

MINUTES
RICHWOOD CITY COUNCIL
Regular Meeting, Monday, June 13, 2011
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 Clint Kocurek, 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:

Clint Kocurek, Mayor and presiding officer
James Hughes, Position #1
John Pitts, Position #2 and Mayor Pro Tem
Lee Bryant, Position #3
Charles Pettey, Position #4
Sandra Boykin, Position #5

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary, Adam Sierra, Fire Chief, Joe Morrow of First Southwest, and Danny Wiggs.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

On motion by Councilman Pitts, seconded by Councilman Boykin, with all members present voting aye, it was duly adopted to approve the minutes of May 9, May 10 and May 19, 2011.

IV. ANYONE WISHING TO ADDRESS COUNCIL

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

V. DISCUSSION AND ACTION ITEMS

- A. Consider and approve an ordinance authorizing the issuance of City of Richwood, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2011; and levying an ad valorem tax; pledging certain net revenues; authorizing the execution of a purchase letter; authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith

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Joe Morrow, Vice President of First Southwest, presented the bid results for the Combination Tax and Revenue Certificates of Obligations, Series 2011. They are as follows:

Bidders	Int. Rate Bid	All-In Total Interest Cost (AIC)
BB&T	3.89	4.180
BBVA Compass	4.050	4.343
First National Bank of Lake Jackson	4.500	4.802

Houston Community Bank submitted a bid but did not adhere to the required specifications.

On motion by Councilman Bryant, seconded by Councilman Boykin, with all members present voting aye, it was duly adopted to chose BB&T and approve an ordinance authorizing the issuance of City of Richwood, Texas Combination Tax and Revenue Certificates of Obligation, Series 2011; and levying an ad valorem tax, pledging certain net revenues; authorizing the execution of a purchase letter, authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith.

- B. Consider and approve an ordinance authorizing the issuance of “City of Richwood, Texas, General Obligation Refunding Bonds, Series 2011”; levying an ad valorem tax; authorizing the execution of a purchase letter, a transfer and paying agency agreement; authorizing officials to approve the amounts, interest rates, prices and terms thereof and certain other matters relating thereto; and other matters in connection therewith

Mr. Morrow presented the bid results for the City of Richwood, Texas General Obligation Refunding Bonds, Series 2011 and they are as follows:

Bidders	Int. Rate Bid	All-In Total Interest Cost (AIC)	Savings of Refunded Bonds	Net PV Savings
BB&T	3.130	3.616	12.299	92,245
Houston Community Bank	3.220	3.719	11.657	87,427
BBVA Compass	3.320	3.868	10.292	77,193
Regions Bank	3.490	3.980	9.818	73,632
First National Bank of LJ	4.000	4.502	6.404	48,029

On motion by Councilman Bryant, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to chose BB&T and approve an ordinance authorizing the issuance of “City of Richwood, Texas General Obligations Refunding Bonds, Series 2011”; levying an ad valorem tax; authorizing the execution of a purchase letter, a transfer and paying agency agreement; authorizing officials to approve the amounts, interest rates, prices

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and terms thereof and certain other matters relating thereto; and other matters in connection therewith.

C. Request to extend park hours for Burton Family Reunion - June 24, 2011

The Burton family has held their family reunion in the Richwood Municipal Park for years. Mr. Patton recommends Council approve their request again this year.

On motion by Councilman Boykin, seconded by Councilman Pettey, with all members present voting aye, it was duly adopted to approve the Burton's request for extended park hours for June 24, 2011.

D. Request to allow alcohol at the Richwood Municipal Park - June 18, 2011

Councilman Pettey stated that he felt it was not appropriate to have alcohol where families are present.

On motion by Councilman Bryant, seconded by Councilman Boykin, with Councilmen Pitts, Bryant and Boykin voting aye and Councilmen Hughes and Pettey voting nay, it was duly adopted to allow alcohol at the Richwood Municipal Park on June 18, 2011.

E. Authorization to seek RFP's for Ambulance Service

Mr. Patton explained that we have no problems with the current service we get from Clute. We are asking for authorization to seek RFPs for Ambulance Service to guarantee we are receiving the best service at the best possible price. We have been in contract with Clute since 2001.

On motion by Councilman Bryant, seconded by Councilman Pettey, with all members present voting aye, it was duly adopted to grant the authorization to seek RFP's for ambulance service.

F. Proposal to amend curbside recycle program

The proposed amendment would add blue bags to the current curbside recycling program. Residents could either continue to use the bins or purchase blue bags from City Hall. Hopefully this will eliminate the amount of trash that blows into the streets on recycle days.

On motion by Councilman Pettey, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to approve the amendment to the curbside recycle program as presented.

G. Award Debris Monitoring, Recovery and other related services contract.

On motion by Councilman, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to award the Debris Monitoring, Recovery and other related services contract to the sole bidder, O'Brien's Response Management, Inc.

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H. Payment of bills

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

I Financial Report

Par for the period ending May 31, 2011 is 33% remaining. Revenues are exceeding expenditures.

VI. **CITY MANAGER'S REPORT**

Mr. Patton reported the Day in the Park will be held Saturday, June 18th. He is hoping that the plans will be ready for the City to start the bid process on the water well by the Council meeting in July. He received three different designs for splash pads for Bobby Ford Park, ranging in price from \$25,000 to \$50,000. Mr. Ford is looking into the possibility of having corporate sponsors in the hopes of building one closer to the \$50,000.

He also stated that this will be the last Day in the Park that will be planned and executed by city staff. He is looking for volunteers or a group to take over.

Mr. Pitts stated he'd like to see signs placed on the creek warning about alligators.

VII. **FUTURE AGENDA ITEM**

Master Traffic Plan - will set this for the Saturday budget workshop.

VIII. **MAYOR'S REPORT**

BCCA will be hosted by Danbury on June 15th.

Mayor Kocurek explained that he plans to be open and available for discussion at any time.

IX. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:45 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON JULY 11, 2011..

Clint Kocurek, Mayor

ATTEST:

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Karen B. Schrom, City Secretary