

Regular Scheduled City Commission Meeting

600 Morton Street Richmond, Texas 77469 Monday, June 17, 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. David Childs, 10 years of service, Police Department.
 - b. Bryan Lewis, 15 years of service, Fire Department.
 - c. William Young, 15 years of service, Fire Department.
- b. Presentation on the Significant Changes of the 2015 International Codes in comparison to the Adopted 2012 IBC.
- c. Presentation on the Annual Fine and Fee Collection Report by Perdue, Brandon, Fielder, Collins and Mott LLP.
- 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 Brady Kathamattathil to rezone an approximate 2.203 acre tract 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 on the west side of Douglas Street, south of Preston Street, east of Collins Road, and north of the Union Pacific

Railroad. Subject property is abutting Collins Plaza to the west along Collins Road.

A5. Public Hearing to receive comments for or against a request by Valdemar Reyes to rezone an approximate 0.210 acre tract of land from General Commercial (GC) to General Residential (GR) 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 at 106 Riveredge Drive. Subject site is abutting residential properties on the north and south side along Riveredge Drive.

CONSENT AGENDA

- A6. 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.
 - Review and consider taking action on the minutes for the May 13th and 20th Commission meetings (copies are enclosed).
 - 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).
 - Review and consider taking action on the Municipal Court report (a copy is enclosed).
 - 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).
 - Review and consider taking action on Planning Department Report (a copy is enclosed).

- 9. Review and consider taking action on the Building Department Report (a copy is enclosed).
- Set date for next meeting. (Regular City Commission Meeting on Monday, July 22nd at 4:30 p.m.)

REGULAR AGENDA

- A7. Review and consider taking action on a replat of a portion of a Reserve "A", "B" and "C" of Richmond 90A Ltd. Division Richmond 90A Ltd. Division Partial Replat No. 1 13.2850 acres of land 0 Lots, 1 Block, 3 Reserves.
- A8. Review and consider taking action on Ordinance No. 2019-21, rezoning an approximate 2.203 acre tract 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 on the west side of Douglas Street, south of Preston Street, east of Collins Road, and north of the Union Pacific Railroad. Subject property is abutting Collins Plaza to the west along Collins Road.
- A9. Review and consider taking action on Ordinance No. 2019-22, rezoning an approximate 0.210 acre tract of land from General Commercial (GC) to General Residential (GR) 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 at 106 Riveredge Drive. Subject site is abutting residential properties on the north and south side along Riveredge Drive.
- A10. 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.
- A11. 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—90 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 the new proposal which meets the minimum, requires lot width of 50 feet and minimum required lot area of 6000 square feet for Providence at Kingdom Heights.

- A12. Review and consider taking action on Resolution No. 279-2019, appointment of Board Members to the Parks and Recreation Board.
- A13. Review and consider taking action on Resolution No. 280-2019, appointment of a Board Member to the Development Corporation of Richmond.
- A14. Review and consider taking action on Resolution No. 281-2019, appointment of Board Members to the Zoning Board of Adjustment.
- A15. Review and consider taking action on Resolution No. 282-2019, entering an Interlocal Agreement with Fort Bend Subsidence District to participate in the 2019-2020 Waterwise Program.
- A16. Review and consider taking action on Resolution No. 283-2019, Promotional and Membership Services Agreement with Central Fort Bend Chamber.
- A17. Review and consider taking action on Ordinance No. 2019-23, amending Ethics Ordinance suggested by the Ethics and Compliance Board.
- A18. Review and consider taking action on Resolution No. 284-2019, Awarding Insurance Broker/Consultant Contract.
- A19. Review and consider taking action on Resolution No. 285-2019, appointment of a Board Member to Ethics and Compliance Board.
- A20. Review and consider taking action on staff's recommendation to authorize the City Manager to execute a construction contract with B-5 Construction, Inc. in the amount of \$735,341 for Regional Lift Station Rehabilitation Project.
- A21. Update on the construction of the Fire Station No. 2.
- A22. Excuse from Attendance at Regular City Commission Meeting.
- A23. Consider taking action on requests for future agenda items.
- A24. 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