



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77406

Monday, October 18, 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/83638918458>

Meeting ID: 836 3891 8458

One tap mobile

+13462487799,,83638918458# US (Houston)

+12532158782,,83638918458# 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: 836 3891 8458

Find your local number: <https://us06web.zoom.us/j/83638918458>

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

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

October 18, 2021

Page 1 of 6

- 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, presented by Cub Scout Pack 1000.
- A3. Employee Recognition for Service with the City of Richmond:
 - Jose Medina, Jr. - 15 Years – Information Technology Department.Proclamations:
 - Breast Cancer Awareness Month, October 2021.
 - Scout Awareness Month, October 2021.Promotions:
 - Scott Fajkus, Assistant Building Official.
 - Jose Medina, Sr., Street Crew Chief.Mayor, City Commissioners and City Staff Announcements per Sec. 551.0415 of the Texas Government Code.
- 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 Economic Development Opportunities to fund a City Hall.
- A6. Presentation and update on Grants applied for by the City.
- A7. Update on Street Sweeping Contract and expansion plans for the Streets without curbs.
- A8. Update on TimeLine for water and wastewater needs for the east side of the Brazos River including Economic Development updates.
- A9. Update on the Fire Protection Agreement Analysis.
- A10. Public Hearing to receive comments for or against a proposed annexation of a 1.7709-acre tract of land owned by A-L 148 FM 762 Berry Pkwy, L.P., located on the east side of FM 762 north of Circle Oak Parkway and the right of way of FM 762 adjacent to said tract and the existing city limits from the said tract to the existing city limits near Dowling Street.
- A11. Public hearing to receive comments for or against a proposed annexation of a 45.135-acre tract of land owned by Meritage Homes of Texas, LLC, located in the Jane H. Long League, Abstract No. 55, south of FM 2218 at Wall Street.

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.

CONSENT AGENDA

- A12. 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 of the Special City Commission Meetings held on September 8th (copy is enclosed) and the Regular City Commission Meeting and the Workshop held on September 20, 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 Plat – Preliminary Plat – Veranda Section Thirty-Five – 17.4 acres of land – 3 Blocks – 90 Lots – 3

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.

Reserves. The subject site is a section within Veranda Master Planned Community located along the north side of Richmond Parkway.

12. Review and consider taking action on a Final Plat – Veranda Section Forty-One – 25.81 acres of land – 2 Blocks – 47 Lots – 3 Reserves. The subject site is a section within Veranda Master Planned Community.
13. Set date for next meetings. (Regular City Commission Meeting and Workshop on Monday, November 15th at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A13. Review and consider taking action on Ordinance No. 2021-23, annexing a 1.7709-acre tract of land owned by A-L 148 FM 762 Berry Pkwy, L.P., located on the east side of FM 762 north of Circle Oak Parkway and the right of way of FM 762 adjacent to said tract and the existing city limits from the said tract to the existing city limits near Dowling Street.
- A14. Review and consider taking action on Ordinance No. 2021-24, annexing a 45.135-acre tract of land owned by Meritage Homes of Texas, LLC, located in the Jane H. Long League, Abstract No. 55, south of FM 2218 at Wall Street.
- A15. Review and consider taking action on a proposed amendment to the Concept Plan for Harvest Green– 1,686.4+ acres of land out of the William Morton Survey, A-62 and Jane Wilkins Survey, A-96. The proposed expansion includes additional acreage extending from the current eastern boundary to Grand Parkway.
- A16. Review and consider taking action on a Preliminary Plat – Harvest Home Drive Street Dedication – 9.4 acres of land – 1 Block – 0 Lots – 1 Reserve. The subject site is a section within the amendment of the Harvest Green development.
- A17. Review and consider taking action on a Preliminary Plat – Harvest Home Section Forty-One – 14.8 acres of land – 2 Blocks – 63 Lots – 3 Reserves. The subject site is a section within the proposed Harvest Green expansion.
- A18. Review and consider taking action on Resolution No. 369-2021, authorizing a contract for grant administration services for the Community Development Block Grant-Mitigation grant.
- A19. Review and consider taking action on Resolution No. 370-2021, adopting the Investment Policy of 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.

- A20. Review and consider taking action on Resolution No. 371-2021, adopting the Investment Strategy for the City.
- A21. Review and consider taking action on Resolution No. 372-2021, appointing the Investment Officers for the City.
- A22. Review and consider taking action on Resolution No. 373-2021, naming the Investment Brokers for the City.
- A23. Review and consider taking action on Resolution No. 374-2021 approving the annexation of additional property into Fort Bend County Municipal Utility District No. 116 and providing conditions for such approval.
- A24. Review and consider taking action on Resolution No. 375-2021, approving a Development Agreement with 300 Acres LLC for land within the boundaries of the proposed Fort Bend County Municipal Utility District No. 251.
- A25. Review and consider taking action on Proposed Holiday Schedule for Calendar Year 2022.
- A26. Review and consider taking action on Resolution No. 376-2021 approving delaying the requirement of Pecan Grove Municipal Utility District to construct a sidewalk along Pitts Road.
- A27. Review and consider taking action on Resolution No. 377-2021, supporting the Texas Term Sheet for Opioid Settlement.
- A28. Review and discuss Parks and Recreation Board Recommendations.
- A29. Review and consider taking action on Resolution No. 378-2021, approving HGAC Board Member Appointment for FY 2022.
- A30. Review and consider taking action on Resolution No. 379-2021, approving Board of Ethics and Compliance Board Members Appointments.
- A31. Review and consider taking action on Monthly Financial Report and Quarterly Investment Report.
- A32. Review and discuss next steps of the Comprehensive Master Plan Amendment.
- A33. Review consider taking action on approving Citizen Participation Plan.
- A34. Review and discuss Risk Rating 2.0 and the next steps.

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.

- A35. Excuse from Attendance at Regular City Commission Meeting.
- A36. Consider taking action on requests for future agenda items.
- A37. 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