



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77406

Tuesday, January 18, 2022 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/82819915883>

Meeting ID: 828 1991 5883

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Meeting ID: 828 1991 5883

Find your local number: <https://us06web.zoom.us/u/kbd9MZxqcP>

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

January 18, 2022

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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:
 - Devlin Campbell - 5 Years - Facilities Department.
 - Evan Pinales - 5 Years – Fire Department.
 - Hunter Winkelmann - 5 Years – Fire Department.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. Presentation on Homestead Exemption.
- A7. Presentation on Upcoming Fee Resolution and Timeline.
- A8. Update on the upcoming Bond Issuance with Timeline.
- A9. Review and consider taking action on Ordinance No. 2021-31, Reclaimed Water Agreement with MUD No. 215 Take or Pay Provision with Veranda.
- A10. Public Hearing to receive comments for or against a Strategic Partnership Agreement with Municipal Utility District No. 251.
- A11. Review and consider taking action on Resolution No. 398-2022 approving and authorizing a Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 251.
- A12. Public hearing to receive comments for or against a request by the Fleming family to rename the section of 10th Street, which is part of the FM 762/ 10th Street extension and improvement project to Arizona Fleming Street. The referenced street section is located north of US 90A and extends to Clay Street.
- A13. Staff update on a request by the Fleming family to rename the section of 10th Street, which is part of the FM 762/ 10th Street extension and improvement project to Arizona Fleming Street.

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CONSENT AGENDA

- A14. 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 December 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 -- Veranda Section Thirty-

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Six Phase II – 46.94 acres of land – 1 Block – 20 Lots – 8 Reserves. The subject site is a section within Veranda Master Planned Community.

12. Set date for next meetings. (Regular City Commission Meeting and Workshop on Monday, February 21st at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A15. Review and consider taking action on the Quarterly Monthly Financial Report and Quarterly Investment Report (copies are enclosed).
- A16. Review and consider taking action on Resolution No. 389-2021, appointment of Board Member to the Fort Bend Subsidence District.
- A17. Review and consider taking action on Ordinance No. 2022-01, adopting Article V “Vacant Commercial Structures” of Chapter 22 “Nuisances” of the City Code to provide regulations for the registration of vacant commercial structures.
- A18. Review and consider taking action on Ordinance No. 2022-02, amending Section 22-19 “Definitions and Applicability” relating to junked vehicle in the City Code.
- A19. Review and consider taking action on Ordinance No. 2022-03, amending Article IV “Weeds and Rubbish” of Chapter 22 “Nuisances of the City Code to rename the Article and amend provisions related to public nuisances.
- A20. Review and consider taking action on Ordinance No. 2022-04, amending Article II “Quasi-Judicial Enforcement of Health and Safety Ordinances,” of Chapter 1 “General Provisions,” of the City Code to authorize the Building and Standards Commission to serve as the appeals board for the technical codes and the electrical code and providing other amendments relating to procedures relating to substandard structures and the Building and Standards Commission.
- A21. Review and consider taking action on Ordinance No. 2022-05, amending Section 32-19.3 of the City Code regulating the placing of things that may obstruct sight along streets.
- A22. Review and consider taking action on Ordinance No. 2022-06, amending Chapter 6 “Animals” of the City Code to provide regulations relating to the care and control of animals.
- A23. Review and consider taking action on Resolution No. 399-2022, Interlocal Cooperation Agreement for the Election Service with Fort Bend County Elections Office.

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- A24. Review and consider taking action on Ordinance No. 2022-07, calling a general election for the purpose of electing a Commissioner to Position 2 and electing a Commissioner to Position 4.
- A25. Review and consider taking action on the second reading of Resolution No. 395-2021, authorizing the expenditure of funds by the Development Corporation of Richmond for a feasibility study for a hotel/convention center project.
- A26. Review and consider taking action on an Amending Plat – OSP NW 359 Reserve “A” – 4.3164 acres of land – 1 Block – 0 Lots – 1 Reserve. The subject site is located on the west side of Mason Rd and south of Richmond Fire Station 3.
- A27. Review and consider taking action on a Partial Replat – Winston Terrace Section One Partial Replat of Lot 7, Block 3 – 0.212 acres of land – 1 Block – 1 Lot – 0 Reserves. The subject site is located along Burnet Street within Winston Terrace residential subdivision.
- A28. Review and consider taking action on Resolution No. 400-2022, regarding consent of 29.422 acres of land into Pecan Grove Municipal Utility District.
- A29. Excuse from Attendance at Regular City Commission Meeting.
- A30. Consider taking action on requests for future agenda items.
- A31. 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

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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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