

Regular Scheduled City Commission Meeting

600 Morton Street Richmond, Texas 77469 Monday, May 20, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul Commissioner Barry Beard Commissioner Carl Drozd Commissioner Alex BeMent

AGENDA

A1. Call to Order, Quorum Determined and Meeting Declared Open.

A2. Presentations:

- a. Employee Recognition for Service with the City of Richmond:
 - a. Shannon Simnacher, 10 years of service, Wastewater Treatment Department.
- b. Proclamations:
 - a. Motorcycle Awareness Month.
 - b. National Public Works Week.
 - c. Building Safety Month.
- 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 a request by Fort Bend Habitat for Humanity to replat approximately 0.15 acre tract of land; being a replat of lots 38 and 39 of the AP George Subdivision of Borden's Addition in order to create one (1) Block and one (1) Lot.

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 April 15th Commission meeting (a copy is enclosed).
 - 2. Review and consider taking action on the Fire Department report (a copy is enclosed).
 - 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).
 - Review and consider taking action on the Building Department Report (a copy is enclosed).
 - 10. Review and consider taking action on a Final Plat E Lox Biz Park, 3.9999 acres of land, 1 Block and 2 Reserves.
 - 11. Review and consider taking action on a Final Plat Veranda, Section 25, 26.67 acres of land, 52 Lots, 2 Blocks and 5 Reserves.
 - 12. Review and consider taking action on a Final Plat Old Blue Lane to Wildwood Park Road Street Dedication, 6.46 acres of land, 0 Lots, 1 Block

and 3 Reserves.

- Review and consider taking action on a Amending Plat Riverwood Village, Section 5 Amending Plat, 49.58 acres of land, 173 Lots, 7 Blocks and 14 Reserves.
- 14. Review and consider taking action on waiving the street closure fees for Sacred Heart Church Parish Picnic on May 5th (a copy is enclosed).
- 15. Set date for next meeting. (Regular City Commission Meeting on Monday, June 17th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on a replat of Lots 38 and 39 of AP George Subdivision of Borden's Addition in order to create one Block and one Lot 0.15 acres of land.
- A7. Review and consider taking action on Ordinance No. 2019-19, on the request for a Historic Property Tax Exemption Application for Morton-McCloy House located at 402 N. 2nd Street.
- A8. Review and consider taking action on Ordinance No. 2019-20, the request for a Historic Property Tax Exemption Application for Peareson-Winston House located at 404 S. 9th Street.
- A9. Review and consider taking action on Ordinance No. 2019-10 authorizing release of a portion of the City's extraterritorial jurisdiction, approving an interlocal agreement with the City of Rosenberg regarding mutual release of extraterritorial jurisdiction, and approving the expansion of the City's extraterritorial jurisdiction.
- A10. Review and consider taking action on Ordinance No. 2019-11 annexing to the City a 6.567-acre tract in the J. T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas, pursuant to a request for annexation, said tract being located at 2000 Preston Street, Richmond.
- A11. Review and consider taking action on Ordinance No. 2019-12 assigning the zoning classification of General Residential (GR) to an approximately 6.567-acre tract located at 2000 Preston Street, Richmond, Texas.

- A12. Review and consider taking action on a replat of a portion of Reserve "B" and all of Lots 15 and 16, Block 1, Kingdom Heights, Section One; and a preliminary plat of Providence at Kingdom Heights—17.0336 acres of land—97 Lots, 2 Blocks, and 3 Reserves.
 - a. Review and discuss requested replat of a portion of Reserve "B" and all of Lots 15 and 16, Block 1, Kingdom Heights, Section One
 - b. Review and discuss requested variance to deviate from the minimum require lot width of 50 feet and minimum required lot area of 6000 square feet for Providence at Kingdom Heights.
- A13. Review and consider taking action on Resolution No. 277-2019, appointment of a Board Member to the Parks and Recreation Board.
- A14. Review and consider taking action on Resolution No. 276-2019, approving and implementing the Fort Bend County Emergency Basic Plan.
- A15. Review and consider taking action on Resolution No. 278-2019, Interlocal Agreement with Fort Bend County on the acceptance of the Community Development Block Grant for the construction of approximately 1,100 linear feet of storm drainage and sidewalk improvements along Collins Road from Preston Street to George Park Road.
- A16. Consider appointment of Mayor Pro Tem. Per Section 3.04, Charter "Mayor and Mayor Pro Tem" (4) The Mayor Pro Tem shall be a Commission Member appointed by the Mayor at the first regular meeting after each election of Commission Members.
- A17. Excuse from Attendance at Regular City Commission Meeting.
- A18. Consider taking action on requests for future agenda items.
- A19. 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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