



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Scheduled City Commission Meeting on August 21, 2023, at 4:30 p.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
Terri Vela, City Manager
Howard Christian, Assistant City Manager "ACM"
Gary Smith, City Attorney
Lasha Gillespie, City Secretary

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

- Mayor Haas called the meeting to order at 4:31 p.m.

Agenda item A2. Recite the Pledge of Allegiance to the U. S. Flag and the Texas Flag.

Agenda item A3. Employee Recognition for Service with the City of Richmond:

- None
- Proclamations: None

Agenda item A4. Mayor, City Commissioners and City Staff Announcements per Sec. 551.0415 of the Texas Government Code.

- Commissioner Drozd recognized Needville Little League for being in the LLWS.
- City Manager Vela recognized Public Works on the TCEQ Outstanding Public Drinking Water System Award 2023. More information on this award will be provided at a later date.

Agenda item 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.)

- None

Agenda item A6. Update on Train Delay Report.

- Police Chief Craig addressed the City Commission and elaborated on the details included in the Train Delay Report. He went on to reiterate that there are no federal regulations or state laws regarding train crossing blockages. There was additional conversation about receiving more information on areas of congestion.

Agenda item A7. Public hearing to receive comments for or against a request by Azim Punjani 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.

- Azim Punjani- 4502 Forest Home Dr.- Owner of Snap Fitness addressed the City Commission regarding annexation of the tract of land known as 1221 FM 359.

Agenda item A8. Consent Agenda

- Commissioner Gaul moved to approve all items of the Consent Agenda. Commissioner BeMent seconded. Motion passes unanimously.

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

- Finance Director Preza provided a brief overview and recommended the City Commission approve Resolution No. 449-2023.
- Commissioner BeMent moved to approve Resolution No. 449-2023, authorizing publication of Notice of Intention to issue certificates of obligation. Commissioner Gaul seconded the motion. Motion passes unanimously.

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.

- ACM Christian addressed the City Commission with an overview of the Clay/Second St. Drainage and Improvements Project. The goal of this project is to provide much needed drainage infrastructure improvements to the North side of Richmond. In addition, it will include the continuation of the city's hike and bike trail from Collins at Clay Street to Wessendorff Park via Second Street. The City of Richmond has determined that a focus on this region of the city will help achieve one of the objectives of the Comprehensive Plan by improving transportation connections and expanding the options for travel in the Clay Street area.
- Commissioner BeMent moved to approve the City Manager to execute a Construction Services Contract with Hurtado Construction Company for the Clay/Second Street Drainage and Improvements Project in the amount of \$12,188,412.70. Commissioner Beard seconded. Motion passes unanimously.

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.

- Helen Landaverde-Ripple provided a brief overview on the proposed expansion of three lots in the Sovereign Shores Estates and received questions from members of the City Commission. Additional input regarding approval information that was received was requested to be in future reports. It was requested that future reports provide more information about the approval information that is received.
- Commissioner Drozd moved to approve the replat, Sovereign Shores Estates Partial Replat No. 3 and Extension, 5.881 acres of land, 3 Lots, 0 Reserve, and 1 Block. The subject site is located at 21 and 25 Sovereign Circle, on the southeastern corner of Chevall Court and Sovereign Circle intersection and south of Sovereign Circle. Commissioner Gaul seconded. Motion passes unanimously.

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.

- Helen Landaverde-Ripple provided a brief overview and recommended approval of this plat conditioned upon applicant 1). provide civil plans with preliminary drainage calculations and 2). rename the “Pond Maintenance Easement” to a Detention Pond easement or similar name.
- Additional input received included adding “ETJ Consideration” in the application process.
- Commissioner Beard moved to approve a replat, La Vista, 9.3074 acres of land, 1 Lot, 1 Reserve, and 1 Block. The proposed subdivision is located east of Mason Road and west of Farmer Road and north of Pecan Grove MUD Water Plant #1. The subject property is mostly in the ETJ. The northern portion of the property is outside of the ETJ, subject to staff’s comments. Commissioner BeMent seconded. Motion passed unanimously.

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.

- Helen Landaverde-Ripple provided an overview stating the subject property is part of the Veranda Development. The applicant is proposing to create 1 Reserve and 1 Block to construct a carwash. The Planning and Zoning Commission recommended approval of this plat at their August 7, 2023, meeting with a condition that following comments will be addressed: 1). Provide a letter of no objection from Lamar Consolidated Independent School District and any other applicable utility companies, 2). Add all deed restrictions listed in the City Planning Letter (CPL) under General Notes and 3) Add Lienholder’s Acknowledgement signature block on the plat or reference file number of Lienholder’s Acknowledgement (partial release of liens) under General Notes.
- Commissioner BeMent moved to approve short form final plat, Quick N Clean FM 762, 2.018 acres of land, 0 Lots, 1 Reserve, and 1 Block, subject to the three conditions listed, and a fourth condition which is 4). A letter from the HOA, Veranda Homeowner, Inc. acknowledging that they will enforce the deed restrictions and maintenance

- Commissioner BeMent moved to authorize the City Manager to approve the time without pay consideration as presented in Executive Session. Commissioner Beard seconded. Motion passes unanimously.

C2. Adjournment.

- With no other business to discuss, Mayor Haas adjourned the meeting at 7:29 p.m.

ATTEST:



Lasha Gillespie, City Secretary

APPROVED:



Becky Haas, Mayor