



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, July 20, 2020 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/96115418216?pwd=azhLMHUwcVV6VjhwUDdaNTRnZWgzUT09>

Meeting ID: 961 1541 8216

Password: 710086

One tap mobile

+16699006833,,96115418216# US (San Jose)

+19292056099,,96115418216# US (New York)

Dial by your location

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+1 301 715 8592 US (Germantown)

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+1 346 248 7799 US (Houston)

Meeting ID: 961 1541 8216

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

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City Commission Meeting Agenda

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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

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Angela Griffin, 20 years of service, Police Department.
 - b. Presentation on the Annual Fine and Fee Collection Report by Perdue, Brandon, Fielder, Collins and Mott LLP.
 - c. Update on Wayside Horns/Quiet Zones.
- 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 a request by HW 589 Holdings LLC (owner of the subject site) and City of Richmond, to zone an approximate 116.78 acres of land, the former Fort Bend Country Club to MU, Mixed-use district and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located along the north side of FM 762 Rd. It is abutting George Memorial Library and Fairway at Bellevue Apartments to the west, Ironwood Forest residential subdivision to the north, and Del Webb Residential subdivision to the east.

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 June 8th and 15th (copies are enclosed).
 - 2. Review and consider taking action on the Fire Department report (a copy is

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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 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 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes."
12. Review and consider taking action on Resolution No. 335-2020, purchase Police vehicles through State Narcotics Fund.
13. Review and consider taking action on Preliminary plat – Veranda Section Thirty-Six – 15.0 acres of land – 58 Lots – 2 Blocks – 12 Reserves. The subject site is a section within Veranda Master Planned Community, located within the former Country Club tract.
14. Review and consider taking action on a Final plat – Veranda Section Thirty-Three – 24.63 acres of land – 25 Lots – 2 Blocks – 3 Reserves. The subject site is part of the Veranda Master Planned Development.
15. Review and consider taking action on a Final plat – Veranda Section Thirty-Four – 13.17 acres of land – 63 Lots – 2 Blocks – 4 Reserves. The subject site

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is part of the Veranda Master Planned Development.

16. Review and consider taking action on a Final plat – Circle Seven Road Street Dedication – 0.7350 acres of land – 0 Lots – 0 Blocks – 0 Reserves. The proposed plat is a street dedication within the Veranda Master Planned Development.
17. Review and consider taking action on a Final plat – Wildwood Park Road from FM 762 to Rabbs Bayou– 5.69 acres of land – 0 Lots – 0 Blocks – 0 Reserves. The proposed plat is a street dedication within the Veranda Master Planned Development.
18. Set date for next meetings. (Special City Commission Meetings on Monday, August 3rd, August 10th and August 24th at 4:30 p.m.)

REGULAR AGENDA

- A6. Present FY 2020-2021 Budget per Charter, Section 7.02. Commission shall name the date and place of a public hearing and shall have published in official newspaper no less than 10 days before - Set public hearing for Budget, Per Section 7.05 for September 7, 2020 at City Hall Annex, 600 Morton Street.
- A7. Review and consider taking action on Ordinance No. 2020-19, Zoning an approximate 116.78 acres of land, the former Fort Bend Country Club to MU, Mixed-use district and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located along the north side of FM 762 Rd. It is abutting George Memorial Library and Fairway at Bellevue Apartments to the west, Ironwood Forest residential subdivision to the north, and Del Webb Residential subdivision to the east.
- A8. Review and consider taking action on a General Plan Amendment – Veranda – 705.2 ± acres of land. The subject site is the Veranda Master Planned Community.
- A9. Review and consider taking action on a Preliminary plat – Veranda at 762 – 64.4 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is a section within Veranda Master Planned Community, located within the former Country Club tract.
- A10. Review and consider taking action on Resolution No. 332-2020, accepting four storm sewer easements from MHI Partnership LTD for the Mandola Farms development and authorizing the Mayor to execute the easements.

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- A11. Review and consider taking action on Resolution No. 333-2020, appointment of Zoning Board of Adjustment Board Members.
- A12. Review and consider taking action on Resolution No. 334-2020, appointment of Parks and Recreation Board Members.
- A13. Review and consider taking action on awarding construction contract for the Burlington Northern Santa Fe Quiet Zone authorizing City Manager to execute a construction contract with DVL Enterprises, LLC.
- A14. Review and consider taking action on the Resolution No. 336-2020, Central Fort Bend Chamber Contract between the City and the Development Corporation.
- A15. Review, discuss updates and consider taking action on local orders related to the COVID 19 pandemic, consistent with Executive Orders issued by Governor Abbott.
- A16. Excuse from Attendance at Regular City Commission Meeting.
- A17. Consider taking action on requests for future agenda items.
- A18. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.071, Attorney Consultation.

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

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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