



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting (in person)

**600 Morton Street**

**Richmond, Texas 77469**

Monday, October 17, 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/87664550465>

Meeting ID: 876 6455 0465

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 876 6455 0465

Find your local number: <https://us06web.zoom.us/j/87664550465>

*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 17, 2022

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Mayor Rebecca K. Haas

Commissioner Terry Gaul  
Commissioner Carl Drozd

Commissioner Barry Beard  
Commissioner Alex BeMent

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**AGENDA**

- 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:
  - Santana Edwards – 10 Years – Surface Water Department.
  - Donald Kovar – 30 Years – Police Department.
  - Robert Valdez - 5 Years – Fire Department.
  - Cain Wingate - 5 Years – Fire Department.Proclamations:
  - Zion Hill Missionary Baptist Church 125<sup>th</sup> Anniversary.
  - Breast Cancer Awareness Month.
  - National Fire Prevention Week.
- 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 Strategic Plan.
- A7. Update on Hwy 90A overpass.

**CONSENT AGENDA**

- A8. 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.

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1. Review and consider taking action on the minutes the Regular City Commission Meeting and the Workshop held on September 19, 2022 (copy is 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 the Development Corporation of Richmond Report (a copy is enclosed).
12. Review and consider taking action on Proposed Holiday Schedule for Calendar Year 2023.
13. Set date for next meeting. (Regular City Commission Meeting on Monday, November 21st at 4:30 p.m.)

#### **REGULAR AGENDA**

- A9. Review and consider taking action on Resolution No. 426-2022, reappointment

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of the presiding Judge.

- A10. Review and consider taking action on authorizing the City Manager to execute a construction contract to CSE W-Industries in the amount of \$69,369 for the MCC replacement project at Winston Water Plant.
- A11. Review and consider taking action on authorizing the City Manager to execute an Engineering Services Contract with Costello Engineering to provide engineering services for the City's GLO Drainage/Flood Mitigation Projects in the amount of \$642,795.
- A12. Review and consider taking action on authorizing the City Manager to execute an Engineering Services Contract with KIT Professionals, Inc. to provide engineering services for the City's GLO Utility Drainage/Flood Mitigation Projects in the amount of \$263.306.
- A13. Review and consider taking action on Resolution No. 427-2022, adopting the Investment Strategy for the City.
- A14. Review and consider taking action on Resolution 428-2022, adopting the Investment Policy.
- A15. Review and consider taking action on Resolution No. 429-2021, appointing the Investment Officers for the City.
- A16. Review and consider taking action on Resolution No. 430-2022, amending authorized representatives with TexPool.
- A17. Review and consider taking action Resolution No. 433-2022, approving the Interlocal Agreement with Fort Bend County for the Collection of Taxes.
- A18. Review and consider taking action on Quarterly Financial Report and Quarterly Investment Report (copies are enclosed).
- A19. Review and consider taking action on Resolution No. 431-2022, approving Notice of Intent to Issue Bonds (revised date).
- A20. Review and consider taking action on Resolution No. 432-2022, approving and authorizing a Development Agreement with 300 Acres LLC for the Indigo Master Planned Community.
- A21. Review and discuss Comprehensive Master Plan Update.

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- A22. Excuse from Attendance at Regular City Commission Meeting.
- A23. Consider taking action on requests for future agenda items.
- A24. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 Consultation with Attorney and 551.087, Economic Development Negotiations.

### **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A) (Open Meetings Law), "The City Commission may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections;" 551.071 Consultation with Attorney and 551.087, Deliberation Regarding Economic Incentives.

- E1. Executive Session for Real Estate and Consultation with Attorney.
  - 1. Project Normandy.
  - 2. Del Webb Reuse Agreement.
  - 3. Project New Path.

### **OPEN MEETING**

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
  - A. Project Normandy.
  - B. Del Webb Reuse Agreement.
  - C. Project New Path.
  
- C2. 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.

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**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

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