



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on May 18, 2020 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:30 p.m. via video conference pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. All members of the public may participate in the meeting via video conference call.

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
Terri Vela, City Manager
Gary Smith, City Attorney
Laura Scarlato, City Secretary

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

- Employee Recognition for Service with the City of Richmond -
 - Katelynn Sturgis, 5 years of service, Finance Department

The Mayor congratulated Katelynn for her service.

Agenda item A3, Public Comments – There were no individuals signed up to speak therefore the agenda item was closed.

Agenda item A4, Public hearing to receive comments for or against a request by Vanessa Piedra on behalf of HW 589 Holdings LLC., to replat 2.64 acres of land, being a replat of lots 7-15 of Block 2 of Veranda Section 29 as recorded in plat no. 20190286 of the Fort Bend County Plat Records, in order to change the minimum slab elevation note for lots 7-15 and to reflect the release of a CenterPoint easement that created an encumbrance on lots 13-15. The proposed replat is called Veranda Section Twenty-

Nine Partial Replat No.1. There were no comments from the public, therefore the agenda item was closed.

Agenda item A5, Public hearing to receive comments for or against annexation of 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. 9237267), all being in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas. There were no comments from the public, therefore the agenda item was closed.

Agenda item A6, Public hearing to receive comments for or against an annexation of approximate 116.78 acres of land in the Jane Long Survey, Abstract No. 55 in Fort Bend County, Texas; being the former Fort Bend Country Club and currently future expansion of the Veranda development bounded by FM 762, Del Webb Sweetgrass development, the existing Veranda development, and the current city limits to the southeast of Golfview. There were no comments from the public, therefore the agenda item was closed.

Mayor Moore asked for discussion regarding the Consent Agenda A7. Commissioner Gaul pulled item A7 (12). Commissioner Beard made the motion to approve the remaining Consent Agenda items A7 (1) – (11) and (13). Commissioner Drozd seconded the motion and the vote was unanimous to approve.

A7 (12). City Planner Jose Abraham provided a detailed map and additional description of the Final Plat for Riverside Ranch that was being considered for approval. Commissioner Gaul understood the property included in the Final Plat and was comfortable with the information provided.

Commissioner Gaul made the motion to approve Consent Agenda A7 (12) with Commissioner Drozd seconding the motion. The vote was unanimous to approve.

Mayor Moore introduced agenda item A8 to Review and consider taking action on a Replat—Veranda Section Twenty - Nine Partial Replat No. 1— of 2.64 acres of land – 1 Block – 9 lots – 0 Reserves. The subject site is part of Veranda Residential subdivision located at the west corner of Old Blue Lane and Wildwood Park Road intersection as recommended by Planning & Zoning Commission. City Planner Jose Abraham provided the background of the item. The acreage within this proposed replat was part of Veranda Section Twenty-Nine – Final Plat (Total 20 Lots), which was recorded in November 2019. The proposed replat will change the minimum slab elevation note for lots 7-15 and to reflect the release of a CenterPoint easement that created an encumbrance on lots 13-15. It was noted that there is no change to the lot sizes and includes 70’ wide single-family residential lots. There was no discussion. Commissioner Drozd made the motion to approve a Replat—Veranda Section Twenty - Nine Partial Replat No. 1— of 2.64 acres of land – 1 Block – 9 lots – 0 Reserves. The

subject site is part of Veranda Residential subdivision located at the west corner of Old Blue Lane and Wildwood Park Road intersection as recommended by Planning & Zoning Commission. Commissioner Beard seconded the motion and the vote was unanimous to approve.

Agenda item A9, Review and consider taking action on a Final Plat – Mandola Farms Section One – 62.96 acres of land – 154 Lots – 6 Blocks – 3 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 as recommended by Planning & Zoning Commission. City Planner Abraham provided the background stating that conditions need to be addressed regarding the matter that the proposed plat does not match the approved preliminary plat in terms of the total number of lots. The proposed plat has one additional lot which needs to be revised to conform to the approved Preliminary Plat or submit a revised Preliminary Plat application indicating the total number of lots intended to be platted. Commissioner Beard addressed the drainage at Mandola Farms with the heavy rain over the weekend. Assistant City Manager Howard Christian noted the only phone calls received were regarding traffic backed up due to flooding at the culverts. City Planner Abraham stated it was up to the applicant as to which plat was corrected and that both would be acceptable to the City. There were a total of six conditions to be met. Staff is recommending conditional approval. Commissioner Drozd made the motion to approve a Final Plat – Mandola Farms Section One – 62.96 acres of land – 154 Lots – 6 Blocks – 3 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 as recommended by Planning & Zoning Commission with all conditions met as indicated. Commissioner Gaul seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A10, Review and consider taking action on Ordinance No. 2020-15, annexation of an approximate 116.78 acres of land in the Jane Long Survey, abstract no. 55 in Fort Bend County, Texas; being the former Fort Bend Country Club and currently future expansion of the Veranda development bounded by FM 762, Del Webb Sweetgrass development, the existing Veranda development, and the current city limits to the southeast of Golfview. There was no discussion on this item. Commissioner Beard made the motion to approve Ordinance No. 2020-15, annexation of an approximate 116.78 acres of land in the Jane Long Survey, abstract no. 55 in Fort Bend County, Texas; being the former Fort Bend Country Club and currently future expansion of the Veranda development bounded by FM 762, Del Webb Sweetgrass development, the existing Veranda development, and the current city limits to the southeast of Golfview. Commissioner BeMent seconded the motion and the vote was unanimous to approve.

