



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, December 17, 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. Terri Vela, 15 years of service, General Government Department.
  - b. Presentation and acceptance of the 2018 Annual Report from the Development Corporation of Richmond Executive Director, Cameron Goodman.
- 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

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City Commission Meeting Agenda

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the agenda. Information concerning consent agenda items is available for public review.

1. Review and consider taking action on the minutes for the November 19<sup>th</sup> and December 10<sup>th</sup> 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 25A – 45.79 acres of land, 103 Lots, 3 Blocks, 8 Reserves.
9. Set date for next meeting. (Regular City Commission Meeting on Tuesday, January 22<sup>nd</sup> at 4:30 p.m.)

#### **REGULAR AGENDA**

- A6. Review and consider taking action on Resolution No. 255-2018, appoint board member for the Fort Bend Subsidence District.
- A7. Review and consider taking action on Resolution No. 256-2018, Ingress and Egress Easement and Maintenance Agreement related to Fire Station No. 2.
- A8. Review and consider taking action on Ordinance No. 2018-21, creating Keep Richmond Beautiful as a subcommittee to the Parks and Recreation Board.
- A9. Review and consider taking action on Resolution No. 259-2018, authorizing the execution of a Special Warranty Deed conveying the old fire station property to

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the Development Corporation of Richmond for the use of recruitment and location of a commercial enterprise on the property.

- A10. Review and consider taking action Resolution No. 258-2018, amending the Resolution No. 02-2009, to determine the prevailing wage for public work contracts by using the prevailing wage rates as determined by the U.S. Department in accordance with the Davis- Bacon Act for work in Fort Bend County, Texas.
- A11. Review and consider taking action on Resolution No. 257-2018 Supporting the enactment of House Bill 486 as a tool for utilizing State taxes to encourage higher use development in the City's extraterritorial jurisdiction.
- A12. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.074, 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 551.074, Personnel Matters.

- E1. Executive Session for Personnel Matters.

### **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

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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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