



STATE OF TEXAS  
COUNTY OF FORT BEND  
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Regular Session on January 21, 2020 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:30 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor  
Terry Gaul, Commissioner P1  
Barry Beard, Commissioner P2  
Carl Drozd, Commissioner P3  
Alex BeMent, Commissioner P4 - **Absent**  
Terri Vela, City Manager  
Gary Smith, City Attorney  
Laura Scarlato, City Secretary

Mayor Moore proceeded to make the following presentations for agenda item A2:

- a. Employee Recognition for Service with the City of Richmond
  - Kenneth Jansky, 10 years of service, Street and Drainage Department was present to receive the award and be photographed with Mayor Moore.
  - Willy Solis, 5 years of service, Fire Department – Not present
- b. Proclamations: None

Agenda item A3, Public Comments, was opened and there were two individuals signed up to speak.

- Stacia Brown, 17818 Carrington Woods Lane, Richmond, Texas 77406  
Ms. Brown spoke regarding her residence in Aliana Subdivision and a concrete company that is polluting the area. She provided details of the harm it has caused her husband and the history of the property. City Manager Vela provided information to the speaker that the address was not in the ETJ of the City of Richmond.
- Andre Robinson, 2003 Gammon Street, Richmond, Texas 77469  
Mr. Robinson, requested that the UDC be amended to allow flag signs to be flown for a period of 92 days during tax season at his business.

Agenda item A4, Public Hearing to hear comments for or against the 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. There were no citizens present to speak at the hearing, therefore the public hearing was closed.

Agenda item A5, Public Hearing to hear comments for or against the 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. There were no citizens present to speak at the hearing, therefore the public hearing was closed.

Mayor Moore introduced Agenda item A6, asking if there was any discussion regarding the Consent Agenda. Commissioner Beard pulled consent agenda item A6 (3) and A6 (7) for discussion. Commissioner Gaul made the motion to approve the remainder of the consent agenda items with Commissioner Beard seconding the motion. The vote was unanimous to approve. Commissioner Beard pulled the Police Department Report to give recognition to the reduction in crime within the City from the previous year. This is *"a reflection of the exceptional work of the Police Department and their continuing effort to provide a safe community"*. Commissioner Beard also pulled the Public Works Report to applaud Assistant City Manager Howard Christian and his staff for their support of the Rainbow Room Christmas Project during the Holiday Season. Commissioner Beard stated this is a *"great example of staff's willingness to take on a community project and help citizens in need"*. Commissioner Beard made the motion to approve agenda items A6 (3) and (7) with Commissioner Drozd seconding the motion. The vote was unanimous to approve the two pulled items. The agenda item was closed.

Agenda item A7, Review and discuss addition of vicious animal procedure language within Article II – Animal Control. City Manager Terri Vela introduced the item stating that staff would like to start a dialog regarding the language of the City's Ordinance regarding dangerous animals. City Attorney Gary Smith addressed the Commission stating that Municipal Court recently dealt with a court case and relied on the state statue. Attorney Smith stated, based on the conversations at the workshop, the language would need to define vicious versus dangerous animals and provide the whole City with guidance to be on the same page. This being a discussion item only, input is welcomed as to any changes or inclusions. Commissioner Drozd inquired as to the timing and Commissioner Beard asked if all that was needed was input.

Mayor Moore introduced agenda item A8, Review and discuss amendments to the Development Agreement for Veranda. City Manager Vela spoke regarding the item stating the packet memo outlines potential sections of the Development Agreement that may need to be revisited with Johnson Development in the upcoming months. The City anticipates potential annexations that may prompt some amendments therefore this memo provides the Commission with some areas of future discussion. There was no discussion and the agenda item was closed.

Mayor Moore introduced agenda item 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. Assistant City Manager Howard Christian addressed the Commission stating the interlocal purchasing agreements allow the City to attain economies of scale that larger entities achieve. This purchasing agreement pertains to items associated with buildings such as roofing, painting, and all goods and services pertaining to facilities. Commissioner Beard made note that the Finance Department would be managing the process with the purchasing agreements. Following a brief discussion, Commissioner Beard made the motion to approve Resolution No. 314-2020, Interlocal Agreement with Region 6 Education Service Center for Cooperative Purchasing Services. Commissioner Gaul seconded the motion and the vote was unanimous to approve.

Agenda item 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. Fire Chief Mike Youngblood addressed the Commission stating the interlocal agreement would provide for the matching of protocols between the two entities and also agree to a certain level of care and to follow a certain continuum of care throughout the process from the incident to the hospital environment or release. The agreement is a formalization of the process that we already have in place. Commissioner Drozd made the motion to approve Resolution No. 315-2020 with Commissioner Gaul seconding the motion. The vote was unanimous to approve.

Agenda item A11, Excuse from Attendance at Regular City Commission Meeting. There were no excuses therefore the agenda item was closed.

Mayor Moore introduced agenda item A12, to consider taking action on requests for future agenda items. There were no suggestions therefore the agenda item was closed.

Agenda item A13 to adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations. The Mayor adjourned in to Executive Session at 5:00 p.m.

The Commission reconvened into Open Session at 5:44 p.m. with no action taken in Executive Session.

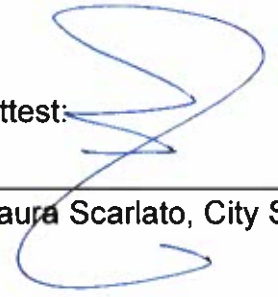
With no further business to discuss, Mayor Moore declared the meeting adjourned at 5:44 p.m.

APPROVED:



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Evalyn W. Moore, Mayor

Attest:

  
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Laura Scarlato, City Secretary