

MINUTES

RICHWOOD CITY COUNCIL MEETING

Monday, June 10, 2024 at 6:20 PM

BE IT KNOWN THAT a City of Richwood City Council will meet Monday, June 10, 2024, beginning at 6:20 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 6:20 p.m.

II. ROLL CALL OF COUNCIL MEMBERS

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

Others present: Eric Foerster, City Manager; Kirsten Garcia, City Secretary; Tricia Ditto, Finance Director; Police Chief Stephen Mayer; Philip Knop, City Attorney.

III. PUBLIC COMMENTS

There were no public comments.

IV. DISCUSSION AND ACTION ITEMS

- A. Final review and action on re-plat of lots 90A, Block 1, of Replat of Lots 90 and 91, Block 1, of Oakwood Shores Subdivision Section 1.

Motion to approve re-plat of lots 90A, Block 1, of Replat of Lots 90 and 91, Block 1, of Oakwood Shores Subdivision Section 1.

Motion made by Jeremy Fountain, Seconded by Paul Stallberg.

Voting Yea: Paul Stallberg, William Yearsin, Jeremy Fountain

Motion carried.

- B. Capital Improvement Advisory Committee presentation.

Clif Custer, Public Works Director, presented.

Discussion held on cost estimates.

- C. Discuss and consider appointment of Capital Improvement Advisory Committee volunteer member.

Clif Custer, Public Works Director, presented.

Motion to appoint Dena Pate as community member of the CIAC.

Motion made by Jeremy Fountain, Seconded by William Yearsin.

Voting Yea: Paul Stallberg, William Yearsin, Jeremy Fountain

Motion carried.

- D. Discussion regarding GIS mapping system.
Clif Custer, Public Works Director, presented.
- E. Discuss and consider adopting Ordinance 516, amending Section 6-4 burning within the city limits.
Eric Foerster, City Manager, presented.

Motion to adopt ordinance 516, amending Section 6-4 burning within the city limits.

Motion made by Jeremy Fountain, Seconded by William Yearsin.

Voting Yea: Paul Stallberg, William Yearsin, Jeremy Fountain

Motion carried.

- F. Discuss and consider requalification for CDBG, HOME, and ESG grant programs.
Eric Foerster, City Manager, presented.

Motion to approve participation in CDBG, HOME, and ESG grant programs.

Motion made by Jeremy Fountain, Seconded by Paul Stallberg.

Voting Yea: Paul Stallberg, William Yearsin, Jeremy Fountain

Motion carried.

- G. Discussion and possible action regarding maintenance of TXDOT medians and right of ways.
Eric Foerster, City Manager, presented.

No action taken.

V. EXECUTIVE SESSION

Pursuant to Chapter 551.072, Deliberation regarding purchase, exchange, lease or value of real property:

- 1. Abatement Issues
City Council recessed to Executive Session at 7:17 p.m.

VI. ACTION AS A RESULT OF EXECUTIVE SESSION

City Council reconvened regular session at 7:50 p.m.

No action taken.

VII. CAPITAL IMPROVEMENT PROJECTS UPDATE

Clif Custer, Public Works Director, presented.

VIII. CITY MANAGER'S REPORT

Eric Foerster, City Manager, gave update on light poles on 2004.

IX. COUNCIL MEMBER COMMENTS & REPORTS

Jeremy Fountain expressed thanks to KRB for work on the Audubon Woods 1 sign.

X. MAYOR'S REPORT

Mayor reported that he hopes everyone stays hydrated because it is very hot outside. Also keep an eye on the weather.

XI. ITEMS OF COMMUNITY INTEREST

All America Night July 5 - 6-9 at Ellis Park

Closing City Hall on August 5, for maintenance.

XII. FUTURE AGENDA ITEMS

Interlocal with Health Department

Workshop on 6/17 at 6pm / CIAC meeting

XIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 8:05 p.m.

These minutes were read and approved on the 17th day of June 2024.

Mayor

ATTEST:

City Secretary