



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77406

Monday, August 16, 2021 at 4:30 P.M.

And

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85056428707>

Meeting ID: 850 5642 8707

One tap mobile

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Meeting ID: 850 5642 8707

Find your local number: <https://us06web.zoom.us/u/kbU17YizBi>

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Carl Drozd

Commissioner Barry Beard

Commissioner Alex BeMent

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

August 16, 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:
 - Francisco Alanis - 5 Years – Meter Department.
 - Kenneth Bartling - 5 Years – Surface Water Treatment Department.
 - Paxton Densmore - 5 Years – Fire Department.
 - Brett Hafer-15 Years – Fire Department.
 - Antonio Reeder - 5 Years – Fire Department.
 - Steven Rychlik - 15 Years - Police Department.
 - Jacob Winter - 5 Years – Fire Department.
 Promotions:
 - Jason Bartos, Street Superintendent.
 - Robert Oliver, Emergency Management Coordinator.
- 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 the Delinquent Tax Report from Linebarger Attorneys at Law.
- A6. Presentation on Economic Development Opportunities to fund a City Hall.
- A7. Presentation on Workforce Housing Development from Atlantic Housing.
- A8. 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 counselling and training center at the subject site located at 1117 Powell Street; to revoke the existing Conditional Use Permit allowing a resale store; 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

- A9. 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 the Regular City Commission Meeting and the Workshop held on July 19, 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).
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 Final Plat – Veranda Section Thirty-Two – 19.84 acres of land – 1 Block – 34 Lots – 4 Reserves. The subject site is a section within Veranda Master Planned Community.
13. Review and consider taking action on a Final Plat – Veranda Daycare Center – 1.986 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is

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located along Great Blue Heron Lane within Veranda Master Planned Community.

14. Review and consider taking action on a Final Plat – FM 723 Boat and RV Storage – 2.5049 acres of land – 0 Lots – 1 Block – 1 Reserve. The subject site is located along the eastside of FM 723 South of Riverside Boulevard.
15. Set date for next meetings. (Special City Commission Meeting, Tuesday, August 24th at 4:30 p.m. and Wednesday, September 8th and Regular City Commission Meeting on Monday, September 20th at 4:30 p.m.)

REGULAR AGENDA

- A10. Review and consider taking action authorizing the City Manager to negotiate a contract for a delinquent court collections firm.
- A11. Review and consider taking action on Ordinance No. 2021-16, approving Conditional Use Permit to allow the operation of a counselling and training center at the subject site located at 1117 Powell Street; and to revoke the existing Conditional Use Permit allowing a resale store; 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.
- A12. Review and consider taking action on authorizing the City Manager to negotiate a contract with PGAL for the design of the interior build-out of a portion of the building at 1116 Myrtle Street.
- A13. Review and consider taking action on the development agreement with Meritage Homes for Wall Street Project.
- A14. Review and consider taking action on or related to County suit against Governor Abbott and County Judge Emergency Orders.
- A15. Excuse from Attendance at Regular City Commission Meeting.
- A16. Consider taking action on requests for future agenda items.
- A17. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 Consultation with Attorney; 551.074, Personnel Matters; and 551.087, Economic Development Negotiations.

EXECUTIVE SESSION

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.

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;" 551.071 Consultation with Attorney, 551.074 Personnel Matters; and 551.087, Deliberation Regarding Economic Incentives.

- E1. Executive Session for Real Estate and Consultation with Attorney.
 - 1. Attorney Consultation.
 - 2. Deliberation regarding Economic Development Negotiations, Project Slice.
 - 3. Discuss City Manager's duties and responsibilities, Section 4.01(6) of the City Charter.
 - 4. Discuss City Attorney's duties and responsibilities, Section 4.04(2) of the City Charter.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
 - A. Project Slice.
 - B. City Manager.
 - C. City Attorney.

- 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

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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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