



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, March 15, 2021 at 4:30 P.M.

Join Zoom Meeting

<https://zoom.us/j/95763806636>

Meeting ID: 957 6380 6636

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Meeting ID: 957 6380 6636

Find your local number: <https://zoom.us/u/aeFkR4sN7p>

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 lsCarlato@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

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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. Christopher Jackson, 5 years, Water Distribution Department.
 - 2. Chief Michael Youngblood, 10 years, Fire Department.
 - b. Proclamations
 - 1. Autism Awareness Month.
 - c. Presentations
 - 1. Discuss the current Leak adjustment policy for February 2021 Winter Storm.
 - 2. Discuss approach for the Facilities Re-opening Plan.
- 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. Public hearing to receive comments for or against a request by Vincent Ramos for a Conditional Use Permit to allow the operation of a resale store 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.

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 agenda. Information concerning consent agenda items is available for public review.
 - 1. Review and consider taking action on the minutes for the Special City

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Commission Meeting held on February 8th and 22nd, 2021, the Regular City Commission Meeting and the Workshop held on February 15, 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 Monthly Financial Statement (a copy is enclosed).
6. Review and consider taking action on the Tax Assessor/Collector 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 Code Enforcement Report (a copy is enclosed).
11. Review and consider taking action on the Emergency Management Report (a copy is enclosed).
12. Set date for next meetings. (Regular City Commission Workshop and Meeting on Monday, April 19th at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A7. Review and consider taking action on a replat of Block 50 and Block 51, and adjoining portion of 3rd Street, City of Richmond, as recorded in Vol. A PG. 62 Fort Bend County Map Records as Fort Bend OEM Site – 1.991 acres of land – 1 Block – 0 Lots – 1 Reserve.

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- A8. Review and consider taking action on Ordinance No. 2021-06, a request by Vincent Ramos for a Conditional Use Permit to allow the operation of a resale store 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.
- A9. Review and take action on Ordinance No. 2021-03, a request for Historic Property Tax Exemption Application for Darst-Yoder House located at 300 S 9th Street for the year 2021.
- A10. Review and take action on Ordinance No. 2021-04, a request for Historic Property Tax Exemption Application for Morton-McCloy House located at 402 N 2nd Street for the year 2021.
- A11. Review and take action on Ordinance No. 2021-05, a request for Historic Property Tax Exemption Application for Peareson-Winston House located at 404 S 9th Street for the year 2021.
- A12. Review and consider taking action on request for letter of no objection creating Proposed Fort Bend County Utility District No. 251.
- A13. Review and consider taking action on Ordinance 2021-02, budget amendment for FY 2021 in response to the receipt of CARES Act Funding.
- A14. Review and consider taking action on awarding Contract for the Elevated Storage Tank Rehabilitation Project at the Ransom Road Water Plant.
- A15. Review and discuss adding stop signs on Lamar Drive at Mulberry Drive.
- A16. Review and consider taking action on authorizing staff to negotiate a contract with Traylor & Associates, Grant Consultants.
- A17. Excuse from Attendance at Regular City Commission Meeting.
- A18. Consider taking action on requests for future agenda items.
- A19. 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

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(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.

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

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