

MINUTES
RICHWOOD CITY COUNCIL
Special Meeting, Monday, January 30, 2012
215 Halbert
Richwood, TX 77531
5:00 P.M.

I. **CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Clint Kocurek, Mayor and presiding officer.

II. **ROLL CALL OF COUNCIL MEMBERS**

Roll call showed the following members present:

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

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary and Jason Cordoba, City Attorney.

III. **DISCUSSION AND ACTION ITEMS**

A. Engineering Proposal for Oyster Creek Drive Repair

John D. Mercer and Associates, City Engineer, has submitted a proposal to perform design and construction management to repair Oyster Creek Drive. Oyster Creek Drive has begun to fail in many areas especially this year due to the severe drought conditions.

Mr. Patton explained that the engineer will use this information to determine what needs to be done and what we can do for the money we have. We will be using \$150,000.00 from the General Fund fund balance for the project. Mayor Kocurek asked if we could price the repairs with sidewalks.

On motion by Councilman Pettey, seconded by Councilman Boykin, with all members present voting aye, it was duly adopted to approve the Engineering Proposal for Oyster Creek Drive Repair.

B. Authorization to participate in Sheriff's Sale on February 7, 2012, bid on property known as "F6, 1.77 acres of land more or less, Glenwood Bayou Subdivision and set maximum amount of bid.

Richwood City Council
Special Meeting, January 30, 2012

Jason Cordoba explained to Council that there are always risks involved in purchasing property at a sheriff's tax sale. Its important that all those who hold liens be included in the original suit so that the liens are extinguished. In this case, research does indicate that all those involved in this property have been notified. He also explained that they have 6 months from the time the deed is filed to redeem the property but they will need to reimburse the City all the money invested in the property plus interest.

Councilman Pettey said the property is ideal for the City since its in a less than desirable commercial location. Mr. Patton agreed stating that the property is basically landlocked since there is no entry off FM 2004. The City owns the property which faces Oyster Creek Drive.

On motion by Councilman Boykin, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to authorize Mr. Cordoba to draft a resolution giving him or Frank Mauro and/or Glenn Patton authority to participate in the Sheriff's Sale on February 7, 2012 and setting a minimum bid of \$11,119.89 and a maximum bid of \$30,000 for the purchase of the property in question.

IV. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:20 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON FEBRUARY 13, 2012.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary
Richwood, Texas