of Richwood, provided the Oakwood Shores POA agrees to cover any expenses incurred during this repair. This includes legal fees, equipment rental, materials, or other expenses that may occur due to this repair. The City of Richwood would complete the request through Brazoria County for this repair.

This repair would benefit Oakwood Shores, Brazoria County, State Right of Way, and the City of Richwood by more efficiently moving water out of the area as intended.

BACKGROUND INFORMATION:

Maintenance of any drainage easements has been established through the Plat for Oakwood Shores as filed through the Official Records in Brazoria County (See Attached). The Oakwood Shores POA is responsible for these repairs and maintenance. The City of Richwood would not be conducting this work or incur the cost of the repair. This repair would utilize an already existing Interlocal Cooperative Agreement with Brazoria County to accomplish this work. It is requested that an agreement be made with the understanding that any cost that may occur be paid by Oakwood Shores POA.

ISSUE: Oakwood Shores, Oakwood Shores POA-Outfall Drainage Repair

FISCAL IMPACT: None for the City of Richwood

RECOMMENDATION: Discussion and possible approval of the use of the City of Richwood and Brazoria County Interlocal Agreement to facilitate the repair of the outfall drainage located in Oakwood Shores. 5. ALL DRAINAGE & MAINTENANCE EASEMENTS SHOWN HEREON SHALL BE KEPT CLEAR OF FENCES, BUILDINGS, FOUNDATIONS, PLANTINGS AND OTHER OBSTRUCTIONS TO THE OPERATION AND MAINTENANCE OF THE DRAINAGE FACILITIES. ALL PROPERTY SHALL DRAIN INTO THE DRAINAGE EASEMENT ONLY THROUGH AN APPROVED DRAINAGE STRUCTURE.

6. ALL DRAINAGE FACILITIES WITHIN DRAINAGE AND DETENTION EASEMENTS AND RESERVES SHOWN ON THIS PLAT WILL BE MAINTAINED BY THE HOMEOWNER'S ASSOCIATION AND/OR ADJACENT LOT OWNERS. HOWEVER, ANY GOVERNMENTAL ENTITY MAY ENTER ONTO THE EASEMENTS TO MAINTAIN THESE DRAINAGE FACILITIES IF NECESSARY.

City of Richwood

Agenda Memorandum

CONTACT: CLIF CUSTER

SUBJECT: PUBLIC WORKS EQUIPMENT

SUMMARY:

At the May 2023 Council Meeting, Council was presented with a list of equipment requests from Public Works. Public Works was seeking advice from Council on how to proceed with replacing certain equipment due to high maintenance costs. Although the Council approved the purchase of a mini excavator, this piece of equipment represents a small portion of the Public Works' equipment requests for FY 24. For the Council to make an informed decision on the manner in which to allow Public Works to proceed with replacing equipment and/or purchasing new equipment, itemized costs for all equipment was requested.

BACKGROUND INFORMATION:

Initial estimates for all equipment requests totaled \$420,000.00. This dollar amount represents the cost for purchasing two mini excavators, one compact dump truck, one equipment trailer, one mosquito fogger, and one skid steer/track loader.

Itemized costs for equipment requests are as follows:

Volvo ECR58 Mini Excavator

Base Machine Cost - \$72,465 Hydraulic Tilt Rotator with Quick Coupler - \$31,038 3 Finger Gripper - \$4,645 24'' Digging Bucket - \$1,545 36'' Clean-Out Bucket - \$1,409 36 Month / 3000 Hour, Full Machine Warranty - \$2,320 *(Purchased in May for \$113,422)*

Volvo ECR50 Mini Excavator

Base Machine Cost - \$67,762 18" General Purpose Bucket - \$1,500 36 Month / 3000 Hour, Full Machine Warranty - \$2,320 Total Cost - \$71,582

Ford F-450/F-550 Compact Dump Truck

Base Truck Cost (extended cab)- \$90,000 Dump Bed and Install - \$25,000 Estimated Extended Warranty - \$5,000 **Total Cost - \$120,000**

Equipment Trailer

20' Dual 10K Axle Gooseneck Equipment Trailer - \$17,992

<u>Mosquito Fogger</u> Dyna-Fog Typhoo 2 Cold Fogger - \$**11,249**

Takeuchi TL8R Skid Steer/Track Loader

Base Machine Cost - \$49,932 80" Smooth Bucket w/Bolt-On Edge - \$1,286 Freight and Surcharges – 8,750 **Total Cost - \$59,968**

Total Cost - \$ 394,213

ISSUE:

Public Works is requesting \$420,000 for all equipment. Additional funds will pay for gooseneck hitches for diesel trucks, 55-gallon drums for mosquito fogger, and one 500-gallon portable diesel transfer tank to allow for on-site fueling capabilities for equipment and/or emergency situations. Since some of the estimated were acquired early in the year and they are good for 30 days, additional funds will exist to cover any potential const increases as well.

FISCAL IMPACT: \$420,000

RECOMMENDATION: