



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting (in person)

**600 Morton Street**

**Richmond, Texas 77469**

Monday, November 21, 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/88498727717>

Meeting ID: 884 9872 7717

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**Mayor Rebecca K. Haas**

*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 21, 2022

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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:
  - Terri Burke – 5 Years – Finance Department.
  - Steven McGilbery – 10 Years – Fire Department.
  - Jeff Voelkel - 5 Years – Water Production and Wastewater Treatment Department.Proclamations:
  - Men’s Health Issues Awareness Month - Movember.
- 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.)

**CONSENT AGENDA**

- A6. 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 the Special Scheduled City Commission Meeting and the Workshop held on September 8, 2022 and the Regular City Commission Meeting and the Workshop held on October 17, 2022 (copies are enclosed).
  - 2. Review and consider taking action on the Fire Department report (a copy is enclosed).

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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 Monthly Financial 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 the Development Corporation of Richmond Report (a copy is enclosed).
13. Review and consider taking action on the Final Plat – Circle Oak Murphy Jones Lane Street Dedication – 0.936 acres of land – 0 Blocks – 0 Lots – 0 Reserves. The subject site is located on the southeast corner of U.S. 59 and F.M. 762 within the George Foundation/Berry Tract development.
14. Set date for next meeting. (Special City Commission Meeting on Monday, December 12<sup>th</sup> at 4:30 p.m. and Regular City Commission Meeting on Monday, December 19<sup>th</sup> at 4:30 p.m.)

#### **REGULAR AGENDA**

- A7. Review and consider taking action on a Replat – Estates at Lakes of Williams Ranch

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Section 1 Partial Replat No. 5 – 1.069 acres of land – 1 Block – 2 Lots – 0 Reserves. The subject site is within the Estates at Lakes of Williams Ranch Section 1 located south of U.S 59 and east of Williams Way Boulevard.

- A8. Review and consider taking action on Resolution No. 433-2022, nomination by the Mayor for a position of the Development Corporation of Richmond Board Member.
- A9. Review and consider taking action on Resolution No. 434-2022, authorizing the expenditure of funds by the Development Corporation of Richmond for a recreational or community facilities project for the redevelopment of the T.W. Davis Family YMCA Facility and Grounds.
- A10. Review and consider taking action on Resolution No. 435-2022, authorizing professional selection of administration services of funds for Texas CDBG-MIT Regional Mitigation Program’s Method of distribution development programs funded and administered through the Texas General Land Office. (GLO)
- A11. Review and consider taking action on Resolution No. 436-2022, authorizing professional selection of professional engineering/architectural services for Texas CDBG-MIT Regional Mitigation Program’s Method of distribution development programs funded and administered through the Texas General Land Office. (GLO)
- A12. Excuse from Attendance at Regular City Commission Meeting.
- A13. Consider taking action on requests for future agenda items.
- A14. 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. Project Firehouse.

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3. Williams Ranch Business Park.

**OPEN MEETING**

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
  - A. Project Normandy.
  - B. Project Firehouse.
  - C. Williams Ranch Business Park.
  
- 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.

**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