



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Tuesday, January 21, 2020 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. Kenneth Jansky, 10 years of service, Street and Drainage Department.
 - 2. Willy Solis, 5 years of service, Fire Department.
 - b. Proclamations:
 - 1. None.
- 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 hear comments for or against annexation into the City Limits of an approximate 0.158 acre tract described in dedication deed dated May 18, 1983 from Jacob W. Blasdel and Ruth A. Blasdel to the Public, said dedication deed recorded at Vol. 1203, page 31 of the Official Records of Fort Bend County dedicated to the public as a right of way, extension of Avenue B, owned by Fort Bend County and located on the northeast side of Damon Street.

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.

- A5. Public Hearing to hear comments for or against annexation into the City Limits of an approximate 29.039 acre tract located on the west side of Pitts Road, approximately 375 feet north of the G.H. and S.A. Railroad right of way in the William Morton Survey Abstract 62, Fort Bend County, Texas described in the deed recorded in Fort Bend County Clerk's File No. 2006100712 and;
an approximate 2.083 acres of Land (more or less) to be annexed into the City Limits of the City of Richmond being a portion of the road right-of-way of Pitts Road (80 feet wide overall including a portion of a call 2.156 acre road widening – Fort Bend County Clerk's File No. 9509356 and including all of a call 0.206 acre road right of way – Fort Bend County Clerk's File No. 62, Fort Bend County, Texas.

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 Regular Commission Meeting and the Workshop held on December 16th (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 and Quarterly Investment Report (copies are 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

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.

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 a six month plat extension – Veranda, Section 25 – 26.67 acres of land, 52 Lots, 2 Blocks, 5 Reserves.
12. Set date for next meetings. (Special City Commission Meeting Monday, January 27th at 4:30 p.m., Regular City Commission Meeting Monday, February 17th at 4:30 p.m., Workshop Meeting, Monday, February 17th at 9:00 a.m., and Special City Commission Meeting on Monday, February 24th at 4:30 p.m.)

REGULAR AGENDA

- A7. Review and discuss addition of vicious animal procedure language within Article II – Animal Control.
- A8. Review and discuss amendments to the Development Agreement for Veranda.
- A9. Review and consider taking action on the Resolution No. 314-2020, Interlocal Agreement with Region 6 Education Service Center regarding a Cooperative Purchasing Services.
- A10. Review and consider taking action on Resolution No. 315-2020, Interlocal Agreement between Fort Bend County and the City for First Responder and Emergency Medical Services.
- A11. Excuse from Attendance at Regular City Commission Meeting.
- A12. Consider taking action on requests for future agenda items.
- A13. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated

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.

(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 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations.

- E1. Deliberation regarding Real Property.
- E2. Deliberate the offer of a financial or other incentive of a business prospect.
 - 1. Project Up.
 - 2. Project Kaboom.

OPEN MEETING

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