



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street, Commission Chamber, Richmond, Texas 77406

Monday, November 16, 2020 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/95949205213>

Meeting ID: 959 4920 5213

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Find your local number: <https://zoom.us/u/acU5jpXOK>

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

November 16, 2020

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AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Evalyn W. Moore, recognition for service to the City of Richmond.
 - b. Proclamations:
 - 1. Honoring Star of Essence #71
 - c. Introduction of Jerry Jones, Economic Development Director.
 - d. Introduction of Scott Fajkus, Water Quality and Code Compliance Supervisor.
 - e. Recognition of Certificate of Achievement in Financial Reporting.
 - f. Presentation and discussion of Capital Improvements Program.
- 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. Oath of Office given to newly elected Mayor, Rebecca “Becky” Kennelly Haas.

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 Special and Regular City Commission Meetings and the Workshops held on September 8, 2020; October 19, 2020; October 26, 2020 (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 and (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 Code Enforcement Report (a copy is enclosed).
11. Review and consider taking action on the Emergency Management Report (a copy is enclosed).
12. Review and consider taking action on a Final Plat—Veranda Section Thirty-Seven—10.27 acres of land—46 Lots—2 Blocks—1 Reserve. The subject site is a section within the Veranda Master planned community.
13. Review and consider taking action on a Final Plat—Veranda Section Thirty-Six Phase 1—17.44 acres of land—38 Lots—2 Blocks—4 Reserves. The subject site is a section within the former Fort Bend Country Club, within Veranda Master planned community.
14. Review and consider taking action on a Concept Plant—OSP NW 359—25.539 acres of land—0 Lots—1 Block—13 Reserves. The subject site is located at the northeast corner of the FM 359 Road and Mason Road intersection.
15. Set date for next meetings. (Regular City Commission Workshop and Meeting on Monday, December 21st at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A6. Consider appointment of Mayor Pro Tem. Per Section 3.04, Charter “Mayor and Mayor Pro Tem” (4) The Mayor Pro Tem shall be a Commission Member appointed by the Mayor at the first regular meeting after each election of

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Commission Members.

- A7. Review and consider taking action on Ordinance No. 2020-29, annexing the existing and expanded right of way of 9th Street (also known as Plummer Street) from US Highway 90A to the Mandola Farms development.
- A8. Review and consider taking action on a replat of Lots 14 & 15 of Block 2, Estates at Lakes of Williams Ranch Sec. 1 as recorded in Plat No. 20180168 of the Fort Bend County Plat Records as Estates at Lakes of Williams Ranch Sec. 1, Partial Replat No 2—0.9835 acres of land—1 Block—1 Lot—0 Reserves.
- 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. 347-2020, appointment of Board Members to the Development Corporation of Richmond.
- A11. Review and consider taking action on approving HGAC Board Member Appointment for FY 2021, Resolution No. 348-2020.
- A12. Review and consider taking action on awarding a construction contract for Street Barn and Water Barn generators.
- A13. Review and consider taking action on Ordinance No. 2020-26, establishing regulations of the placement and maintenance of donation boxes.
- A14. Excuse from Attendance at Regular City Commission Meeting.
- A15. Consider taking action on requests for future agenda items.
- A16. 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”; Sections 551.071, Attorney Consultation.

- E1. Executive Session for Attorney Consultation.

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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