

**MINUTES**  
**RICHWOOD CITY COUNCIL**  
Regular Meeting, Monday, April 12, 2010  
Richwood City Hall  
215 Halbert  
Richwood, TX 77531  
7:00 P.M.

**I. CALL TO ORDER**

The meeting was called to order at 7:00 p.m. by Michael Johnson, Mayor and presiding officer.

A. Opening Prayer

The opening prayer was given by Lee Bryant, Council, Position #3.

B. Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance

**II. ROLL CALL OF COUNCIL MEMBERS**

Roll call showed the following members present:

Michael Johnson, Mayor and presiding officer  
James Hughes, Position #1  
John Pitts, Position #2  
Lee Bryant, Position #3  
Charles Pettey, Position #4  
Sandra Boykin, Position #5

A quorum was declared. Others present included Karen B. Schrom, City Secretary, Drew Culpepper, Public Works Director, Peggy Gartman and Cody Gartman.

**III. APPROVAL OF MINUTES OF PREVIOUS MEETING**

On motion by Councilman Bryant, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to approve the minutes of March 8, 2010 as presented.

**IV. ANYONE WISHING TO ADDRESS COUNCIL**

Councilman Pettey reported the annual city-wide clean up was a huge success. The volunteers included the Air Force ROTC as well as children from the local schools.

**V. DISCUSSION AND ACTION ITEMS**

A. Proclamation - April as Child Abuse Prevention Month

Mayor Johnson presented the proclamation to Peggy Hartman, Program Director for CPS for the counties of Brazoria, Fort Bend and Galveston.

B. Award contracts for 2010 Storm Debris Removal - Annual Contingency Contract

Bids were received as follows:

Bidder/Contractor	Per cubic yard loaded and hauled	Per cubic yard hauled only	Comments
BoMac	8.60		located within city limits
TFR Enterprises	6.50	5.00	
SRS, Inc.	5.72	3.97	Lowest bidder
D&J Enterprises	18.00	15.00	
Phillips & Jordan	7.89	6.49	
Tag Grinding Services	6.32	5.00	Second lowest bidder
Bamaco	6.77	3.77	
Ceres Environmental	8.94	7.84	
DRC Emergency Services	6.84	4.96	
Crowder Gulf	8.00	4.00	

On motion by Councilman Bryant, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to award the 2010 Storm Debris Removal - Annual Contingency Contract to SRS, Inc., the alternate contract to Tag Grinding Services and BoMac.

C. Certification of Unopposed Candidates

Ms. Schrom, City Secretary, certified that James Hughes, Charles Pettey, and Sandra Boyking were all unopposed for the May 8, 2010 Regular Election.

D. Ordinance No. 353 - Cancelling May 8, 2010 Regular Election

On motion by Councilman Pitts, seconded by Councilman Bryant, with all members present voting aye, Ordinance No. 353, cancelling the May 8, 2010 Regular Election was adopted as presented.

E. Budget Amendment #3

The City recently received the balance of the money due from FEMA for the debris collection from Hurricane Ike. Since the City has been able to build the General Fund balance back to pre-Ike balances, Budget Amendment #3 proposed using the \$43,445 recently received as follows:

\$15,000 for the purchase of two ticket writers for Municipal Court  
 \$15,000 for Street Projects to help offset the monies lost due to a loss in sales tax  
 \$13,445 for Capital Projects line item in Administration

On motion by Councilman Bryant, seconded by Councilman Pettey, with all members present voting aye, it was duly adopted to approve Budget Amendment #3 as presented.

F. Payment of bills

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

G. Financial Report

Par for the period ending March 31 is 50% remaining. On motion by Councilman Bryant, seconded by Councilman Boykin, with all members present voting aye, it was duly adopted to approve the Financial Report.

**VI. CITY MANAGER'S REPORT**

Mr. Patton was out of town for training.

**VII. FUTURE AGENDA ITEMS**

There was none.

**VIII. MAYOR'S REPORT**

Mayor Johnson reported the City of Lake Jackson will host BCCA on April 21st.

**IX. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:13 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON MAY 10, 2010.

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Michael Johnson, Mayor

ATTEST:

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Karen B. Schrom, City Secretary