



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, May 21, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul
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. Richard Munoz, 10 years of service, Fire Department.
 - b. Motorcycle Awareness Month Proclamation.
 - c. Older Americans Month Proclamation.
 - d. National Public Works Week Proclamation.
 - e. Building Safety 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 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. The subject site is located on the

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west side of FM 359 approximately 600 feet north with the Del Agua Drive intersection. It is abutting commercial uses to the north and south; single family residential to the west; and vacant/undeveloped land to the east (across FM 359).

- A6. Public Hearing to receive comments for or against proposed Zoning to Suburban Commercial for 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. The subject site is located on the west side of FM 359 approximately 600 feet north with the Del Agua Drive intersection. It is abutting commercial uses to the north and south; single family residential to the west; and vacant/undeveloped land to the east (across FM 359).

CONSENT AGENDA

- A7. 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 April 16th 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 (a copy is enclosed).

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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 Jane Long Elementary End of Year Parade on June 7, 2018 (a copy is enclosed).
9. Review and consider taking action waiving the street closure fees for Miracle on Morton Street hosted by Historic Richmond Association (a copy is enclosed).
10. Review and consider taking action waiving the street closure fees for Eucharistic Procession at Sacred Heart Church on June 2, 2018 (a copy is enclosed).
11. Review and consider taking action on a Final Plat – Veranda Section 12 – 21.58 acres of land, 29 Lots, 2 Blocks and 3 Reserves.
12. Review and consider taking action on a Final Plat – Rivers Edge Commercial Reserve South Tract “B”– 4.74 acres of land, 1 Block and 1 Reserve.
13. Set dates for next meetings. (Monday, June 18th at 4:30 p.m.)

REGULAR AGENDA

- A8. Review and consider taking action on Ordinance No. 2018-07, Annexation of 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. The subject site is located on the west side of FM 359 approximately 600 feet north with the Del Agua Drive intersection. It is abutting commercial uses to the north and south; single family residential to the west; and vacant/undeveloped land to the east (across FM 359).
- A9. Review and consider taking action on Ordinance No. 2018-08, Zoning to Suburban Commercial for 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

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north of the property addressed as 1207 FM 359, Richmond. The subject site is located on the west side of FM 359 approximately 600 feet north with the Del Agua Drive intersection. It is abutting commercial uses to the north and south; single family residential to the west; and vacant/undeveloped land to the east (across FM 359).

- A10. Review and consider taking action on Resolution No. 231-2018, appointment of Development Corporation Board Members.
- A11. Consider appointment of Mayor Pro Tem. Per Section 3.04, Charter "Mayor and Mayor Pro Tem" (4) The Mayor Pro Tem shall be a Commission Member appointed by the Mayor at the first regular meeting after each election of Commission Members.
- A12. Review and consider taking action on awarding contract for Professional Auditing Services for the City.
- A13. Review and consider taking action on execution of Contract for Ransom Road Ground Storage Tank rehabilitation design project.
- A14. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Consultation with Attorney and 551.072, Deliberation regarding real estate.

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 Code, V.T.C.A. in accordance with the authority contained in the following sections"; 551.071, Consultation with Attorney and 551.072 Deliberation regarding Real Estate.

- E1. Executive Session for Consultation with Attorney and Real Estate.
 - 1. Attorney Consultation on threatened Lawsuit.
 - 2. Discuss real estate.

OPEN MEETING

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

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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