



City of Richmond

Where History Meets Opportunity

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

Monday, August 24, 2020 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/99267833917>

Meeting ID: 992 6783 3917

One tap mobile

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+1 669 900 6833 US (San Jose)

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Carl Drozd

Commissioner Barry Beard

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 lscarlato@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.

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

August 24, 2020

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AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Vladimir Golovine, 25 years of service, Police Department.
 - 2. Gregory Ross, 10 years of service, Building Department.
 - b. Recognize receipt of the Outstanding Cross Connection Control Award for 2020.
 - c. Recognize receipt of the Outstanding Water Systems Award for 2020.
 - d. Atlantic Housing Foundation, Inc. Workforce Housing Presentation.
- 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.
 - 1. Review and consider taking action on the minutes for the Regular Commission Meeting and the Workshop held on July 20th and August 3rd and 10th (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).

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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. Set date for next meetings. (Special City Commission Meetings on Tuesday, September 8th and Monday, September 21st at 4:30 p.m.)

REGULAR AGENDA

- A5. Review and consider taking action on a replat – City of Richmond Morton Street Reserves – 1.646 acres of land – 0 Lots – 1 Blocks – 3 Reserves. The subject site can be described as a 1.646 acre of Land (Fort Bend County Clerk's File No. 2014013434) being a portion of Out Lot No. 15 of Randon's Addition to the Town of Richmond (Volume A, Page 484; Deed Records of Fort Bend County, Texas) and a portion of Lot No. 2, Section 2 of Borden's Lots Back of Richmond (Volume B, Page 758; Deed Records of Fort Bend County, Texas) including a portion of the original right-of-way of Union Street (30 feet wide, call 0.125 acre abandonment - Volume 481, Page 49; Deed Records of Fort Bend County, Texas), all being in the Jane H. Long Survey, Abstract No. 55 and in the John T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas. The subject site is the old Thompson Clinic property, located north of the intersection of Morton St and Union St.
- A6. Review and consider taking action on a replat – City of Richmond Block 107 Replat – 0.961 acres of land – 0 Lots – 1 Blocks – 1 Reserve. The subject site can be described as being all of Block No. One-Hundred Seven (107), including Lot No. 1 through 14, inclusive, save and except a State of Texas call 0.051 acre tract of land for road right-of-way (Parcel No. 1 - Volume 458, Page 165; Deed Records of Fort Bend County, Texas), of the City of Richmond (subdivision plat recorded in Volume A, Page 62; Deed Records of Fort Bend County, Texas) in the William Morton Survey, Abstract No. 63, Fort Bend County, Texas. The subject site is the old fire station property located on the northeast corner of S 2nd Street and Hwy 90A

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intersection.

- A7. Discuss practice and procedures related to election/campaign sign enforcement.
- A8. Update on Integrated Utility Master Plan and Financial Plan.
- A9. Review and consider taking action on a Temporary Facility Use Agreement between the City, Development Corporation and Fort Bend County.
- A10. Excuse from Attendance at Regular City Commission Meeting.
- A11. Consider taking action on requests for future agenda items.
- A12. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.071, Attorney Consultation; Section 551.076, Security Devices or Security Audits; and Section 551.074 Personnel Matters.

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 Section 551.076, Security Devices or Security Audits; and Section 551.074, Personnel Matters.

- E1. Executive Session for Attorney Consultation.
- E2. Executive Session for security devices or security audits.
- E3. Discuss City Manager's duties and responsibilities, Section 4.01(6) of the City Charter.
- E4. Discuss City Attorney's duties and responsibilities, Section 4.04 (2) of the City Charter.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Discuss and consider taking action related to the obelisk located at the southeast corner of the City Hall property.
- C2. Adjournment.

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.

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 551.071 – for purpose of consultation with attorney, 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