



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street  
Richmond, Texas 77469  
Monday, August 20, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul  
Commissioner Carl Drozd

Commissioner Barry Beard  
Commissioner Josh Lockhart

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### 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. Elisa Martinez, 5 years of service, Police Department.
    - 2. Ramon Morales, 5 years of service, Police Department.
  - b. Presentation of the Distinguished Budget Presentation Award, FY 2017-18 for 9 consecutive years.
  - c. Presentation of the award of Proactive Water System for 2018 from the Texas Commission on Environmental Quality.
- 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 a request by Joseph Mandola and George Woodley to rezone 84.25 acres of land from Mixed Use (MU) to General Residential (GR) and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located on the south side of U.S. Highway 90A. It is a

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large tract of land within the boundary of Hennessy Road, Edgewood Drive, and Damon Street. It is abutting single-family residential to the east, west and south; and commercial to the north.

### **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 July 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).
  7. Review and consider taking action on the Public Works Report (a copy is enclosed).
  8. Review and consider taking action on a Final Plat – Kingdom Heights, Section 5 – 18.6677 acres of land, 78 Lots, 7 Blocks and 5 Reserves.
  9. Review and consider taking action on Resolution No. 240-2018, authorizing the acceptance of an application to the Office of the Governor for Grant Funding for the Police Department Mobile Data Terminals.
  10. Set date for next meetings. (Tuesday, September 4<sup>th</sup> and Monday, September 10<sup>th</sup> and 17<sup>th</sup> at 4:30 p.m.)

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## REGULAR AGENDA

- A7. Discuss Proposed Tax Rate, Record Vote on FY 2018 Proposed Tax Rate and Schedule Public Hearings. (September 4<sup>th</sup> and September 10<sup>th</sup>)
- A8. Budget Workshop on Proposed Revenues, Fiscal Year 2018-19.
- A9. Review and consider taking action on Resolution No. 237-2018, appointment of Parks and Recreation Board Member.
- A10. Review and consider taking action on Resolution No. 238-2018, appointment of Zoning Board of Adjustment Board Members.
- A11. Review and consider taking action on Ordinance No. 2018-11, 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.
- A12. Review and consider taking action on Ordinance No. 2018-14 to consider the request by Joseph Mandola and George Woodley to rezone 84.25 acres of land from Mixed Use (MU) to General Residential (GR) and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located on the south side of U.S. Highway 90A. It is a large tract of land within the boundary of Hennessy Road, Edgewood Drive, and Damon Street. It is abutting single-family residential to the east, west and south; and commercial to the north.
- A13. Review and consider taking action on the Replat of Lakes of Williams Ranch, Section 1 Partial Replat No. 5 – 1.5034 acres of land, 4 Lots and 1 Block.
- A14. Review and consider taking action on the Replat of Block 2 West End Addition, – 0.579 acres of land, 4 Lots and 1 Block.
- A15. Review and consider taking action on Ordinance No. 2018-12, an inclusion in the City of Richmond Extraterritorial Jurisdiction (ETJ) for 626 Joerger Cumings Road, Rosenberg, Texas or also known as an 11.674 acre tract of land, being the original Joe A. Schmidt Share No. 1 recorded in Volume 488, page 481 of the deed records of Fort Bend County, Texas, off of the East end of the original call Frank Schmidt 62.498 acre tract recorded in Volume 69, Page 419 of the Deed Records of Fort Bend County, Texas in the William Andrews League, Abstract 3, Fort Bend County, Texas, as requested by Laura Scarlato.

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- A16. Review and consider taking action on Ordinance No. 2018-13, amendments to Chapter 28, Article III, Driveway, Sidewalk, Culvert Construction or Repair Policy and Regulations.
- A17. Review and consider taking action on Resolution No. 239-2018, appointment of Municipal Court Judge and consideration of Municipal Court Judge Contract.
- A18. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 and 551.074, Attorney Consultation and 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 Code, V.T.C.A. in accordance with the authority contained in the following sections”; Sections 551.071 and 551.074, Attorney Consultation and Personnel Matters.

- E1. Executive Session for Attorney Consultation and Personnel Matters.
  - 1. Update on Litigation with Andre Robinson.
  - 2. Discuss City Municipal Judge duties and responsibilities.

### **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**

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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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