Agenda item A11, Review and consider taking action on Resolution No. 325-2020, Memorandum of Understanding and Right of Entry with Union Pacific Railroad

Company. City Manager Vela stated that Staff received feedback at the Workshop Meeting held at 9:00 a.m. Staff is not recommending approval at this point, negotiations are still in progress. The agenda item was closed.

Mayor Moore introduced agenda item A12, Review and consider taking action on Resolution No. 327-2020, appointment of Board Members to the Development Corporation of Richmond.

Commissioner Drozd made the motion to move to executive session pursuant to Texas Government Code, Section 551.074 to discuss Personnel Matters. Commissioner Gaul seconded the motion. Mayor Moore announced the board would adjourn to Executive Session at 4:53 p.m., as authorized by Texas Government Code, Sections 551.074, Personnel Matters.

The Board reconvened at 5:19 p.m.

Mayor Moore nominated Mary Gilmore for appointment to the Development Corporation of Richmond. The votes were as follows:

Commissioner Gaul	Abstain to consider other selections at a future time.
Commissioner Beard	No
Commissioner Drozd	No
Commissioner BeMent	Yes

Mayor Moore nominated Verge Greenwood for appointment to the Development Corporation of Richmond. The votes were as follows:

Commissioner Gaul	Yes
Commissioner Beard	Yes
Commissioner Drozd	Yes
Commissioner BeMent	Yes

City Manager, Terri Vela stated the application for Robert Haas was also included in the packet for consideration.

Mayor Moore nominated Nancie Rain for reappointment to the Development Corporation of Richmond. The votes were as follows:

Commissioner Gaul	Yes
Commissioner Beard	Yes
Commissioner Drozd	Yes
Commissioner BeMent	Yes

Resolution No. 327-2020, was approved with Nancie Rain and Verge Greenwood being reappointed to the Development Corporation Board. The term begins on June 1, 2020 and ends May 31, 2022. Robert Haas will continue to serve until the position has been filled.

Agenda item A13, Review and consider taking action on Resolution No. 328-2020, related to Coronavirus Aid, Relief and Economic Security Act funding through Fort

Bend County. City Manager reviewed the background of the CARES Act stating the county was allocated \$134.2 million to distribute throughout the county. There was a discussion regarding the two thresholds to submit. City Attorney Smith stated he would modify the language to reflect the discussion, requesting the 50/50 split of the \$174.49 per capita which Fort Bend County was allocated, or at least at \$55 per capita, for its per capita portion of the \$134,262,393 received under the CARES Act, as described in the letter from the Fort Bend County Mayor & Council Association, dated May 15, 2020. Commissioner Drozd made the motion to approve Resolution No. 328-2020, related to Coronavirus Aid, Relief and Economic Security Act funding through Fort Bend County in a modified form. Commissioner Beard seconded the motion and the vote was unanimous to approve.

Agenda item A14, Review and consider taking action on emergency orders issued related to the COVID-19 pandemic. City Manager Vela stated that based on the feedback at the morning workshop, City Attorney Smith had prepared an ordinance to repeal the previous two Mayor's Emergency Orders in response to the CoVid 19 Pandemic. City Attorney Smith stated it simplifies matters if the City points to the Governor's orders. Commissioner BeMent stated that, "as long as we maintain our level of enforcement this would seem a better approach". Commissioner BeMent made the motion to approve Ordinance No. 2020-16, repealing Ordinance No. 2020-11, Ordinance No. 2020-14 and the Mayor's Emergency Orders in response to the CoVid 19 Pandemic; adopting by reference the executive orders of Governor Gregg Abbott in response to the CoVid 19 Pandemic and providing for a penalty. Commissioner Drozd seconded the motion and the vote was unanimous to approve.

Agenda item A15, Excuse from Attendance at Regular City Commission Meeting. There were no excuses to approve, the agenda item was closed.

Agenda item A16, Consider taking action on requests for future agenda items. Commissioner Beard requested a workshop or agenda item concerning Multi-family dwellings going forward. Commissioner Beard would like to discuss how the City will deal with them in the future, restrict, create a policy or promote. City Manager Vela stated this could be combined with the workshop on the Veranda Development Agreement.

With no further business to discuss, Mayor Moore declared the meeting adjourned at 5:43 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary

