



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, September 16, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Alex BeMent

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### AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
  - a. Employee Recognition for Service with the City of Richmond:
    - 1. Jason Bartos, 10 years of service, Street and Drainage Department.
    - 2. Marika Fernandez, 30 years of service, Finance Department.
  - b. Proclamations:
    - 1. Fort Bend County Fair Day, September 27<sup>th</sup>.
    - 2. Fire Prevention Month, October 2019.
- A3. Public comments (Public comment is limited to a maximum of 3 minutes per item. 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 KB Home Lone Star, Inc., to replat all of Reserve "A"; Lot 18 and Lot 19, Block 1; and a portion of Wave Hill Lane of Williams Ranch, Section 5 as recorded in plat no. 20170235 of the Fort Bend County Plat Records, in order to create two Blocks, two Reserves and two Lots. The subject site is part of Williams Ranch Residential subdivision located at the northwest corner of Richmond Parkway and US Highway 59 intersection.

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- A5. Public Hearing to receive comments for or against a request by Joseph Indelicato Jr. to rezone an approximate 0.191 acre tract of land from General Residential (GR) to Olde Town (OT) 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 705 Front Street, at the northeast corner of the Front Street and East Austin Street Intersection.
- A6. Public Hearing to receive comments for or against the Proposed Updated Land Use Assumptions, Capital Improvement Plan, and Water and Wastewater Impact Fees.

### **CONSENT AGENDA**

- A7. 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 August 12<sup>th</sup>, 19<sup>th</sup> and September 3<sup>rd</sup> 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 City of Richmond Delinquent Ad Valorem Tax Collection Report for the period July 1, 2018 through June 30, 2019.
  - 7. Review and consider taking action on the Monthly Financial Report (a copy is enclosed).
  - 8. Review and consider taking action on the Public Works Report (a copy is

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enclosed).

9. Review and consider taking action on Planning Department Report (a copy is enclosed).
10. Review and consider taking action on the Building Department Report (a copy is enclosed).
11. Review and consider taking action on the Emergency Management Report (a copy is enclosed).
12. Review and consider taking action on a Preliminary Plat for Texas Sunset Ranch Reserve, 3.255 acres of land, 0 Lots, 1 Block, 1 Reserve.
13. Review and consider taking action on a Preliminary Plat for Veranda Section 30, 17.0 acres of land, 65 Lots, 3 Blocks, 3 Reserves.
14. Review and consider taking action on a Preliminary Plat for Hope on the Brazos, 6.567 acres of land, 15 Lots, 1 Block, 1 Reserve.
15. Review and consider taking action waiving the street closure fees for the Family Event at Shady Oak Christian School and Shady Oak Primary School on September 24, 2019 (a copy is enclosed).
16. Set date for next meetings. (Regular City Commission Meeting Monday, October 21<sup>st</sup> at 4:30 p.m.)

#### **REGULAR AGENDA**

- A8. Review and consider taking action on Ordinance No. 2019-42, Adopting Proposed FY 2019-20 Budget for the City of Richmond.
- A9. Review and consider taking action on Ordinance No. 2019-41, Adopting Proposed 2019 Tax Rate.
- A10. Review and consider taking action on Ordinance No. 2019-40, Ratifying the Property Tax Rate reflected in the 2019-20 Fiscal Year Budget.
- A11. Review and consider taking action on Ordinance No. 2019-43, Adopting the Proposed Updated Land Use Assumptions, Capital Improvements Plan, and Water and Wastewater Impact Fees.
- A12. Review and consider taking action on Resolution No. 298-2019, appointment of

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Board Members to the Building and Standards Commission.

- A13. Review and consider taking action on Resolution No. 299-2019, appointment of Board Members to the Planning and Zoning Commission.
- A14. Review and consider taking action on the Partial Replat No. 1 for Williams Ranch, Section 5, 1.25 acres of land, 2 Blocks, 2 Lots, 2 Reserves.
- A15. Review and consider taking action on a request by Joseph Indelicato Jr. to rezone an approximate 0.191 acre tract of land from General Residential (GR) to Olde Town (OT) 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 705 Front Street, at the northeast corner of the Front Street and East Austin Street Intersection.
- A16. Review and consider taking action on Ordinance No. 2019-23, amending Ethics Ordinance.
- A17. Excuse from Attendance at Regular City Commission Meeting.
- A18. Consider taking action on requests for future agenda items.
- A19. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.074, Personnel Matters.

#### **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 551.074, Personnel Matters.

- E1. Executive Session for Personnel Matters.
  - 1. Discuss City Manager's duties and responsibilities, Section 4.01 (6) of the City Charter.
  - 2. Discuss City Attorney's duties and responsibilities, Section 4.04 (2) of the City Charter.

#### **OPEN MEETING**

- C1. Reconvene into Open Meeting, and take action on items, if necessary.

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C2. 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