



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, November 18, 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. Lori Bownds, 20 years of service, Building Department.
    - 2. James Williams, 5 years of service, Police Department.
  - b. Proclamations:
    - 1. None.
  - c. Presentation to the Richmond Police Department on Renewal of the Recognition Program.
  - d. Quarterly Update from the Richmond Historical Commission.
  - e. Presentation by Atlantic Housing on proposed workforce housing project.
- 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.)

### CONSENT AGENDA

- A4. 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

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City Commission Meeting Agenda

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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 October 21<sup>st</sup> and 28<sup>th</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 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).
10. Review and consider taking action on the Emergency Management Report (a copy is enclosed).
11. Review and consider taking action on 2020 Holiday Schedule.
12. Review and consider taking action on final plat – Harvest Green, Section 29 – 17.55 acres of land, 59 Lots, 2 Blocks, 4 Reserves, as recommended by the Planning & Zoning Commission.
13. Review and consider taking action on final plat – Harvest Green, Section 25B – 26.58 acres of land, 78 Lots, 3 Blocks, 5 Reserves, as recommended by the Planning & Zoning Commission.

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14. Review and consider taking action on final plat – Veranda, Section 30 – 16.88 acres of land, 65 Lots, 3 Blocks, 3 Reserves, as recommended by the Planning & Zoning Commission.
15. Set date for next meetings. (Special City Commission Meetings, Monday, December 2nd at 4:30 p.m., Friday, December 13<sup>th</sup> at 4:30 p.m., and Regular City Commission Meeting Monday, December 16<sup>th</sup> at 4:30 p.m.)

### **REGULAR AGENDA**

- A5. Review and consider taking action on Resolution No. 304-2019, appoint a board member to the Building and Standards Commission.
- A6. Review and consider taking action on Resolution No. 305-2019, adopting the City’s Investment Policy regarding the investment of its funds and funds under its control.
- A7. Review and consider taking action on Resolution No. 306-2019, adopting the City’s Investment Strategy.
- A8. Review and consider taking action on Resolution No. 307-2019, appointing Investment Officer(s).
- A9. Review and consider taking action on Resolution No. 308-2019, authorizing the creation of an account and investing in TexPool.
- A10. Review and consider taking action on Resolution No. 309-2019, authorizing the creation of an account and investing in Texas Class.
- A11. Review and consider taking action on Resolution No. 310-2019, acceptance of Grant for in car cameras.
- A12. Review and consider taking action on Resolution No. 311-2019, authorize staff to take actions related to annexation of new wastewater plant property and adjacent Pitts Road.
- A13. Review and consider awarding the contract for the design for the final phase of the Lamar Drainage project to Cobb Fendley in the amount of \$219,156.
- A14. Excuse from Attendance at Regular City Commission Meeting.
- A15. Consider taking action on requests for future agenda items.

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A16. 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