



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting via Video/Telephone Conference call (pursuant to Texas Government Code, Section 551.125)

Monday, June 15, 2020 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/99126467873?pwd=VVZWQStFSjVkJkNC85MytNaGVVVRVhldz09>

Meeting ID: 991 2646 7873

Password: 596097

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Alex BeMent

In compliance with the recommendations of the CDC and other governmental agencies, to limit meetings to less than ten persons to limit the spread of the COVID-19 virus, members of the public will not be permitted to attend the meeting in person. However, members of the public may submit comments to the City Commission in any of the following ways: 1) emailing the City Secretary at Iscarlato@ci.richmond.tx.us; 2) delivering written comments to City Hall drop box prior to the meeting; or 3) by notifying the City Secretary in advance that they wish to be contacted by phone at 281-342-5456 option 2 during the meeting in order to make their comments during the comments from the audience for Agenda Items portion of the meeting.

AGENDA

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.

City Commission Meeting Agenda

June 15, 2020

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- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Introduction of our New Police Chief, Chief JJ Craig.
 - b. Employee Recognition for Service with the City of Richmond:
 - 1. Diana Butinski, 25 years of service, Police Department.
 - 2. Robert Oliver, 10 years of service, Police Department.
- 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 text amendments to the Unified Development Code, to revise the minimum parking requirements pertaining to multi-family development and allowances pertaining to alternatives or modifications to required parking. The specific sections include:
 - 1) Table 4.2.101A, *Residential and Commercial Uses of the Home Parking Requirements*
 - 2) Sec. 4.2.103, *Alternatives or Modifications to Required Parking*

CONSENT AGENDA

- A5. 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 May 11th and 18th (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).

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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 Replat— Lakes of Williams Ranch Sec. 1 Partial Replat No. 9— of 0.4364 acres of land – 1 Block – 1 lot – 0 Reserves. The subject site is part of Lakes of Williams Ranch Residential Subdivision located along the eastern side of the Williams Lake Drive Cul-de-sac.
12. Review and consider taking action on a Final plat – Veranda Section Thirty-One – 9.24 acres of land – 43 Lots – 4 Blocks – 2 Reserves. The subject site is a section within Veranda Master Planned Community.
13. Review and consider taking action on a revised Preliminary plat – Mandola Farms Section One – 62.96 acres of land – 154 Lots – 6 Blocks – 15 Reserves. The subject site is a section within proposed Mandola Farms residential subdivision which is a large tract of land located on the south side of U.S. Highway 90A, with the boundary of Hennessey Road, Edgewood Drive, and Damon Street.
14. Set date for next meetings. (Special City Commission Workshop Meeting on Monday, July 20th at 9:00 a.m. and Regular City Commission Meeting on July 20th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and Consider taking action on Ordinance No. 2020-18, adopting text

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amendments to the Unified Development Code, to revise the minimum parking requirements pertaining to multi-family development and allowances pertaining to alternatives or modifications to required parking. The specific sections include:

- 1) Table 4.2.101A, *Residential and Commercial Uses of the Home Parking Requirements*
- 2) Sec. 4.2.103, *Alternatives or Modifications to Required Parking*

- A7. Review and consider taking action on a Final plat and associated Site Development Plan – Huntington – 7.009 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is proposed to be developed for an age-restricted Independent Living Facility for seniors and is located on the northeast side of Circle 7 Rd and Richmond Parkway intersection and is part of the Veranda Master Planned Development.
- A8. Review and consider taking action on Ordinance No. 2020-17, annexing an approximate 1.905 acres of Land (more or less) 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. 9237267), all being in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas.
- A9. Review and consider taking action creating a policy on utility late fees, courtesy charges, and cut offs.
- A10. Review and consider taking action on Ordinance No. 2020-12 amending the budget for fiscal year 2019-2020.
- A11. Review and consider taking action on Resolution No. 329-2020, consent to annex 116.78 acre tract by Fort Bend County Levee Improvement District No. 6 (former Fort Bend Country Club tract).
- A12. Review and consider taking action on Resolution No. 330-2020, authorizing and approving an Interlocal Agreement with Fort Bend County for the Coronavirus Aid, Relief, and Economic Security Act Local Allocation.
- A13. Excuse from Attendance at Regular City Commission Meeting.
- A14. Consider taking action on requests for future agenda items.
- A15. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.071, Attorney Consultation.

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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"; Section 551.071, Attorney Consultation.

- E1. Executive Session for Attorney Consultation.

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. 505 for needed accommodations.

If you have any questions please let me know.
Terri Vela

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