



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)

Richmond, Texas 77406

Tuesday, January 19, 2021 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/2240869784>

Meeting ID: 224 086 9784

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Meeting ID: 224 086 9784

Find your local number: <https://zoom.us/u/acBbQaJ0xl>

Mayor Rebecca K. Haas

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

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

January 19, 2021

Page 1 of 5

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.

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Moment of Silence honoring Anthony Pryor, Emergency Management Coordinator.
- A3. Public hearing to receive comments for or against a request by Vincent Ramos (owner of the subject site) for a Conditional Use Permit to allow the operation of a convenience store with sale of limited fresh produce and grocery at the subject site located at 1117 Powell Street and to the extent the Conditional Use Permit deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. – (Applicant has requested to temporarily hold the application)
- A4. 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

- 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 December 21st, 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).

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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 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 Preliminary Plat – Lamar CISD Maxine Phelan Elementary School – 15.835 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is a proposed school site within Veranda Master Planned Development.
13. Review and consider taking action on a Preliminary Plat – Mandola Farms Section Two – 25.0 acres of land – 109 Lots – 3 Blocks – 3 Reserves. The subject site is a section within Mandola Farms Residential Development located on the south side of U.S. Highway 90A, demarcated by Hennessey Road, Edgewood Drive, and Damon Street.
14. Set date for next meetings. (Regular City Commission Workshop and Meeting on Monday, January 25th and February 15th at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A6. Review and discuss a policy related to reciting the Pledge of Allegiance to the United State flag and the Texas flag.

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- A7. Review and discuss a policy related to an Invocation before the opening of City Commission meetings.
- A8. Review and consider taking action on a replat of Lots 19 & 20 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. 4 – 1.016 acres of land – 1 Block – 1 Lot – 0 Reserves. The subject site is part of Lakes of Williams Ranch Residential subdivision and is located at the northwestern corner of the Alexandra Way Circle cul-de-sac.
- A9. Review and consider taking action on Resolution No. 353-2021, approving and authorizing Amendment No. 5 to the Water Supply and Wastewater Services Contract with Fort Bend County MUD No. 140 to clarify the maximum authorized purchase rate per connection.
- A10. Review and consider taking action on awarding and authorizing a contract for the exterior renovations of the old fire station and the Myrtle Street facilities.
- A11. Review and consider taking action on Resolution No. 354-2021 approving and authorizing a temporary resale of raw water under the System Water Availability Agreement with Brazos River Authority.
- A12. Review and consider taking action on Resolution No. 352- 2020 approving Interlocal Agreement with Fort Bend County on FM 762/10th Street Improvement.
- A13. Review and consider taking action on Ordinance No. 2020-31 abandoning a portion of 3rd Street to Fort Bend County.
- A14. Review and consider awarding and authorizing a contract for the installation of Wayside Horns.
- A15. Excuse from Attendance at Regular City Commission Meeting.
- A16. Consider taking action on requests for future agenda items.
- A17. 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

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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

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