



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, September 17, 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. Philip Salazar, 5 years of service, Wastewater Treatment Department.
 - 2. Jose Rios, 35 years of service, Wastewater Treatment Department.
 - b. Proclamations:
 - 1. Constitution Week, September 17th – 23rd.
 - 2. Fort Bend County Fair Day, September 28th.
 - 3. Fire Prevention Month, October 2018.
- 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.)

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CONSENT AGENDA

- A5. 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 August 13th, 20th and September 4th and 10th 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 (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 – Harvest Green, Section 27 – 16.06 acres of land, 45 Lots, 4 Blocks and 6 Reserves.
 9. Review and consider taking action on a Replat – Riverside Ranch Commercial Section 2 – 4.0 acres of land, 1 Block and 1 Reserve.
 10. Review and consider taking action on a Replat – Williams Way Center Replat No. 1, 9.5290 acres of land, 1 Block and 5 Reserves.
 11. Review and consider taking action on a short form Final Plat – Golfview Holding Addition, 4.642 acres of land, 1 Block and 1 Reserve.
 12. Review and consider taking action on a Replat – Vera Construction on

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North 2nd Street – 1.0546 acres of land – 1 Lot and 1 Block.

13. Review and consider taking action waiving the street closure fees for the Homecoming Bazaar at Sacred Heart Church on October 14, 2018 (a copy is enclosed).
14. Review and consider taking action waiving the street closure fees for the Annual Fall Festival Community Outreach Event at St. John's UMC on October 20, 2018 (a copy is enclosed).
15. Review and consider taking action waiving the street closure fees for the Family Event at Shady Oak Christian School and Shady Oak Primary School on September 25, 2018 (a copy is enclosed).
16. Review and consider taking action on the Interlocal Agreement for the Water Wise Program in the 2018-19 school year.
17. Set date for next meetings. (Monday, October 15th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on first reading of Resolution No. 248-2018, authorizing the expenditure of funds for the Development Corporation Projects.
- A7. Review and consider taking action on Ordinance No. 2018-05, Adopting Proposed FY 2018-19 Budget for the City of Richmond.
- A8. Review and consider taking action on Ordinance No. 2018-16, Adopting Proposed 2018 Tax Rate.
- A9. Review and consider taking action on Resolution No. 243-2018, mural guidelines in the Historic District.
- A10. Review and consider taking action on Resolution No. 246-2018, appointment of Building and Standards Commission Board Members.
- A11. Review and consider taking action on Resolution No. 247-2018, appointment of a Board Member to the Richmond Historical Commission.
- A12. Review and consider taking action on BRW Architects recommendation of award of the Construction Contract for the New Fire Station No. 2, located on the corner of Williams Way and Old Ransom Road.

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- A13. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations.

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 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations.

- E1. Deliberation regarding Real Property.
- E2. Deliberate the offer of a financial or other incentive of a business prospect.

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 551.072 – for purpose of deliberating regarding real property 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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