



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting (in person)

**600 Morton Street**

**Richmond, Texas 77406**

Monday, December 20, 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/85491583476>

Meeting ID: 854 9158 3476

One tap mobile

+13462487799,,85491583476# US (Houston)

+12532158782,,85491583476# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 854 9158 3476

Find your local number: <https://us06web.zoom.us/u/kxexC5zWT>

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

December 20, 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:  
none  
Proclamations:  
None
- 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 upcoming Bond Issuance with Timeline.
- A7. Public Hearing to receive comments for or against a Strategic Partnership Agreement with Municipal Utility District No. 251.
- A8. Public hearing to receive comments for or against a request by Meritage Homes to rezone an approximate 45.135 acre tract of land from Business Park (BP) to General Residential (GR) 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 along F.M. 2218 at Wall Street, south of Wal-Mart.
- A9. Public hearing to receive comments for or against a request by NewQuest Properties to rezone an approximate 1.7709 acre tract of land from Suburban Residential (SR) to General Commercial (GC) 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 the northern corner of F.M. 762 (Thompson Road) and Circle Oak Parkway intersection.
- A10. Public hearing to receive comments for or against text amendments to the Unified Development Code, to include certain changes to fence regulations. The specific sections to be amended includes:
  - 1. Section 5.2.101, Fences and Walls;
  - 2. Section 6.3.311, Fence Permit;
  - 3. Chapter 7, Measurements and Words.

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A11. Public hearing to receive comments for or against text amendments to the Unified Development Code, to include certain changes to parking requirements and standards. The proposed changes primarily pertain to allowance of on-street parking within OT, Olde Town district. The specific section to be amended includes:

1. Section 4.2.103, Alternatives or Modifications to Required Parking

### **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 Called City Commission Meeting held on November 1, 2021 and the Regular City Commission Meeting and the Workshop held on November 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 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).

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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. Set date for next meetings. (Regular City Commission Meeting and Workshop on Tuesday, January 18<sup>th</sup> at 9:00 a.m. and 4:30 p.m.)

### **REGULAR AGENDA**

- A13. Review and consider taking action on Resolution No. 386-2021, appointment of Board Members to the Richmond Historical Commission.
- A14. Review and consider taking action on Resolution No. 387-2021, appointment of Board Members to the Planning and Zoning Commission.
- A15. Review and consider taking action on Resolution No. 388-2021, appointment of Board Members to the Zoning Board of Adjustment.
- A16. Review and consider taking action on Resolution No. 389-2021, appointment of Board Member to the Fort Bend Subsidence District.
- A17. Review and discuss proposed changes to the Substandard Structure Ordinance and Junk Vehicle, Mowing, Trash Removal and other Nuisance Ordinances.
- A18. Review and consider taking action on Resolution No. 390-2021, selecting a grant administrator to assist the City in its administration of funding from the U.S. Department of Treasury for the American Rescue Plan Act of 2021.
- A19. Review and consider taking action on Resolution No. 391-2021, provide notice of Intent to issue Certificates of Obligation Bonds.
- A20. Review and consider taking action on Resolution No. 392-2021, providing a notice of intent to reimburse the City for any cost incurred prior to the sale of bonds for capital projects.
- A21. Review and consider taking action on Resolution No. 393-2021, adopting a Federal Procurement Policy.

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- A22. Review and consider taking action on Resolution No. 394-2021, Interlocal Cooperation Agreement for the Collection of Taxes with Fort Bend County Tax Assessor/Collector.
- A23. Review and discuss Ordinance No. 2021-31, Reclaimed Water Agreement with MUD No. 215, Veranda.
- A24. Review and consider taking action on Ordinance No. 2021-27, rezoning an approximate 45.135 acre tract of land from Business Park (BP) to General Residential (GR) and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto. The subject site is located along F.M. 2218 at Wall Street, south of Wal-Mart.
- A25. Review and consider taking action on Ordinance No. 2021-28, rezoning an approximate 1.7709 acre tract of land from Suburban Residential (SR) to General Commercial (GC) 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 the northern corner of F.M. 762 (Thompson Road) and Circle Oak Parkway intersection.
- A26. Review and consider taking action on Ordinance No. 2021-29, adopting text amendments to the Unified Development Code to include certain changes to fence regulations. The specific sections to be amended includes:
1. Section 5.2.101, Fences and Walls;
  2. Section 6.3.311, Fence Permit;
  3. Chapter 7, Measurements and Words.
- A27. Review and consider taking action on Ordinance No. 2021-30, adopting text amendments to the Unified Development Code parking requirements and standards. The proposed changes primarily pertain to allowance of on-street parking within OT, Olde Town district. The specific section to be amended includes:
1. Section 4.2.103, Alternatives or Modifications to Required Parking
- A28. Review and consider taking action on the first reading of Resolution No. 395-2021, authorizing the expenditure of funds by the Development Corporation of Richmond for a hotel/convention center project.
- A29. Review and consider taking action on Resolution No. 396-2021, approving the Groundwater Reduction Plan Participation Agreement with Aqua Texas, Inc. for Shadow Grove subdivision.

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- A30. Excuse from Attendance at Regular City Commission Meeting.
- A31. Consider taking action on requests for future agenda items.
- A32. 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