



# City of Richmond

*Where History Meets Opportunity*

## Special Scheduled City Commission Meeting (in person)

**600 Morton Street**

**Richmond, Texas 77406**

Monday, June 28, 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/93742194570>

Meeting ID: 937 4219 4570

One tap mobile

+13462487799,,93742194570# US (Houston)

+12532158782,,93742194570# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 937 4219 4570

Find your local number: <https://zoom.us/u/ab0VLps4I>

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Carl Drozd

Commissioner Barry Beard

Commissioner Alex BeMent

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### AGENDA

*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

June 28, 2021

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- 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. Employee Recognition for Service with the City of Richmond:
  - Linda Cruz, 5 years of service – Human Resources Department.
  - Stephen Polinski, 25 years of service – Police Department.
  - Monte Silhavy, 5 years of service – Street and Drainage Department.
- 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. Presentation on Property Tax Exemptions.

### **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 the Special City Commission Meeting held on May 10, 2021, Regular City Commission Meeting and the Workshop held on May 17, 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 Report (a copy is enclosed).
  - 6. Review and consider taking action on the Tax Assessor/Collector Report (a copy is enclosed).

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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 – DPEG Williams Way Multifamily Plat – 15.891 acres of land – 0 Lot, 1 Block, 3 Reserves. The subject site is located south of US 59, along the east side of Williams Way and abuts the City of Richmond Wastewater Treatment Plant at its southeast corner.
13. Review and consider taking action on a Preliminary Plat – Rinzim Ranch – 18.945 acres of land – 1 Block, 1 Lot, 2 Reserves. The subject site is located at 601 Pitts Road along the west side of Pitts Road and north of Highway 90A.
14. Set date for next meetings. (City Commission Workshop, Monday, July 19<sup>th</sup> at 9:00 a.m. and City Commission Meeting on Monday, July 19<sup>th</sup> at 4:30 p.m.)

#### **REGULAR AGENDA**

- A7. Review and consider taking action on amending the Rules of Commission.
- A8. Discuss Traffic Impact Analysis recently conducted on Golfview Drive.
- A9. Review and consider taking action on Resolution No. 362-2021, approving Fort Bend History Grant.
- A10. Review and consider taking action on Ordinance No. 2021-10, amending Sec. 2-119, appointment to Board of Ethics and Compliance.

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- A11. Review and consider taking action on Ordinance No. 2021-11, amending Sec. 2-324, appointment to Construction Board of Adjustments and Appeals.
- A12. Review and consider taking action on Ordinance No. 2021-12, amending Sec. 2-351, appointment to Electrical Board of Adjustments and Appeals.
- A13. Review and consider taking action on Ordinance No. 2021-13, amending Sec. 2-304, appointment to Parks and Recreation Board.
- A14. Review and consider taking action on Ordinance No. 2021-14, amending Sec. 1-31, appointment to Building and Standards Commission.
- A15. Review and consider taking action on appointment of Commission Interview Committees for each board and 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 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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