



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77469

Monday, April 17, 2023 at 4:30 P.M.

And

Join Zoom Meeting

<https://us06web.zoom.us/j/82402005851>

Meeting ID: 824 0200 5851

One tap mobile

+13462487799,,82402005851# US (Houston)

+17193594580,,82402005851# US

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 824 0200 5851

Find your local number: <https://us06web.zoom.us/j/82402005851>

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

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:
 - a. Amanda Hayes, Fire Department - 5 Years of Service.
 - b. Donna Brewer, Court Department - 5 Years of Service.

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City Commission Meeting Agenda

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- c. Emanuel Vasquez, Police Department - 10 Years of Service.
- d. Matias Govea, Building Department - 10 Years of Service.
- e. Derek Brown, Fire Department - 20 Years of Service.
- f. Monica Hernandez, Police Department - 20 Years of Service.
- g. Sandra Knowles, Facilities Department - 25 Years of Service.
- h. Vernon Horelica, Court/Police Department - 30 Years of Service.

Proclamations:

Arizona Fleming Birthday

Keep Richmond Beautiful

- 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 new EPA requirement involving PFAS in the water supply.
- A7. Update on Drone training and usage.

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.
 - 1. Review and consider taking action on the minutes the Regular City Commission Meeting and Workshop held on March 20, 2023 and the Special City Commission Workshop held on March 27, 2023 (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 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 a Preliminary Plat – Pit Stop Express Richmond Texas – 5.7412 acres of land – 1 Block – 0 Lots – 2 Reserves. The subject site is located at 22235 Southwest Freeway, south of US 59 and west of Williams Way Boulevard.
13. Set date for next meeting. (Regular City Commission Workshop and Meeting on Monday, May 15th at 9:00 a.m. and 4:30 p.m.)

REGULAR AGENDA

- A9. Review and consider taking action on a Final Plat – Wildwood Park – 2.919 acres of land – 1 Block – 0 Lots – 1 Reserve. The subject site is located on the southeast corner of FM 762 and Wildwood Park Road.

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- A10. Review and consider taking action on Ordinance No. 2023-09, granting Historic Property Tax Exemption for Darst-Yoder House located at 300 S 9th Street for the year 2023.
- A11. Review and consider taking action on Ordinance No. 2023-10, granting Historic Property Tax Exemption for Morton-McCloy House located at 402 N 2nd Street for the year 2023.
- A12. Review and consider taking action on Ordinance No. 2023-11, granting Historic Property Tax Exemption for Historic Property Tax Exemption Application for Peareson-Winston House located at 404 S 9th Street for the year 2023.
- A13. Review and consider taking action on the Quarterly Financial Report and Quarterly Investment Report (copies are enclosed).
- A14. Review and consider taking action on Resolution No. 447-2023, appointing Directors to the West Fort Bend Management District.
- A15. Review and consider taking action on Ordinance No. 2023-12, establishing regulations on Class A Pharmacies.
- A16. Review and consider taking action on authorizing City Manager to execute a contract on the Myrtle Street Renovation.
- A17. Review and consider taking action on executing a contract for Clay/Second Street Construction Administration.
- A18. Excuse from Attendance at Regular City Commission Meeting.
- A19. Consider taking action on requests for future agenda items.
- A20. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 Consultation with Attorney, 551.072, Deliberation Regarding Real Estate, 551.087, Deliberation Regarding Economic Development Negotiations, and 551.074, Personnel Matters.

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 551.072, Deliberation Regarding Real Estate,

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551.087, Deliberation Regarding Economic Development Negotiations and 551.074 Personnel Matters.

- E1. Executive Session for Real Estate and Consultation with Attorney.
 - 1. Project Firehouse.
 - 2. Municipal Judge.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
 - A. Project Firehouse.
 - B. Municipal Judge.
- 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

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