



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, October 15, 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. Scott Fajkus, 20 years of service, Water Production Department.
 - b. Proclamations:
 - 1. Breast Cancer Awareness Month, October 2018.
 - 2. Honoring National Night Out host, Delfina Loza.
 - c. Finance Department Recognition for Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2017.
 - d. Quarterly Update from Richmond Historical Commission.
- 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.)

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.

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 September 17th 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 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 Replat – Pecan Grove Park Commercial Reserve “G” Replat No. 1 – 2.080 acres of land – 1 Block, 2 Reserves.
 9. Review and consider taking action on a Replat – River Forest – 6.0 acres of land being a partial Replat of Lots 2 and 3, Block 2 to create 1 Lot and 1 Block, Hendrix Acres.
 10. Review and consider taking action on a Final Plat – Circle Seven Road to Wildwood Park Road to Great Blue Heron Lane Street Dedication – 8.18 acres of land.

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11. Review and consider taking action on a Preliminary Plat – Prairie Barn Trail Street Dedication, 1.616 acres of land.
12. Review and consider taking action on a Final Plat – Prairie Barn Trail Street Dedication, 1.616 acres of land.
13. Review and consider taking action on Ordinance No. 2018-17 renaming of the portion of Front Street; from Fort Street to Hillcrest Drive, and the portion of Williams Way Boulevard located within Richmond City limits to Richmond Parkway. In combination, the proposed Richmond Parkway extends from Fort Street to approximately the northern corner of the Fort Bend County Jail Campus.
14. Review and consider taking action waiving the street closure fees for the Historic Richmond Association ALS Awareness Event (a copy is enclosed).
15. Review and consider taking action waiving the street closure fees for the Shady Oak Christian School and Shady Oak Primary School on October 20, 2018 (a copy is enclosed).
16. Review and consider taking action waiving the street closure fees for the Historic Richmond Association’s Miracle on Morton Event on December 1, 2018 (a copy is enclosed).
17. Set date for next meetings. (Monday, November 19th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on second reading of Resolution No. 248-2018, authorizing the expenditure of funds for the Development Corporation Projects.
- A7. Review and consider taking action on Resolution No. 249-2018, Annual Review of Investment Policy and Strategy, no changes recommended.
- A8. Review and consider taking action on Resolution No. 250-2018, appointment of Board Members to the Planning and Zoning Commission.
- A9. Review and consider taking action on Resolution No. 247-2018, appointment of Board Member to the Richmond Historical Commission.
- A10. Review and consider taking action on Ordinance No. 2018-18, amending Section

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6.1.107 “Nonconforming MHPs and RV Parks” and Section 7.1.300 “Definitions” to conform the nonconforming use provisions of the Unified Development Code relating to Manufactured Home Parks to Texas Local Government Code, Sections 211.018 and 214.906.

- A11. Review and consider taking action on Engineer’s Recommendation of Award of Construction Contract for Fort Bend Community Block Grant Program, Phase IX, Sanitary Sewer System Rehabilitation.
- A12. Review and consider taking action on Ordinance No. 2018-19 amending Chapter 2 “Administration,” Article V “Commissions, Boards, and Committees,” Division 3 “Parks and Recreation Board” and adopting Division 5 “Keep Richmond Beautiful Board” to create Keep Richmond Beautiful as a city entity under the direction of the City’s Parks and Recreation Board.
- A.13. Review and consider taking action on Ordinance No. 2018-20 amending Section 34-122 “Private water wells” of the Richmond Code to regulate the drilling of private water wells in the City’s extraterritorial jurisdiction when water is available from a public water supplier.
- A14. 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

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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