

# Regular Scheduled City Commission Meeting (in person) 600 Morton Street Richmond, Texas 77469

Monday, July 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/85866430731

Meeting ID: 858 6643 0731

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Mayor Rebecca K. Haas

Commissioner Terry Gaul Commissioner Barry Beard Commissioner Carl Drozd Commissioner Alex BeMent



### <u>AGENDA</u>

- 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 and Proclamations:
  - 1. Employee Recognition for service:
    - a. Elton Bellard 10 Years Wastewater Treatment Department.
    - b. John Schoellmann 5 Years Water Distribution Department.
  - 2. Proclamations:
    - a. Presentation to Honor the Richmond Fire Department and Fort Bend County Sheriff's Office from Del Webb Sweetgrass Neighborhood Watch Program.
- 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 Fire Protection with the discussion with Fort Bend County.
- A7. Presentation on FY 2023 Proposed Bond Issue.
- A8. File Proposed FY 2022-23 Budget per Charter, Section 7.02. Commission shall name the date and place of a public hearing and shall have published in official newspaper no less than 10 days before Set public hearing for Budget, Per Section 7.05 for September 8, 2022 at City Hall Annex, 600 Morton Street.

https://www.richmondtx.gov/home/showpublisheddocument/14840/637934776583491834

A9. Public hearing to receive comments for or against a request by Liz Guevara Backman to rezone an approximate 0.145-acre tract of land from General Residential (GR) to Olde Town (OT) and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Plan, to provide for an amendment thereto. The subject site is located at 1203 Main Street, at the southwest corner of the Main Street and the South 12th Street intersection.



# **CONSENT AGENDA**

- A10. 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 June 27, 2022 (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. Set date for next meetings. (Regular City Commission Meeting and Workshop on Monday, August 15th at 9:00 a.m. and 4:30 p.m. and Special City Commission Meeting (Budget Workshop) on Monday, August 1st at 4:30 p.m.).



# **REGULAR AGENDA**

- A11. Review and consider taking action on a Final Plat Kingdom Heights Section Seven 72.591 acres of land 6 Blocks 159 Lots 5 Reserves. The subject site is a section within the Kingdom Heights Master Planned Community located along the east side of FM 723.
- A12. Review and consider taking action on a Preliminary Plat Indigo Village Cottages 1.356 acres of land 1 Block 17 Lots 4 Reserves. The subject site is a section within the Indigo Master Planned Community located between Harlem Road and Grand Parkway, south of Owens Road.
- A13. Review and consider taking action on a Final Plat Wall Street Village 45.131 acres of land 4 Blocks 150 Lots 10 Reserves. The subject site is located at the southeastern portion of FM 2218 and Wall St intersection, south of Walmart.
- A14. Review and consider taking action on Ordinance No. 2022-22, to rezone an approximate 0.145-acre tract of land from General Residential (GR) to Olde Town (OT) and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Plan, to provide for an amendment thereto. The subject site is located at 1203 Main Street, at the southwest corner of the Main Street and the south 12th Street intersection.
- A15. Review and consider taking action on the Quarterly Financial Report and Quarterly Investment Report (copies are enclosed).
- A16. Review and consider taking action on 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes" and review Delinquent Tax Report provided by Linebarger, Goggan, Blair and Sampson.
- A17. Review and consider taking action on Resolution No. 418-2022, adopting a schedule of fees and charges for permit, licenses, and reviews.
- A18. Review and consider taking action on Resolution No. 419-2022, amending the policy on Board Member Appointment and Eligibility relating to vacancies.
- A19. Review and consider taking action on Ord. No. 2022-21, amending Sec. 2-304 of the Richmond Code to provide for the appointment of two alternates to the Parks and Recreation Board.
- A20. Review and discuss Ordinance No. 2022-20, establishing a residential rental property registration program.
- A21. Review and consider taking action on Resolution No. 420-2022, approving and authorizing an Interlocal Agreement with the Fort Bend Subsidence District relating to the WaterWise Program.



- A22. Review and consider taking action on Ordinance No. 2022-23, providing for stop signs on Seventh Street at Main Street.
- A23. Review and consider taking action on Ordinance No. 2022-24, amending the Fire Code, Sec. 122-24, Richmond Code, to provide for when Type 1 hoods are required for appliances used for commercial purposes.
- A24. Review and consider taking action on Resolution No. 416-2022, designating authorized signatories for contractual documents and documents for requesting funds from the Texas General Land Office for the Community Development Block Grant Mitigation Program.
- A25. Review and consider taking action on Resolution No. 417-2022, adopting policies related to citizen participation and civil rights required for the Community Development Block Grant Mitigation (CDBG-MIT) grant from the Texas General Land Office.
- A26. Review and consider taking action on Resolution No.415-2022, authorizing and interfund loan to facilitate the Development Corporation of Richmond Myrtle Street Project.
- A27. Review and consider taking action on Resolution No. 421-2022, authorizing the Mayor to execute documents to accept potential funding from HGAC-MOD.
- A28. Excuse from Attendance at Regular City Commission Meeting.
- A29. Consider taking action on requests for future agenda items.
- A30. 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