



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, August 19, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul
Commissioner Carl Drozd

Commissioner Barry Beard
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:
 - 1. none
 - b. Introduction of our new Finance Director, Justin Alderete.
 - c. Proclamation for our Hometown Hero – Darby Rosen.
 - d. Life Saving Award presented to Officer Alon Freeman.
 - e. Presentation of the Outstanding Public Drinking Water System Award for 2019 from the Texas Commission on Environmental Quality.
- 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 County Women’s Center Inc., to replat approximately 30.000 acres of land being all of Reserve A, Block 1 of Oaks of Rio Bend subdivision as record in plat no. 20050003 of the Fort Bend County Plat Records in order to create one (1) Block and one (1) Reserve.
- A5. Public Hearing to receive comments for or against a request by Ryan Moeckel to

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replat a portion of Reserve "B" and all of lots 15 and 16, Block 1 of Kingdom Heights, Section One, a subdivision recorded as Plat No. 20060032; of the Official Public Records of Fort Bend County, Texas in order to create two reserves for landscaping and to extend existing Foxgate Drive into a proposed section of Kingdom Heights Residential subdivision. The replat is part of a proposed final plat for Providence at Kingdom Heights.

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.
1. Review and consider taking action on the minutes for the July 22nd and 29th Commission Meeting (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. Review and consider taking action on the Building Department Report (a copy is enclosed).

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10. Review and consider taking action on the Emergency Management Report (a copy is enclosed).
11. Review and consider taking action on Fee Waiver for Street Closure Fees for Common Threads for Hope on the Brazos pre-school event on August 3, 2019 from 9 a.m. – 12 noon.
12. Review and consider taking action on a Preliminary Plat – Harvest Green Section 29, 17.6 acres of land, 59 lots, 2 Blocks, 4 Reserves.
13. Set date for next meetings. (Special City Commission Meetings on Tuesday, September 3rd and Monday, September 9th and the Regular City Commission Meeting Monday, September 16th at 4:30 p.m.)

REGULAR AGENDA

- A7. Review and consider taking action on Ordinances adopting the 2015 International Codes.
 - a. Ordinance No. 2019 -26, adopting the Building Code.
 - b. Ordinance No. 2019-27, adopting the Electric Code.
 - c. Ordinance No. 2019-28, establishing the Construction Board of Adjustments and Appeals.
 - d. Ordinance No. 2019-29, establishing the Electrical Board.
 - e. Ordinance No. 2019-30, adopting the Energy Conservation Code.
 - f. Ordinance No. 2019-31, adopting the Existing Building Code.
 - g. Ordinance No. 2019-32, adopting the Fire Code.
 - h. Ordinance No. 2019-33, amending the reward for arson information.
 - i. Ordinance No. 2019-34, adopting the Fuel Gas Code.
 - j. Ordinance No. 2019-35, adopting the Mechanical Code.
 - k. Ordinance No. 2019-36, adopting the Plumbing Code.
 - l. Ordinance No. 2019-37, adopting the Residential Code.
 - m. Ordinance No. 2019-38, adopting the Swimming Pool and Spa Code.
- A8. Discuss Proposed Tax Rate, Record Vote on FY 2019 Proposed Tax Rate and Schedule Public Hearings. (September 3th and September 9th)
- A9. Budget Workshop on Proposed Revenues, Fiscal Year 2019-20.
- A10. Review and consider taking action on Resolution No. 291-2019 amending the Rules of Commission.
- A11. Review and consider taking action on the request by Fort Bend County Women’s Center Inc., to replat approximately 30.000 acres of land being all of Reserve A,

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Block 1 of Oaks of Rio Bend subdivision as record in plat no. 20050003 of the Fort Bend County Plat Records in order to create one (1) Block and one (1) Reserve.

- A12. Review and consider taking action on a request by Ryan Moeckel:
- (a) to replat a portion of Reserve “B” and all of lots 15 and 16, Block 1 of Kingdom Heights, Section One, a subdivision recorded as Plat No. 20060032; of the Official Public Records of Fort Bend County, Texas in order to create two reserves for landscaping and to extend existing Foxgate Drive into a proposed section of Kingdom Heights Residential subdivision.
 - (b) to approve a major amendment to the Concept Plan for Kingdom Heights—Master Planned Community.
 - (c) To approve a final plat—Providence at Kingdom Heights—18.6677 acres of land—20 Lots—2 Blocks—2 Reserves.
- A13. Review and consider taking action on Resolution No. 292-2019 consenting to the addition of 22.2838 acres of land to Fort Bend County Municipal Utility District No. 176. (Kingdom Heights)
- A14. Review and consider taking action on Resolution No. 293-2019 consenting to the addition of 22.2838 acres of land to Fort Bend County Levee Improvement District No. 20. (Kingdom Heights)
- A15. Review and consider taking action on a Concept Plan (General Plan as per the Development Agreement) – Mandola Farms, 88 acres of land, 262 Lots.
- A16. Review and consider taking action on Resolution No. 296-2019, appointment of an alternate Board Member to the Ethics and Compliance Board.
- A17. Review and consider taking action on Resolution No. 294-2019, appointment of Board Members to the Richmond Historical Commission.
- A18. Review and discuss Ordinance No. 2019-25 allowing and regulating the operation of golf carts and off-highway vehicles on certain public streets.
- A19. Review and consider taking action on Resolution No 289-2019 authorizing the expenditure of funds by the Development Corporation of Richmond for fiscal year 2019-2020 projects, on the second and final reading.
- A20. Excuse from Attendance at Regular City Commission Meeting.
- A21. Consider taking action on requests for future agenda items.
- A22. Adjourn to Executive Session, as authorized by Texas Government Code, Section

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551.072, Real Estate, and Section 551.087, Economic Development Negotiations.

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 551.072, Real Estate.

- E1. Executive Session for Real Estate Matters.
 - 1. Acquisition of Land for proposed Wastewater Treatment Plant.
 - 2. Project Britain.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider authorizing a purchase agreement for the proposed Wastewater Treatment Plant property.
- C3. Review and consider taking action on Resolution No. 295-2019, approving an incentive agreement for a project to promote a new business that will provide at least 10 full time job equivalents at an average annual salary/wage of \$80,000.
- C4. 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

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

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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