

# MINUTES

## RICHWOOD CITY COUNCIL SPECIAL MEETING

Tuesday, January 23, 2024 at 6:00 PM

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BE IT KNOWN THAT a City of Richwood City Council will meet Tuesday, January 23, 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

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

II. INVOCATION

Tricia Ditto led the invocation.

III. PLEDGES OF ALLEGIANCE

Mayor Durham led the pledges.

IV. ROLL CALL OF COUNCIL MEMBERS

Michael Durham, Mayor:	Present
Mike Johnson, Position 1:	Present
Mike Challenger, Position 2:	Present
Amanda Reynolds, Position 3:	Present
Rory Escalante, 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; Matt Allen, City Attorney.

V. PUBLIC COMMENTS

There was no public comment.

VI. EXECUTIVE SESSION

Pursuant to Chapter 551.071, Consultation with Counsel on legal matters:

1. Texas Municipal League Intergovernmental Risk Pool

The Council recessed into Executive Session at 6:03 p.m.

VII. ACTION AS A RESULT OF EXECUTIVE SESSION

The Council reconvened at 6:43 p.m.

No action taken.

VIII. CITY MANAGER'S REPORT

Eric presented an update regarding possible grants, code enforcement/fire marshal vehicles, Oakwood Shores streets, and CPR training for staff.

IX. COUNCIL MEMBER COMMENTS & REPORTS

Mike Johnson advised the Council that CCPD will meet on Thursday.

X. MAYOR'S REPORT

The Mayor reported on statewide elections and congratulated KRB for their GCAA recognition.

XI. ITEMS OF COMMUNITY INTEREST

Kirsten Garcia, City Secretary, reported on elections.

Mike Challenger reported information on the STEAR program for residents needing assistance during emergency events.

XII. FUTURE AGENDA ITEMS

Audit

Personnel Policy

Civic Center / Manpower

Playground Equipment

GPS unit for machinery

XIII. ADJOURNMENT

Being there was no further business, the meeting was adjourned at 6:51 p.m.

**These minutes were read and approved on the 12th day of February 2024.**

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Mayor

ATTEST:

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City Secretary