

MINUTES
RICHWOOD CITY COUNCIL
Regular Meeting, Thursday, December 20, 2012
Richwood City Hall
215 Halbert
Richwood, TX 77531
7:00 P.M.

I. CALL TO ORDER

The meeting was called to order by Clint Kocurek, Mayor and presiding officer.

A. Opening Prayer

The opening prayer was given by Glenn Patton, City Administrator.

B. Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

C. Texas Pledge of Allegiance

The Texas Pledge of Allegiance was recited by those in attendance.

II. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Clint Kocurek, Mayor and presiding officer
John Pitts, Council, Position #2 and Mayor Pro Tem
Morgan Laird, Council, Position #4
Donna Lacy, Council, Position #5

Absent:

Roy Welch, Council, Position #1
Lee Bryant, Council, Position #3

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary, Dale Fiegenger and Bobby Weaver.

III. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

On motion by Councilman Pitts, seconded by Councilman Laird, with all members present voting aye, it was duly adopted to approve the minutes of November 15, 2012 as presented.

IV. ANYONE WISHING TO ADDRESS COUNCIL

There was no one present who wished to address Council on matters not on the agenda.

V. DISCUSSION AND ACTION ITEMS

A. Zoning Variance Request – 504 Hollyhock – combine two lots as one

On motion by Councilman Pitts, seconded by Councilman Lacy, with all members present voting aye, it was duly adopted to approve the zoning request to combine two lots as one at 504 Hollyhock as requested.

B. Ordinance No. 379 – Annexation of 21.69 acres

On motion by Councilman Laird, seconded by Councilman Pitts, with all members present voting aye, Ordinance No. 379, annexation of 21.69 acres, was approved as presented.

C. Interlocal Agreement for a Regional Stormwater Management Program

On motion by Councilman Pitts, seconded by Councilman Lacy, with all members present voting aye, it was duly adopted to approve the Interlocal Agreement for a Regional Stormwater Management Program as presented.

D. Budget Amendment #1 – Transportation Fund

With this budget amendment, the Transportation Fund will be set up as a separate Fund rather than a line item in the General Fund budget.

On motion by Councilman Pitts, seconded by Councilman Lacy, with all members present voting aye, it was duly adopted to approve Budget Amendment #1 Transportation as presented.

E. Report from Fire Marshal

Mark Guthrie, Fire Marshal, was unable to make the meeting.

F. Payment of bills

On motion by Councilman Pitts, seconded by Councilman Laird, with all members present voting aye, it was duly adopted to pay the bills as presented.

G. Financial Report

Par for the period ending November 30, 2012 is 83%. All departments are currently within par.

VI. **CITY MANAGER'S REPORT**

Mr Patton reported that he has worked out an agreement with Mr. Weaver on the cost of the lift station for the new subdivision. The City will refund his portion of the water and sewer taps and pay him up front.

The apartment project is moving along. They have signed an earnest money agreement. Mr. Gerald Teel will be at the January meeting with a power point presentation and Mr. Worley will be here to discuss tax abatement and economic development.

Lift station #6 will go back online tomorrow. There have been cost overruns due to serious deterioration; however, with the work done, we will have a good product with a 10 year guarantee on the sealant. If there is money left over, we will begin work on lift station #4.

We are beginning drainage work on N. Mahan. The work is being done by Precinct 1 and we will provide materials.

Work is being done to repair the roads in Oakwood Shores. Oyster Creek Drive is on hold because of the weather.

BWA has moved to Stage 3 drought plans. TCEQ has blocked off junior water rights on the river. As a result, we've been cut back to 90% of surface water. We are currently waiting on word from TCEQ which is our only hold up to bringing the new wells online.

Work will begin on the construction phase of the new city hall after the 1st of the year. Work on the plumbing and the outside of the building will begin then. The rest of the proposals are due on January 9th.

VII. **FUTURE AGENDA ITEMS**

Fire Marshal report

VIII. **COMMITTEE REPORTS**

Richwood City Council
Regular Meeting, December 20, 2012

IX. MAYOR'S REPORT

Mayor Kocurek thanked the Council for working with him on the meeting date. The council meetings will now be held on the regular date of the 2nd Monday of each month.

He also reported that he and Mr. Patton have been working on economic development and they foresee a lot of growth in the next 10 years.

X. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:17 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON JANUARY 14, 2013.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary