



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Regular Session on April 15, 2019 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:30 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Terry Gaul, Commissioner P1
Barry Beard, Commissioner P2
Carl Drozd, Commissioner P3
Vacant, Commissioner P4
Terri Vela, City Manager
Gary Smith, City Attorney
Laura Scarlato, City Secretary

The Mayor proceeded to make the following presentations for agenda item A2 Employee Recognition for Service with the City of Richmond:

- John Dawson, 25 years of service, Police Department ~ Present

The Mayor read a proclamation for Autism Awareness Month for the Month of April 2019. The Mayor urged everyone to attend the 7th Annual "Strike Out" Autism Event to be held at Constellation Field in Sugar Land at the Skeeters Opening Weekend, Sunday, April 28, 2019.

The Mayor read a proclamation for Child Abuse Prevention Month for April 2019 urging all citizens to work together to help reduce child abuse and neglect.

The Mayor recognized Keep Richmond Beautiful Members and Volunteers along with City Staff on the Shredding and Planting Event. It was reported by the City Manager Terri Vela that 11.11 tons of paper was shredded at the event held on April 6th at City Hall. This equates to a value of \$57,379.05 due to trees saved, gallons of water saved, energy saved, pounds of pollutants kept from the atmosphere and cubic yards of landfill saved. This figure was provided by Proshred of Houston. Commissioner Beard stated he had heard nothing but good things about the event.

Assistant City Manager of Development Services (ACM) Howard Christian provided a report on the Wayside Horns/Quiet Zone Project. Each of the ten locations were reviewed as to being a quiet zone or a wayside horn. ACM Christian reviewed the background with Richmond and Rosenberg entering into an Interlocal agreement with the County in March of 2017 for a quiet zone evaluation of Union Pacific (UP) and Burlington Northern Santa Fe Railway (BNSF) railroad crossings. The history was provided with an update that in January 2019, the City of Richmond submitted plans to TXDOT and UP for permits and design. "Staff is pushing all of the

buttons they can" per ACM Christian. When asked by Commission Gaul if the railroad is cooperative, ACM Christian stated "non-responsive" is more descriptive.

Agenda item A3, Public Comments:

- Sherrie Hogan ~ 5319 Riverstone Crossing Dr., Sugar Land, Texas
- John Lockhart ~ 1234 Carriage Dr. Richmond, Texas
- Michael Hershberger ~ 22414 Newcastle Waters Court, Richmond, Texas

All comments were pertaining to the gate located within the subdivisions of Williams Ranch and Veranda.

Agenda item A4, Public Hearing to receive comments for or against a petition for inclusion in the City of Richmond extraterritorial jurisdiction (ETJ) of an approximate 13.97 acre tract of land presently located within the City of Rosenberg's ETJ. The subject property can be described as an approximate 13.97 acre tract of land in the William Andres League, Abstract No. 3, Fort Bend County, Texas; said 13.97 acre tract being a portion of the remainder of a 24.6723 acre tract of land conveyed to Mark W. Millis, as recorded in Fort Bend County Clerk's File No. 2008081464, and a portion of 5.552 acre tract of land "Levee Tract No. 3" conveyed to Fort Bend County Levee Improvement District No. 20, as recorded in Fort Bend County Clerk's File No. 2011056371. There were no individuals signed up to speak regarding this item therefore, the agenda item was closed.

Agenda item A5, Public Hearing to receive comments for or against the proposed annexation of an approximate 6.567 acres of land situated in the J.T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas, being part of and out of a tract of land conveyed to George Foundation, as recorded under Volume 107, pg. 526 of the Fort Bend County Deed Records (F.B.C.D.R.). The tract may be described as 2000 Preston Street, Richmond, Fort Bend County, Texas, located north of the WKM Foundry site and west of Richmond Trailer Village.

- Sherwin Sun, Executive Director for Fort Bend County Habitat for Humanity ~ 7422 Newbury Trail, Sugar Land 77479
Mr. Sun spoke regarding this item. This will be the 33rd home built in Richmond since 1995. The price of land has increased significantly since the inception of the organization in 1991 (87 homes built total) however, they continue to work very hard in the community.
- Norman Scholes ~ 16400 Pecan Drive, Sugar Land, Texas
Mr. Scholes an engineer with Van De Wiele & Vogler, Inc. reviewed the property that was being considered for annexation as well as the plans for the property that are being proposed. The property was formerly Wharton County Junior College that has been torn down. The asphalt that remains will be removed.

Agenda item A6, Public Hearing to receive comments for or against the proposed request to zone an approximate 6.567 acres of land situated in the J.T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas, being part of and out of a tract of land conveyed to George Foundation, as recorded under Volume 107, pg. 526 of the Fort Bend County Deed Records (F.B.C.D.R.). The proposed tract is being annexed into the city

limits as General Residential (GR), and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Plan. The tract may be described as 2000 Preston Street, Richmond, Fort Bend County, Texas, located north of the WKM Foundry site and west of Richmond Trailer Village. There were no individuals signed up to speak regarding this item therefore, the agenda item was closed.

Agenda item A7 Public Hearing to receive comments for or against a request by Dave Strickland, RPLS to replat approximately 11.10 acre tract of land; described as Lot 9 of Block 4 of Grand River Section 1 in order to create One (1) Block and Two (2) Lots. The subject site is located at 3314 Triple Crown Drive; within Grand River Residential neighborhood along FM 359. There were no individuals signed up to speak regarding this item therefore, the agenda item was closed.

Agenda item A8 Public Hearing to receive comments for or against text amendments to the Unified Development Code, to make revisions to certain regulations pertaining to OT, Olde Town district; to provide for single family residential use, live work units, accessory dwelling units, credit for on-street parking, credits for mature trees, and lot size. The specific sections include:

- 1) Sec. 2.2.102, Residential and Commercial Uses of the Home
- 2) Sec. 2.2.201, Residential and Commercial Use of the Home Limited and Conditional Use Standards
- 3) Sec. 5.2.103, Accessory Dwelling Units
- 4) Sec. 4.2.103, Alternatives or Modifications to Required Parking
- 5) Sec 4.4.401, Development Landscaping
- 6) Sec. 3.1.101, New Residential
- 7) Sec. 3.1.201, Nonresidential and Mixed-Use Development Standards
- 8) Division 7.1.300, Definitions

There were no individuals signed up to speak regarding this item therefore, the agenda item was closed.

Agenda item A9, Public Hearing to receive comments for or against a request by Ryan Moeckel to replat a portion of Reserve "B" and all of lots 15 and 16, Block 1 of Kingdom Heights, Section One, a subdivision recorded at Plat No. 20030032; of the Official Public Records of Fort Bend County, Texas, in order to create two Reserves for landscaping and extend existing Foxgate Drive into a proposed section of Kingdom Heights Residential subdivision. The subject site is located on the south side of the Foxgate Drive and Carnaby Lane intersection; within Kingdom Heights Residential neighborhood along FM 723.

- Pam Lovell ~ 6018 Carnaby Lane, Rosenberg, Texas
- Brian Gras ~ 6103 Carnaby Lane, Rosenberg, Texas
- Dale Thompson ~ 6011 Carnaby Lane, Rosenberg, Texas

Each individual spoke as to this item and the replat of the property in the Kingdom Heights. The reduction to the size of the lots and the homes affecting their home values. They were told that every house in the subdivision would be fronted with a park or a lake. This was misrepresented

not only with their homes but would the ones that would be built on Reserve "B". The only green space they have is behind them but if this was built out, they would lose it as well.

Agenda item A10, Public Hearing to receive comments for or against City of Richmond's Water Conservation and Drought Contingency Plans. There were no individuals signed up to speak regarding this agenda item therefore, the item was closed.

Mayor Moore asked if there was any discussion regarding agenda item A11, the Consent Agenda. There were no items pulled by the Commission. Commissioner Beard made the motion to approve Consent Agenda item A11 with Commissioner Drozd seconding the motion. The vote was unanimous to approve.

Mayor Moore introduced Agenda item A12, to review and discuss taking action on the Resolution No. 268-2019, filling the vacant Commission Position, position 4. Mayor Moore appointed Mr. A.D. Eversole to City Commissioner Position 4 for the remainder of the term May 4, 2019. The votes were unanimous to approve. The nomination was met with abundant applause.

Agenda item A13, to Review and consider taking action on the gate located in the Williams Ranch/Veranda Subdivisions. City Manager Vela read a letter from Trey Riechert, Johnson Development, the developer of Veranda stating they would allow the gate to remain open until the TxDot permits are issued for the secondary access option off of I-69/Hwy 59 becomes available as well as the Click To Enter system to be installed at the gate location. This technology was issued in Fort Bend Independent School District at Riverstone. City Manager Vela stated that she have spoken with Leslie Haack and Kevin McKeever from Lamar Consolidated Independent School District (LCISD) and that busses would need to be equipped. Commissioner Gaul stated his concerns were with the design having a wide enough turn radius for the buses and the frequencies with the equipment and the technology. Commissioner Beard stated his two concerns regarding the gate being the proper administration of the gate and the 2nd source of ingress and egress. Commissioner Beard thanked Commissioner Vincent Morales for his extraordinary efforts to get the secondary access point and also Johnson Development for allowing the gate to be open until the secondary access could be achieved. No action was necessary by the Commission. The agenda item was closed.

Mayor Moore introduced agenda item A14, to review and consider taking action on Resolution No. 269-2019, appointing the alternate member to the Board of Ethics and Compliance. Mayor Moore nominated Wolfram Von-Maszewski for the Board of Ethics and Compliance alternate position. The vote was unanimous to approve.

Agenda item A15, to review and consider taking action on Resolution No. 270-2019, appointing the West Fort Bend Management District Board Members for positions 2 and 3. The item was pulled from the agenda by Mayor Moore.

Mayor Moore introduced agenda item A16, to 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. Mason Garcia, Associate Planner was present to provide the background of the item. The concern was whether the land being exchanged was in the floodway or floodplain. Following a brief discussion, the item was tabled until more information could be obtained. Commissioner Beard made the motion to table the item and Commissioner Drozd seconded the motion. The votes were as follows:

Commissioner Drozd	Favor
Commissioner Beard	Favor
Commissioner Gaul	Against (Tabling)

Agenda item A17, 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. It was noted this is the Habitat for Humanity proposed property by Associate Planner Garcia. Commissioner Drozd made note that the adjacent roadway of Preston Street should be included in the annexation to clean up the boundary lines. City Manager Vela stated that would be a substantial change therefore the Ordinance would need to be modified and brought back to Commission. Commissioner Beard inquired as to the financial impact to the City due to the annexation and if a study had been completed. City Manager Vela stated the Commission needs a better description of the future development plans for the property. The agenda item was tabled by the Mayor therefore the item was closed.

Agenda item A18, 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. City Manager Vela stated this Ordinance/zoning classification goes hand in hand with the annexation of Ordinance No. 2019-11 therefore it was recommended to table the item. The agenda item was tabled by the Mayor therefore the item was closed.

Mayor Moore introduced agenda item A19, review and discuss Integrated Financial Plan and Rate Analysis, Ordinance No. 2019-13 amending the previous Ordinance in effect. City Manager Vela stated it was determined after an extensive yearlong study by KIT and Jones & Carter along with Raftelis of the city's current and future infrastructure needs, as well as growth projections that the existing rate structure needs to be adjusted. Also, the Utility Plan that was adopted at the Commission Meeting on March 25, 2019. ACM Christian stated the rate adjustment recommendations for the first year include 3% increase in base and volumetric water rates, a 10% increase for sewer rates, and a 10% increase in surface water rates. It was stated it has been at least 15 years since there had been a rate ordinance adjustment related to water and sewer. The recommended effective date was June 1, 2019. It is also a requirement that the Ordinance be published in the newspaper.

Commissioner Gaul made the motion to approve Ordinance No. 2019-13, Repealing City of Richmond Ordinance No. 2016-04 and Ordinance No. 2017-28 adopting an Ordinance establishing water, sewer, and garbage rates for the City of Richmond, Texas and ordering other matters relative to rendering water, sewer and garbage service; providing a repealer clause; providing a severability clause, providing for penalties; providing for publication and an effective date. Commissioner Beard seconded the motion. The vote was unanimous to approve.

Agenda item A20, to review and consider taking action on Resolution No. 271-2019 adopting a Water Conservation Plan. Commissioner Drozd questioned if surface water versus ground water should be addressed. ACM Christian reviewed what the Water Conservation Plan included and stated it is a goal of water reduction. Commissioner Beard made the motion to approve Resolution No. 271-2019 with Commissioner Gaul seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A21 to review and consider taking action on Ordinance No. 2019-14, adopting a Retail Drought Contingency Plan. ACM Christian addressed the Commission regarding this agenda item reviewing the changes that were made one of them being the watering times, along with the total capacity. The plan is required to be updated every five years and this plan addresses the citizens only. There was a brief question and answer period. Commissioner Drozd inquired about the County being such a large consumer of the city's water. ACM Christian stated they have to follow the plan as well and their consumption is tracked on the city's system. Commissioner Beard made the motion to approve Ordinance No. 2019-14, adopting a Retail Drought Contingency Plan with Commissioner Drozd seconding the motion. The vote was unanimous to approve.

Agenda item A22, to review and consider taking action on Ordinance No. 2019-15, adopting a Wholesale Drought Contingency Plan. ACM Christian stated the Plan addresses the water supply contracts. The Commission approves the Wholesale Plan issue to wholesale customers in the ETJ and they are responsible to enforce the contract with their customers. They are allowed to make more stringent or keep the same. Therefore there are a few different issues than the retail plan. Commissioner Drozd stressed his concern about the County being a large consumer of water again with City Manager Vela and ACM Christian assuring it is monitored. Following a brief question and answer period, Commissioner Beard made the motion to approve Ordinance No. 2019-15 with Commissioner Gaul seconding the motion. The vote was unanimous to approve.

Mayor Moore introduced agenda item A23 to review and consider taking action on Ordinance No. 2019-16, amending the Unified Development Code to amend the regulations for the Olde Town (OT) District to provide for single family residential use, to provide for Live/Work Units, to provide for Accessory Dwelling Units, to provide for credit on-street parking, to provide for varying lot sizes; and to amend the Unified Development Code to provide credit for existing mature trees. Commissioner Beard

recused himself from the meeting due to his ownership of property in the OT District and relinquishing himself of any conflicts. There was no discussion regarding this item. Commissioner Gaul made the motion to approve Ordinance No. 2019-16 amending the Unified Development Code to amend the regulations for the Olde Town (OT) District to provide for single family residential use, to provide for Live/Work Units, to provide for Accessory Dwelling Units, to provide for credit on-street parking, to provide for varying lot sizes; and to amend the Unified Development Code to provide credit for existing mature trees. Commissioner Drozd seconding the motion. The vote was unanimous to approve.

Agenda item A24, review and consider taking action on Resolution No. 272-2019, abandoning a portion of a sanitary sewer easement east of Golfview and south of the Fountains at Jane Long Farms and authorizing the Mayor to execute the release thereof. City Attorney Gary Smith was present to answer any questions, but there was no discussion regarding this agenda item. Commissioner Gaul made the motion to approve Resolution No. 272-2019, abandoning a portion of a sanitary sewer easement east of Golfview and south of the Fountains at Jane Long Farms and authorizing the Mayor to execute the release thereof. Commissioner Drozd seconded the motion and the vote was unanimous to approve.

Agenda item A25, review and consider taking action on Resolution No. 273-2019, releasing a temporary drainage and retention pond easement east of Golfview and south of Jane Long Farms and authorizing the Mayor to execute the release thereof. City Attorney Gary Smith was present to provide information regarding questions. Commissioner Beard inquired as to if the subject property had been reviewed by an engineer and if there was a map to review. ACM Christian stated the area is behind Jane Long subdivision with detention ponds throughout the subdivision. With the new development behind Jane Long the release of the retention pond easement will allow for more development space. Commissioner Gaul made the motion to approve Resolution No. 273-2019, releasing a temporary drainage and retention pond easement east of Golfview and south of Jane Long Farms and authorizing the Mayor to execute the release thereof. Commissioner Drozd seconded the motion and Commissioner Beard abstained due to the lack of information and not having an engineering report to review. The motion passed and the agenda item was closed.

Commissioner Drozd	Favor
Commissioner Beard	Favor
Commissioner Gaul	Abstain due to lack of information

Agenda item A26, review and consider taking action on Resolution No. 274-2019, opposing the adopting on HB 2439 and Senate Bill 166 restricting the authority of home rule cities relating to building regulations. City Attorney Gary Smith stated the proposed bill intends to preempt local building codes for materials and construction and require compliance with national model building codes as the standards for construction in all cities in Texas. The proposed bill is an assault on the home rule authority of municipalities, including Richmond and our Unified Development Code would take a

huge hit. There was a discussion as which approach to take, a wait and see or be proactive. The Commission chose to be proactive versus being reactive. Commissioner Beard made the motion to approve Resolution No. 274-2019, opposing the adoption of House Bill 2439 and Senate Bill 166 restricting the authority of home rule cities relating to building regulations. Commissioner Drozd seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A27, to review and consider taking action on Ordinance No. 2019-09, Development and Services Agreement for Meritage Development located off of 90A. This agenda item was moved to the end of the agenda.

Agenda item A28, to 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 Reserves "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 6,000 square feet for Providence at Kingdom Heights.

Developer Marvin Marcell and the Owner Mark Millis were present to provide information and answer questions. Also the engineer Sean Humble with Sherrington-Humble, LLC representing the Millis Group provided a background of the property. The variance to deviate from the UDC was discussed and the question was asked by Commissioner Gaul how many homes per acre for the subject property versus the remainder of the subdivision. The answer was 2.25 homes versus approximately 5 homes per acre. Mr. Millis stated this has been a hardship and this was the only solution that he could come up with to make use of the property. Commissioner Drozd stated he could not support a variance from the city's code. Mason Garcia, Associate Planner stated that staff recommends denial of the preliminary plat and the associated variance.

Commissioner Beard made the motion to table the 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 until additional information can be obtained. Commissioner Gaul seconded the motion, the vote was unanimous to approve and the agenda item was tabled.

Mayor Moore introduced agenda item A29 to review and consider taking action on awarding a contract for the construction of a new fueling station and decommissioning of the existing fueling station. ACM Howard Christian stated that during the last two flood events the existing underground fuel storage tanks were in jeopardy of contaminating the fuel. Staff needed to construct an earthen berm to prevent the rising

river from damaging the tanks. The tanks are in excess of 30 years old and have exceeded their useful life. On April 3, 2019, three bids were received and evaluated. The lowest qualified bidder was Petroleum Solutions, Inc. ACM Christian stated the major work items to be included as well as the alternate bid items. Commissioner Drozd made the motion to approve awarding the contract to Petroleum Solutions, Inc. for construction of a new fueling station and decommissioning of the existing fueling station with a base bid only of \$257,975. Commissioner Gaul seconded the motion and the vote was as follows:

Commissioner Drozd	Favor
Commissioner Beard	Against
Commissioner Gaul	Favor

Agenda item A30, Review and consider taking action on a request by Dave Strickland, RPLS to replat approximately 11.10 acre tract of land; described as Lot 9 of Block 4 of Grand River Section 1 in order to create One (1) Block and Two (2) Lots. The subject site is located at 3314 Triple Crown Drive; within Grand River Residential neighborhood along FM 359. Mason Garcia, Associate Planner provided the Commission with the staff recommendations for the proposed replat. There was a brief question and answer period and then Commissioner Beard made the motion to approve the replat of approximately 11.10 acre tract of land; described as Lot 9 of Block 4 of Grand River Section 1 in order to create One (1) Block and Two (2) Lots. Commissioner Drozd suggested amending the motion to add on; in accordance with staff recommendations being remove references to City of Houston from Notes 12 and 14. Adjoining lot to the north of the subject site is not identified accurately, Lot 3 Block 4 of Grand River Section 1 is subdivided into two lots 3-A and 3-B; Revise City signature block to state, "...within 1 year hereafter..". Commissioner Beard restated the motion and Commissioner Drozd seconded the motion.

Agenda item A31, to review and consider taking action on a petition for inclusion in the City of Richmond extraterritorial jurisdiction (ETJ) of an approximate 13.97 acre tract of land presently located within the City of Rosenberg's ETJ. The subject property can be described as an approximate 13.97 acre tract of land in the William Andres League, Abstract No. 3, Fort Bend County, Texas; said 13.97 acre tract being a portion of the remainder of a 24.6723 acre tract of land conveyed to Mark W. Millis, as recorded in Fort Bend County Clerk's File No. 2008081464, and a portion of 5.552 acre tract of land "Levee Tract No. 3" conveyed to Fort Bend County Levee Improvement District No. 20, as recorded in Fort Bend County Clerk's File No. 2011056371. City Manager Vela and City Attorney Smith both clarified the appropriate action with connection to Rosenberg being a total package swap. Following a brief discussion, Commissioner Beard made the motion to approve the petition for inclusion in the City of Richmond ETJ of an approximate 13.97 acre tract of land presently located within the City of Rosenberg's ETJ. The subject property can be described as an approximate 13.97 acre tract of land in the William Andres League, Abstract No. 3, Fort Bend County, Texas; said 13.97 acre tract being a portion of the remainder of a 24.6723 acre tract of land conveyed to Mark

W. Millis, as recorded in Fort Bend County Clerk's File No. 2009091464, and a portion of 5.552 acre tract of land "Levee Tract No. 3" conveyed to Fort Bend County Levee Improvement District No. 20, as recorded in Fort Bend County Clerk's File No. 2011056371. Commissioner Drozd seconded the motion and the vote was unanimous to approve.

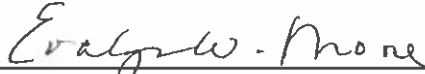
Agenda item A27, Review and consider taking action on Ordinance No. 2019-09, Development and Services Agreement for Meritage Development located off of 90A. **This item was moved from earlier in the meeting.** City Attorney Smith stated the agreement is for the development of a single-family residential neighborhood on an 88 acre tract located south of Hwy 90A and east of the Brazos River. The tract is currently undeveloped. Meritage is proposing to subdivide the property to provide access to and from Hwy 90A without increasing traffic in the adjacent residential neighborhoods; to provide greenspace, parks, drainage, and storm water detention facilities along the norther boundary of the 88 acre tract; and develop approximately 267 lots for single family homes. The home values have increased, when the discussions began a year ago the sales prices were \$250,000. They are now approximately \$275,000. The proposed development will provide a significant increase in the City's, school district's, and county's tax base. The development is within the city limits and will be required to comply with the City's current development regulations, such as for streets, sidewalks, lot size, and drainage. The City is encouraging the development by agreeing to purchase the public infrastructure (streets, water and wastewater lines, storm water facilities, and sidewalks) for an amount not to exceed \$6.5 million. But only if the increase taxable value of the property equals 15 times the amount of the purchase price. There are three outlets to Highway 90. Joe Morrow with Hilltop Securities was present for questions. Commissioner Beard inquired if it made financial sense which Mr. Morrow stated that it did. Commissioner Gaul made the motion to approve Ordinance No. 2019-09, Development and Services Agreement for Meritage Development located off of 90A. Commissioner Beard seconded the motion and the vote was unanimous to approve.

Agenda item A32, excuse from Attendance at Regular City Commission Meeting. There were no excuses to review therefore the agenda item was closed.

Agenda item A33 to consider taking action on requests for future agenda items. There were no suggested future agenda items therefore the agenda item was closed.

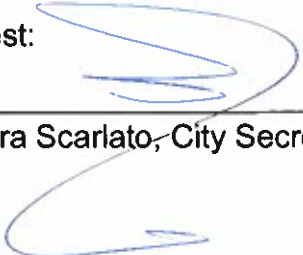
With no further business to discuss, Mayor Moore declared the meeting adjourned at 6:57 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary