



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, April 16, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Excuse from Attendance at Regular City Commission Meeting.
- A3. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Derek Brown, 15 years of service, Fire Department.
 - 2. Matias Govea, 5 years of service, Water Distribution Department.
 - 3. Monica Hernandez, 15 years of service, Facilities Department.
 - 4. Vernon Horelica, 25 years of service, Police Department.
 - 5. Sandra Knowles, 20 years of service, Facilities Department.
 - 6. Emanuel Vasquez, 5 years of service, Police Department.
 - b. Child Abuse Awareness Month Proclamation.
 - c. Autism Awareness Month Proclamation.
- A4. Public comments (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission. Time may not be given to another speaker.)
- A5. Public Hearing to receive comments for or against proposed annexation of

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a 1.974 acre tract of land described in the deed recorded under Fort Bend County Clerk's File No. 2014073799, located on the west side of Farm to Market Road 359 to be utilized as the site of an elevated water storage tank and a commercial development, immediately north of the property addressed as 1207 FM 359, Richmond.

CONSENT AGENDA

- A6. All consent agenda items listed are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests; in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.
1. Review and consider taking action on the minutes for the March 26th Commission meeting (a copy is enclosed).
 2. Review and consider taking action on the Fire Department report (a copy is enclosed).
 3. Review and consider taking action on the Police Department report (a copy is enclosed).
 4. Review and consider taking action on the Municipal Court report (a copy is enclosed).
 5. Review and consider taking action on the Tax Assessor/Collector Report (a copy is enclosed).
 6. Review and consider taking action on the Monthly Financial Report and Quarterly Investment Report (copies are enclosed).
 7. Review and consider taking action on the Public Works Report (a copy is enclosed).
 8. Review and consider taking action waiving the street closure fees for Attack Poverty, 7th Annual Run to Attack Poverty on April 21st (a copy is enclosed).
 9. Review and consider taking action waiving the street closure fees for the Morton Masonic Lodge, 5th Annual Gumbo and Chili Cook-Off on May 19th (a copy is enclosed).

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10. Review and consider taking action on a Preliminary Plat – Riverwood Village Section 5 – 46.98 acres of land, 173 lots, 4 blocks and 12 reserves.

11. Set dates for next meetings. (Monday, May 14th and 21st at 4:30 p.m.)

REGULAR AGENDA

- A7. Review and consider taking action on Resolution No. 228-2018, authorizing the application for funding through the Fort Bend County Community Development Block Grant Program, Phase X – North Richmond Sidewalk and Drainage Improvements.
- A8. Review and consider taking action on request by Terrence Martin of TMartin Companies on a Replat of 0.579 acres of land in the Jane H. Long Survey, A-55 also being all of Lots 1, 2, 3, 4, 9, 10, 11 and 12 in Block 2, West End Addition to create five (5) lots and one (1) block.
- A9. Review and consider taking action on authorizing staff to execute Task Order with H2O Partners to submit Grant application for FEMA funding.
- A10. Review and consider taking action on Resolution No. 229-2018, appointment of Planning and Zoning Commission Board Member.
- A11. Review and consider taking action on Resolution No. 230-2018, appointment of Zoning Board of Adjustment Board Member.
- A12. Review and consider taking action on Resolution No. 231-2018, appointment of Development Corporation Board Member.
- A13. Review and consider taking action on Ordinance No. 2018-04, amending Richmond Code, Chapter 28, to provide a procedure for the abandonment of public streets, alleys and easements.
- A14. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.074, Personnel Matters.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon’s Texas Code Annotated (V.T.C.A) (Open Meetings Law), “The City Commission may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government

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Code, V.T.C.A. in accordance with the authority contained in the following section”;
551.074 Personnel Matters.

- E1. Executive Session for Personnel Matters.
 - 1. Discuss Personnel Matters.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine that an executive session of the Commission, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.090 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Richmond City Commission meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary’s office at (281) 342-5456 ex.11 for needed accommodations.

If you have any questions please let me know.
Terri Vela

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