



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, July 16, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

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. none
- 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 text amendments to the Unified Development Code to revise certain regulations pertaining to signage, fences, building form and design, accessory buildings and structures, landscaping, and administrative reviews.
- A6. Public Hearing to receive comments for or against text amendments to the Unified Development Code to provide for the uses “nano-brewery”, “microbrewery”, and “custom assembly” in the Olde Town (OT), Downtown (DN), Suburban Commercial (SC), General Commercial (GC), Business Park (BP), and Mixed Use (MU) Zoning Districts.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

City Commission Meeting Agenda

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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 June 25th and July 9th Commission meetings (copies are 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 on a six month plat extension – Veranda, Section 17 – 9.66 acres of land, 48 Lots, 2 Blocks and 4 Reserves.
 9. Review and consider taking action on a Preliminary Plat – Harvest Green, Section 27 – 16 acres of land, 45 Lots, 4 Blocks and 6 Reserves.
 10. Review and consider taking action on a Preliminary Plat – Veranda, Section 27 – 12 acres of land, 50 Lots, 2 Blocks and 2 Reserves.
 11. Review and consider taking action on a Final Plat – Veranda, Section 22 – 12.68 acres of land, 42 Lots, 3 Blocks and 1 Reserve.
 12. Set date for next meetings. (Monday, August 13th and 20th at 4:30 p.m.)

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REGULAR AGENDA

- A8. Review and consider taking action on Resolution No. 233-2018, appointment of Parks and Recreation Board Members.
- A9. Review and consider taking action on Resolution No. 234-2018, appointment of Zoning Board of Adjustment Board Members.
- A10. Review and consider taking action on mural regulations in the Historical District.
- A11. Review and consider taking action on the Ordinance No. 2018-09, Historic Property Tax Exemption Policy.
- A12. Review and consider taking action on the Ordinance No. 2018-02, amending the Unified Development Code to establish a Recreational Vehicle (RV) Park Zoning District.
- A13. Review and consider taking action on the Ordinance No. 2018-10, amending the Unified Development Code to provide for the uses “nano-brewery”, “microbrewery”, and “custom assembly” in the Olde Town (OT), Downtown (DN), Suburban Commercial (SC), General Commercial (GC), Business Park (BP), and Mixed Use (MU) Zoning Districts.
- A14. Review and consider taking action on Ordinance No. 2018-04, establishing a policy on abandonment of public streets, alleys, and easements.
- A15. Review and consider taking action on a Resolution No. 235-2018, Interlocal Agreement for County Managed Road Construction Project, Mobility Project No. X18 – Front Street.
- A16. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation.

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 Attorney Consultation.

- E1. Executive Session for Attorney Consultation.
 - 1. Pending Lawsuit.

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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