



# 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**

Monday, February 15, 2021 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/99170018939>

Meeting ID: 991 7001 8939

One tap mobile

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Meeting ID: 991 7001 8939

Find your local number: <https://zoom.us/u/abN2hrwkBS>

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Alex BeMent

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**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**

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City Commission Meeting Agenda

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**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 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. Recite the Pledge of Allegiance to the U. S. Flag and the Texas Flag.
- A3. Presentations:
  - a. Employee Recognition for Service with the City of Richmond.
    - 1. Michael Kruszynski, 5 years, Public Works Department.
    - 2. Larry Watson, 15 years, Parks Department.
  - b. Proclamations
    - 1. Heart Health Awareness Month.
  - c. Presentations
    - 1. Conditional Use Permit for massage businesses by Joe Madison, Executive Director, Demand Disruption, and Rhonda Kuykendall, Chairwoman, FBC DA Human Trafficking Team.
    - 2. Discuss Quarterly Financial Reports.
    - 3. Discuss Tax Exemptions.
    - 4. Presentation on City Hall -
      - Discuss decision tree, proposed site, alternate funding source.
    - 5. Update on CARES Act funding.
    - 6. Update on Richmond Bone and Joint building and YMCA Building.
- 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.)
- A5. Second public hearing to receive comments for or against request by Texas Department of Transportation (owner of the subject site) to annex the existing right of way of FM 762 from Dowling Drive to the Brazos Town Crossing.

### **CONSENT AGENDA**

- A6. 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

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agenda. Information concerning consent agenda items is available for public review.

1. Review and consider taking action on the minutes for the Special City Commission Meeting held on January 11, 2021, the Regular City Commission Meeting and the Workshop held on January 19, 2021, and the City Commission Workshop Meeting held on January 25, 2021 (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).
6. Review and consider taking action on the Public Works Report (a copy is enclosed).
7. Review and consider taking action on Planning Department Report (a copy is enclosed).
8. Review and consider taking action on the Building Department Report (a copy is enclosed).
9. Review and consider taking action on the Code Enforcement 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 a final report to City Commission for a Final Plat – OSP NW 359 Reserve “A” – 4.3164 acres of land – 0 Lots – 1 Blocks – 1 Reserve. The subject site is located on the west side of Mason Road, south of City of Richmond Fire Station 3.
12. Set date for next meetings. (Regular City Commission Workshop and Meeting on Monday, March 15<sup>th</sup> at 9:00 a.m. and 4:30 p.m.)

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## REGULAR AGENDA

- A7. Review and consider taking action on the Comprehensive Annual Financial Report for Year Ending September 30, 2020.
- A8. Present, discuss, and consider taking action on the Monthly Financial Report (a copy is enclosed).
- A9. Present, discuss, and consider accepting the 2020 Racial Profiling Report.
- A10. 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.
- A11. Review and consider taking action on Resolution No. 355-2021 approving and authorizing a temporary resale agreement with Dow Chemical Company.
- A12. 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.
- A13. Review and discuss the development of Section 35, Veranda development, as non-traditional housing.
- A14. Consider taking action to set date for City Commission Retreat to discuss priorities for fiscal year 2021-2022 budget.
- A15. Discuss policy for appointments to boards, commissions, and committees.
- A16. Excuse from Attendance at Regular City Commission Meeting.
- A17. Consider taking action on requests for future agenda items.
- A18. 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

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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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