



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, November 19, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

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. Jose Medina, 20 years of service, Street Department.
  - b. Proclamations:
    - 1. Honoring 25 Years of Public Service, Lila Smith.
- 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.)

### 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.

*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

November 19, 2018

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1. Review and consider taking action on the minutes for the October 15<sup>th</sup> Commission meetings (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 2019 Holiday Schedule.
9. Review and consider taking action on a Preliminary Plat - Veranda Section 28 - 17.2 acres of land, 53 Lots, 3 Blocks, 5 Reserves and associated plat variance.
10. Review and consider taking action on a Final Plat - Veranda Section 23 - 8.45 acres of land, 68 Lots, 3 Blocks, 2 Reserves.
11. Review and consider taking action on a Final Plat - Veranda Section 24 – 20.43 acres of land, 83 Lots, 2 Blocks, 3 Reserves.
12. Review and consider taking action on a Final Plat – Veranda Section 26 – 18.61 acres of land, 68 Lots, 2 Blocks, 3 Reserves.
13. Review and consider taking action on a Replat for Casper Estates – Replat of a part of Lots 1 and 2 and all of Lots 3, 4, and 5 of Block of 11 of Town of Richmond, .3064 acres of land, 1 Block, 2 Lots.
14. Set date for next meetings. (Monday, December 10<sup>th</sup> Workshop on Water, Wastewater and Rate Analysis Master Plans and Regular City Commission

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Meeting on December 17<sup>th</sup> at 4:30 p.m.)

**REGULAR AGENDA**

- A6. Review and consider taking action on Ordinance No. 2018-17, renaming of the portion of 2<sup>nd</sup> Street, from US Highway 90A to Austin Street; Austin Street from 2nd Street to Front Street; Front Street from Austin Street to Hillcrest Drive; and the portion of Williams Way Boulevard located within Richmond City limits to Richmond Parkway.
- A7. Review and consider taking action on Resolution No. 251-2018, Recommendation of City's Insurance Carriers for 2019 Plan Year.
- A8. 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 District No. 145
- A9. Review and consider taking action on staff's recommendation to Award Contract for Ransom Road GST Rehabilitation Project.
- A10. Review and consider taking action on staff's recommendation to Award Contract for the construction of the Regional Lift Station.
- A11. Review and consider taking action on Resolution No. 252-2018, T-Mobile Agreement to lease space on the George Elevated Storage Tank to enhance their cell phone reception in the area.
- A12. Review and consider taking action on Resolution No. 253-2018, appointing Board Members to the Keep Richmond Beautiful Board.
- A13. Review and consider taking action on Resolution No. 254-2018, adopting the 457 Plan and Trust, and providing the City Manager with authorization to direct, execute and deliver documents to the Administrator of the Plan.
- A14. 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

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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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