



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting (in person)

**600 Morton Street**

**Richmond, Texas 77406**

Monday, November 15, 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/84484480026>

Meeting ID: 844 8448 0026

One tap mobile

+13462487799,,84484480026# US (Houston)

+12532158782,,84484480026# 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: 844 8448 0026

Find your local number: <https://us06web.zoom.us/j/koSWfzQ6d>

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

November 15, 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:  
Clifton Holik - 5 Years – Utilities Field Operations Superintendent.  
Proclamations:  
Men’s Health Awareness Month, November 2021.
- A4. Mayor, City Commissioners and City Staff Announcements per Sec. 551.0415 of the Texas Government Code.
- A5. 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.)
- A6. Update on the Fire Protection Agreement Analysis.

**CONSENT AGENDA**

- A7. 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 Regular City Commission Meeting and the Workshop held on October 18, 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).

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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 – DPEG Williams Way Multifamily Plat – 15.891 acres of land – 1 Block – 0 Lots – 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 Final Plat – Harlem Road Park – 12.816 acres of land – 1 Block – 0 Lots – 2 Reserves. The subject site is an existing Fort Bend County Park located on the west side of Harlem Road.
14. Review and consider taking action on a Final Plat – Blasdel Farmhouse – 4.4019 acres of land – 1 Block – 0 Lots – 1 Reserve. The subject site is located on the northeast corner of Edgewood Drive and Baudet Drive.
15. Set date for next meetings. (Regular City Commission Meeting and Workshop on Monday, December 20<sup>th</sup> at 9:00 a.m. and 4:30 p.m.)

#### **REGULAR AGENDA**

- A8. Review and consider taking action on Resolution No. 381-2021, appointment of Board Members to the Development Corporation of Richmond.
- A9. Review and consider taking action on Resolution No. 382-2021, appointment of Board Members to the Parks and Recreation Board.

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- A10. Review and consider taking action on Resolution No. 385-2021, Fort Bend Central Appraisal District Board of Directors Election Ballot for 2021-2022.
- A11. Review and discuss proposed Fort Bend County Municipal Utility District No. 251.
- A12. Review and consider taking action on Resolution No. 383-2021, amending Resolution No. 365-2021 and restating conditional consent to the creation of Fort Bend County Municipal Utility District No. 251.
- A13. 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.
- A14. Review and consider taking action on Ordinance No. 2021-26, adopting a Depository Policy.
- A15. Review and consider taking action on first reading of Resolution No 384-2021, to approve installation of a mural for Mercy Goods.
- A16. Review and consider taking action on the Logo and Brand name for the Development Corporation of Richmond.
- A17. Introduction of our Strategic Planning Facilitator, Lyle Sumek.
- A18. Excuse from Attendance at Regular City Commission Meeting.
- A19. Consider taking action on requests for future agenda items.
- A20. 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

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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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