



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77406

Monday, April 19, 2021 at 4:30 P.M.

and

via Video/Telephone Conference call (pursuant to Texas Government Code, Section 551.125)

Join Zoom Meeting

<https://zoom.us/j/95328292286>

Meeting ID: 953 2829 2286

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 953 2829 2286

Mayor Rebecca K. Haas

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

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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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 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. None.
 - b. Proclamations
 - 1. Skin Cancer Awareness Month.
 - 2. ALS Awareness Month.
 - 3. Brain Cancer Awareness Month.
 - c. Legislative Consultant Update.
 - d. Fort Bend Subsidence Representative Update.
 - e. Traffic study update for Collins, Clay and 2nd Street.
- 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 Brant Phillips to rezone an approximate 0.28 acre tract of land from GR, General Residential to OT, Olde Town district and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located at 1215 Main St; the southeast corner of the Main Street and South Union Street intersection.

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.

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1. Review and consider taking action on the minutes for the Special City Commission Workshop Meeting held on March 8, 2021, the Regular City Commission Meeting and the Workshop held on March 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 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 Short Form Final Plat – Intex United – 10.000 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is located along the west side of Collins Rd, North of Highway 90A and south of Preston St.
12. Review and consider taking action on a Final Plat – Veranda Section Thirty-Eight – 22.83 acres of land – 58 Lots – 2 Blocks – 4 Reserves. The subject site is a section within Veranda master planned community located at the northeast corner of former Fort Bend Country Club Tract.

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13. Review and consider taking action on a Final Plat – Veranda Section Thirty-Nine – 6.83 acres of land – 25 Lots – 1 Block – 3 Reserves. The subject site is a section within Veranda master planned community.
14. Review and consider taking action on a Final 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 the Veranda master planned community.
15. Review and consider taking action on a Final Plat – Pecan Grove Municipal Utility District Administration Building – 3.461 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is located at 751 Pitts Rd; north of Pecan Grove Volunteer Fire Department and south of The Grove residential subdivision.
16. Set date for next meetings. (Regular City Commission Workshop and Meeting on Monday, May 17th at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A7. Review and consider taking action on a Replat - River Forest Section Three Lot Six, Block 4 Replat No. 1 – 4.072 acres of land – 1 Block – 2 Lots – 0 Reserves and associated Plat variance. The subject site is part of the River Forest Residential Subdivision located at 5202 Winding River Drive.
- A8. Review and consider taking action on Ordinance No. 2021-07, rezoning an approximate 0.28 acre tract of land from GR, General Residential to OT, Olde Town district and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located at 1215 Main St; the southeast corner of the Main Street and South Union Street intersection.
- A9. Present, discuss, and consider taking action on the Quarterly Financial Report (a copy is enclosed).
- A10. Present, discuss, and consider taking action on the Quarterly Investment Report (a copy is enclosed).
- A11. Review and consider taking action on recommendation to authorize City Manager to negotiate a contract for residential and commercial Solid Waste Collection.
- A12. Review and discuss proposed Ordinance No. 2021-08, amending solid waste fees.

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- A13. Review and consider taking action on Resolution No. 358-2021, policy for appointments to boards, commissions, and committees.
- A14. Review and discuss proposed alterations, amendments or supplements to the Rules of the Commission related to appointments to Boards, Commissions and Committees.
- A15. Review and consider taking action on Resolution No. 357-2021, submitting CDBG Phase XIII Grant application.
- A16. Review and consider authorizing City Manager to execute contract with Bella Media.
- 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 (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

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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