



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Tuesday, September 4, 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, Meeting Declared Open.
- A2. 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.)
- A3. Presentation of Certificates to students who participated with the Clay Park Mural Project.
- A4. Budget Workshop on Proposed Expenditures, Fiscal Year 2018-19.
- A5. Review and consider taking action on Resolution No. 241-2018, designating City Parks.
- A6. Review and consider taking action on Ordinance No. 2018-15, amending Richmond Code, Section 26-20, "Hours of Operation," Article II "Public Conduct in Parks and Recreational Facilities," Chapter 26 "Parks and Recreation," of the Code of Ordinances to provide for the establishing the hours for Crawford Park and City Hall Plaza.
- A7. Review and consider taking action on Resolution No. 242-2018, conveying land for the original Elevated Storage tank site to Fort Bend County Municipal Utility

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.

District No. 145.

- A8. Review and consider taking action on Resolution No. 243-2018, mural regulations in the Historical District.
- A9. Review and consider taking action on Resolution No. 245-2018, appointment of the City of Richmond's Representative and alternate to H-GAC's 2019 General Assembly.
- A10. Review and consider taking action on Amended and Restated Water Supply and Sanitary Sewer Agreement with Long Acres Ranch.
- A11. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.072, 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"; Sections 551.072, Real Estate.

- E1. Executive Session for Real Estate Matters.
 - 1. Acquisition of Land for Fort/Front Street Improved Intersection Project.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider approving Resolution No. 244-2018, authorizing staff to purchase Front/Fort Street property.
- C3. 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 551.071-551.084 of the Texas Government Code, including, but not

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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