

Regular Scheduled City Commission Meeting

600 Morton Street Richmond, Texas 77469 Monday, March 16, 2020 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul Commissioner Barry Beard Commissioner Carl Drozd Commissioner Alex BeMent

<u>AGENDA</u>

A1. Call to Order, Quorum Determined and Meeting Declared Open.

A2. Presentations:

- a. Employee Recognition for Service with the City of Richmond:
 - 1. Maritza Salazar, 5 years of service, Finance Department.
- b. Presentation by Lieutenant Kovar, Richmond Police Department, explaining the transition from summary based reporting to incident based reporting and explain the differences in the report form and content.
- 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 removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public review.

- Review and consider taking action on the minutes for the Regular Commission Meeting and the Workshop held on February 17th and Special Commission Meetings held on February 24th and 27th (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 a Preliminary plat Crossbridge Church at Harvest Green 14.429 acres of land 0 Lots 1 Block 1 Reserve. The subject site is located at the northern corner of Harlem Road and Harvest Home Drive intersection.
- 12. Review and consider taking action on a Short Form Final plat Siyouni 1.5265 acres of land 0 Lots 1 Block 1 Reserve, as recommended by Planning & Zoning Commission. The subject site is located at 2120 Thompson Road.
- 13. Review and consider taking action on a Final plat Veranda Section Twenty-Seven – 13.38 acres of land – 45 Lots – 3 Blocks – 2 Reserves, as

- recommended by Planning & Zoning Commission. The subject site is a section within Veranda Master Planned Community.
- 14. Review and consider taking action on a Preliminary plat Veranda Section 31/33 39.6 acres of land 68 Lots 2 Blocks 5 Reserves and associated Plat variance, as recommended by Planning & Zoning Commission. The subject site is a section within Veranda Master Planned Community.
- 15. Review and consider taking action on a Preliminary plat Veranda Section Thirty-Four – 13.2 acres of land – 63 Lots – 2 Blocks – 4 Reserves and associated Plat variance, as recommended by Planning & Zoning Commission. The subject site is a section within Veranda Master Planned Community.
- Set date for next meetings. (Special City Commission Workshop Meeting on Monday, April 20th at 9:00 a.m. and Regular City Commission Meeting on April 20th at 4:30 p.m.)

REGULAR AGENDA

- A5. Review and consider taking action on a short form final plat—Richmond Town Center—2.9377 acres of land 1 Block 0 lots 2 Reserves. This plat combines a parcel of 1.7791 acres of land in the Jane H. Long League Abstract No. 55, Fort Bend County, Texas with the replat of a portion of Restricted Reserve "B"; and all of Reserve "F" of Del Webb Richmond Section Two, a subdivision recorded as Plat No. 20100022 of the Plat Records of Fort Bend County, as recommended by Planning & Zoning Commission. The subject site is located at the northern corner of F.M. 762 and Circle Oak Parkway intersection, south of Del Webb Residential subdivision.
- A6. Review and consider taking action on Resolution No. 312-2019, Wayside Horn Agreement with Union Pacific Railroad Company.
- A7. Review and consider taking action on Ordinance No. 2020-05 amending Article IV "Wrecker Services" of Chapter 32 "Traffic and Vehicles" of the City of Richmond Code of Ordinances, to require vehicle storage lots within the City to comply with the Unified Development Code and to provide the procedure for release of impounded vehicles.
- A8. Review and take action on a request for Historic Property Tax Exemption Application for Darst-Yoder House located at 300 S 9th Street for the year 2020.
- A9. Review and take action on a request for Historic Property Tax Exemption

Application for Morton-McCloy House located at 402 N 2nd Street for the year 2020.

- A10. Review and take action on a request for Historic Property Tax Exemption Application for Peareson-Winston House located at 404 S 9th Street for the year 2020.
- 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 551.071, 551.072, 551.076, and 551.087, Consultation with Attorney, Deliberation regarding Real Property, Deliberation regarding security devices or security audits, and 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 551.071, 551.072, and 551.087, Consultation with Attorney, Deliberation regarding Real Property, Deliberation regarding security devices or security audits, and Economic Development Negotiations.

- E1. Deliberation regarding Real Property.
- E2. Deliberation regarding Project Battleship.
- E3. Deliberation regarding security devices or security audits.
- E4. Consultation with attorney regarding potential litigation.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider taking action on authoring staff to purchase real estate for drainage project.
- C3. Review and consider taking action on Ordinance No. 2020-09, Affirming the Public Health Emergency Declaration for the City of Richmond.
- 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

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