



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77469

Monday, December 12, 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/89992637874>

Meeting ID: 899 9263 7874

One tap mobile

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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+1 301 715 8592 US (Washington DC)

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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 12, 2022

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Mayor Rebecca K. Haas

Commissioner Terry Gaul
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Alex BeMent

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:
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 Fire Protection Strategy and Objectives for Emergency Service Coverage.

CONSENT AGENDA

- A7. 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 Regular City Commission Meeting and the Workshop held on November 21, 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

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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. Set date for next meeting. (Special City Commission Meeting on Monday, January 23rd at 4:30 p.m.)

REGULAR AGENDA

- A8. Review and consider taking action on term sheet for the Performance Agreement for the YMCA of Greater Houston.
- A9. Review and consider taking action on Resolution No. 438-2022, amending the bylaws of the Development Corporation of Richmond relating to the City Commission Board Members.
- A10. Review and consider taking action on Resolution No. 437-2022, appointing a Fort

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Bend Subsidence Board Member.

- A11. Review and consider taking action on Resolution No. 439-2022, appointing a HGAC representative and alternative.
- A12. Review and consider taking action affirming appointments of the interview boards and commissions.
- A13. Review and consider taking action on a Replat – Circle Oak Section 1 Partial Replat of Reserve A, approximately 3.894 acres of land – 1 Block – 0 Lots – 1 Reserve. The proposed subdivision is located on the southeast corner of U.S. 59 and F.M. 762 within the George Foundation/Berry Tract development.
- A14. Review and consider taking action on a Replat – Morton Cemetery Section FBI a Replat of Block No. 7 of DeChaumes Addition, approximately 2.083 acres land being the Morton Cemetery Associations call 0.518 acre tract (Fort Bend County Official Public Records 9781819): the call 0.342 acre tract (Fort Bend County Official Public Records 2008098757); the call 0.172 acre (Fort Bend County Official Public Records 2011107983) and the call 0.164 acre tract (Fort Bend County Official Public Records 2012088153): known as and block No. 7 of the DeChaumes Addition (Volume C, Page 495; Deed Records) and being in the William Morton League, Abstract No. 63: City of Richmond, Fort Bend County Texas – 112 Blocks – 896 Spaces (plots) – 0 Reserves. The subject site is located at 403 North 2nd Street.
- A15. Review and consider taking action on Ordinance No. 2022-35, authorizing the issuance of City of Richmond, Texas Combination Tax and Revenue Certificates of Obligation, Series 2023.
- A16. Review and consider taking action on a Citizen Participation Plan as required by the Texas General Land Office to receive Community Development Block Grant Mitigation (CDBG-MIT) funding.
- A17. Review and consider taking action on Resolution No. 440-2022, approving a Chapter 43 Development Agreement with Williams Way Partnership, LTD.
- A18. Excuse from Attendance at Regular City Commission Meeting.
- A19. Consider taking action on requests for future agenda items.
- A20. Adjournment.

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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