



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)

Richmond, Texas 77406

Monday, October 19, 2020 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/98198766672>

Meeting ID: 981 9876 6672

One tap mobile

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Meeting ID: 981 9876 6672

Find your local number: <https://zoom.us/u/acexNZkwbx>

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

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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. Gabriel Carranza, 10 years of service, Water Production Department.
 - 2. Jeffry Daley, 5 years of service, Street Department.
 - 3. Manuel Flores, 5 years of service, Fire Department.
 - b. Proclamations:
 - 1. Fire Prevention Month, October 2020.
 - 2. Men's Health Awareness Month, November 2020.
- 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 requests by Fort Bend County, Meritage Homes of Texas, LLC, Richmond Land & Cattle, LLC, and Joseph Mandola (owners of the subject sites) to annex the existing right of way of 9th Street, also known as Plummer Street, and the expansion and extension thereof to serve as the primary entry to the Mandola Farms development from US Highway 90A to the northern boundary of the Mandola Farms development.

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 City Commission Meeting and the Workshop held on September 21, 2020 (copies are enclosed).

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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 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 the 2021 Holiday Schedule.
12. Review and consider taking action on a Preliminary Plat – Kingdom Heights Section Six – 34.137 acres of land – 100 Lots – 7 Blocks – 6 Reserves. The subject site is located on the east side of FM 723 and is a section within the Kingdom Heights Residential Development.
13. Set date for next meetings. (Regular City Commission Workshop and Meeting on Monday, November 16th at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on Resolution No. 339–2020, adopting the City’s Investment Policy regarding the investment of its funds and funds under its control.

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- A7. Review and consider taking action on Resolution No. 340–2020, adopting the City’s Investment Strategy.
- A8. Review and consider taking action on Resolution No. 345-2020, designating the City’s Investment Officers.
- A9. Review and consider taking action on Resolution No. 341–2020, appointment of Planning & Zoning Commission Members.
- A10. Review and consider taking action on Resolution No. 342–2020, dedicating for public right of way purposes property necessary for the Front Street project and conveying right of way to the Texas Department of Transportation for the Front Street project.
- A11. Review and consider taking action on Resolution No. 343–2020, approving and authorizing an Interlocal Agreement with Fort Bend County for relocation of the article known as the Jaybird Monument.
- A12. Review and consider taking action on Resolution No. 344–2020, approving and authoring the conveyance of the article known as the Jaybird Monument to Hodges Bend Cemetery Association, Inc.
- A13. Review and consider taking action on Ordinance No. 2020-26, establishing regulations of the placement and maintenance of donation boxes.
- A14. Review and consider taking action on Interlocal Agreement for the WaterWise Program in the 2020-2021 year.
- A15. Excuse from Attendance at Regular City Commission Meeting.
- A16. Consider taking action on requests for future agenda items.
- A17. Adjourn to Executive Session, as authorized by Texas Government Code, 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”; Sections 551.074, Personnel Matters.

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- E1. Executive Session for Personnel Matters.
 - 1. Discuss City Manager's duties and responsibilities, Section 4.01 (6) of the City Charter.
 - 2. 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. 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 551.071 – 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