



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Workshop Session on August 21, 2023, at 9:00 a.m. The meeting was broadcast via video conference call. All members of the public may participate in the meeting and via video conference call.

A quorum was present, with the following members in attendance:

Becky Haas, Mayor
Terry Gaul, Commissioner P1
Barry Beard, Commissioner P2
Carl Drozd, Commissioner P3
Alex BeMent, Commissioner P4- Not in attendance
Terri Vela, City Manager
Howard Christian, Assistant City Manager "ACM"
Gary Smith, City Attorney
Lasha Gillespie, City Secretary

➤ *Commissioner Drozd nominated Commissioner Gaul to call the meeting to order.*

Agenda item A1. Call to Order, Quorum Determined and Meeting Declared Open.

- Commissioner Gaul called the meeting to order at 9:02 a.m.
- Commissioner Gaul turned the meeting over to Mayor Haas.

➤ *Mayor Haas Proceeded to skip to agenda item A6.*

Agenda item A6. Update on Train Delay Report.

- There was discussion regarding standards for railroad crossing blockages. Police Chief Craig emphasized that there are no federal standards for blocking train crossings. Some states laws however, Texas does not currently have any. There was more discussion on how to record data regarding when these stops happen outside of city bounds.

➤ *Mayor Haas Proceeded to skip to the Consent Agenda*

Agenda item A8. Consent Agenda

- ❖ **Commissioner Beard** selected Municipal Court, Public Works, and Planning for discussion.
- **Municipal Court**- highlighted the drop in the number of outstanding warrants.
- **PW**- conversation on the surface water conversion reports from the months of March, July, and August.
- **Planning**- discussion on tracking the pre-application conferences in the city's desired industry. Additional discussion on traffic blockages on major thoroughfares while waiting to enter commercial spaces.

Agenda item A9. Review and consider taking action on Resolution No. 449-2023, authorizing publication of Notice of Intention to issue certificates of obligation.

- No discussion.

Agenda item A10. Review and consider taking action on authorizing the City Manager to execute a Construction Services Contract with Hurtado Construction Company for the Clay/Second Street Drainage and Improvements Project.

- General conversation about matters related to the Clay/Second Street Drainage and Improvements Project's funding.

Agenda item A11. Review and consider taking action on a replat an approximate 5.881 acres of land being a replat of Lots 1 and 2, Block 4, Sovereign Shores Estates and Lot 3-A, Sovereign Shores Estates Partial Replat No. 2 and also being a 0.9781-acre tract conveyed to Car Wash System, LLC, in F.B.C.C.F. No. 2023009815, in the Jane Long Survey, Abstract No. 55, Fort Bend County, Texas.

- General discussion on the proposed replat to enlarge three lots in the Sovereign Shores Estates Subdivision.

Agenda item A12. Review and consider taking action on a replat an approximate 9.3074 acres of land — La Vista — 1 Block – 1 Lot – 1 Reserves, being a replat of Lot 1, Block 1, of Farmer Road Estate, recorded in Slide No. 1648A, F.B.C.M.R., situated in the William Morton League, Abstract No. 62, Fort Bend County, Texas. The subject site is located east of Mason Road and west of Farmer Road and north of Pecan Grove MUD Water Plant #1.

- Discussion on possible annexation of the area into the city's ETJ. Planning Director Garcia will provide more information on future land use in this evening's meeting. Additional discussion included adding information about whether properties will be for sale or lease in the pre-application process.

Agenda item A13. Review and consider taking action on a Short Form Final Plat – Quick N Clean FM 762 – 2.018 acres of land – 1 Block – 0 Lots – 1 Reserves. The site is located along the eastern portion of FM 762 and just south of the George Memorial Library.

- General discussion regarding matters related to the short form final plat for Quick and Clean. Members of the City Commission suggested changing the staff's comments to include HOA approval and language for concerns about ongoing maintenance.

Agenda item A14. Review and consider taking action on Ordinance No. 2023-17, to annex the tract or parcel of land known as 1221 FM 359, a parcel of land containing 1.216 acres, located at 1221 FM 359, in the Randall Jones 1/2 League, Abstract 42, Fort Bend County, Texas, being all of a tract of land conveyed unto Rekcute Holdings Inc by deed as recorded under County Clerk File No. 2004027997 of the Official Public Records of Fort Bend County, Texas, being out of a 7.00 acre tract out of a 42.14 acre tract of land as recorded in Volume 963, Page 812 of the deed of records of Fort Bend County, Texas.

- Planning Director Garcia provided clarification on the number of acres to be annexed.

Agenda item A15. Update on Strategic Plan Projects.

- The members of the City Commission made comments regarding getting an executive summary that emphasizes important details and provides a general assessment of the projects in relation to the anticipated progress.

Agenda item A16. Review and consider taking action on Ordinance No. 2023-18, amending sections 32-54 of the Code of Ordinances providing for wrecker rotation guidelines.

- There was discussion on the differences between the ordinance and the resolution. Additional discussion taking a proactive approach to look at other ordinances that have fees associated with them.

Agenda item A17. Review and consider taking action on Resolution No. 450-2023, amending the fees related to non-consent tows.

- Discussion regarding the three new fines. At this evening's meeting, it will be made clear what the maximum towing charge is.

C2. Adjournment.

- Meeting adjourned at 10:07 a.m.

ATTEST:



Lasha Gillespie, City Secretary

APPROVED:



Becky Haas, Mayor