



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, February 18, 2019 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. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Jorge Coria, 10 years of service, Streets Department.
 - 2. Corey Gless, 15 years of service, Fire Department.
 - 3. Ronnie Dannhaus, 20 years of service, Parks Department.
 - b. Presentation of the 2018 Racial Profiling Report under Article 2.132 of Texas Code of Criminal Procedure, Del Carmen.
 - c. The Black Cowboy Museum and Black History Month Proclamation.
 - d. American Heart Awareness Month Proclamation.
- A3. 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.)
- A4. Public Hearing to receive comments for or against rezoning 17.8821 acres of land from General Residential (GR) to General Commercial (GC) and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Plan, to provide for an amendment thereto. The subject site is located along the north

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side of Williams Way Boulevard and Golfview Drive intersection with a levee and Brazos River to the North; recently constructed "Liberty Center" retail strip center and Fountains at Jane Long Farms residential neighborhood to the south; residential lots on Ayala Court to the east; and Fort Bend County Justice Center to the west.

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 January 22nd and the February 7th 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 Planning Department Report (a copy is enclosed).
 9. Receive report on Comprehensive Master Plan Review.
 10. Review and consider taking action on the Building Department Report (a

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copy is enclosed).

11. Review and consider taking action on short formal Final Plat – Indelicato Law Center, 0.9932 acres of land, 1 Block and 1 Reserve.
12. Set date for next meeting. (Regular City Commission Meeting on Monday, March 25th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on 2018 Racial Profiling Report under Article 2.132 of Texas Code of Criminal Procedure.
- A7. Review and consider taking action on Ordinance No. 2019-04, rezoning 17.8821 acres of land from General Residential (GR) to General Commercial (GC) and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Plan, to provide for an amendment thereto. The subject site is located along the north side of Williams Way Boulevard and Golfview Drive intersection with a levee and Brazos River to the North; recently constructed “Liberty Center” retail strip center and Fountains at Jane Long Farms residential neighborhood to the south; residential lots on Ayala Court to the east; and Fort Bend County Justice Center to the west.
- A8. Review and consider taking action on staff’s recommendation to award the contract and authorize City Manager to execute the Engineering Services Contract for the Collins Street Sidewalk Project not to exceed \$301,590.
- A9. Review and consider taking action on staff’s recommendation to award the contract and authorize City Manager to execute the Construction Contract for the Surface Water Treatment Plant Maintenance Building and Driveway upgrades not to exceed \$259,000.
- A10. Review and consider taking action on staff’s recommendation to award the contract and authorize City Manager to execute the Construction Contract for the Motor Control Center (MCC) Replacement Project at the Water Plant No. 3 (Ransom Road) not to exceed \$145,000.
- A11. Review and consider taking action on staff’s recommendation to award the contract and authorize City Manager to execute the Construction Contract for the Water Line Rehabilitation Project not to exceed \$167,397.
- A12. Review and consider taking action on staff’s recommendation to award the contract and authorize City Manager to execute the Construction Contract for

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the Restroom Replacement Project at George Park not to exceed \$199,240.

- A13. Review and discuss the designation of an EB-5 high unemployment area.
- A14. Review and discuss the gate located in the Williams Ranch/Veranda Subdivisions.
- A15. Review and consider the creation and appointment of a standing advisory committee for Integrated Utility Master Plan and Financial Plan.
- A16. Review and consider the creation and appointment of a standing advisory committee for Drainage Plans/Proposed Levees.
- A17. Review and consider the creation and appointment of a standing advisory committee for Finance/Bond/Budget Committee.
- A18. Excuse from Attendance at Regular City Commission Meeting.
- A19. Consider taking action on requests for future agenda items.
- A20. 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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