



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Workshop Session on October 16, 2023, at 9:00 a.m.

Mayor Becky Haas proceeded to call the meeting to order at 9:04 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-arrived at 9:05 a.m.
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 proceeded to the Consent Agenda*

Agenda item A9. Consent Agenda

-Commissioner Beard selected Fire, Police, and Municipal for discussion.

- **Fire-** Conversation covering mutual aid and the disparity in the number of calls Richmond responds to as opposed to other jurisdictions which is ultimately a reporting issue. There was further discussion on having a mutual aid agreement discussion as a future agenda item to find out what other municipalities are doing and different methodologies.
- **Police-** Discussion included concerns about heightened drug activity on the Northside of Richmond. Assistant Police Chief Dixie Brzozowski stated that there are two hotspots that the PD is addressing. Further discussion covered Beat reports.
- **Muni-** Discussion on going forward to include the municipal judge's billing period on the invoice report. Further discussion covered the judge's max hours, which is not to exceed 40 hours a month which the judge is adhering to. Commissioner Beard went on to commend the municipal court on the decrease in outstanding warrants again.

Regular Agenda

Agenda item A10. Review and consider taking action on Resolution No. 454-2023, granting consent to add 37.25 acres to Fort Bend County Municipal Utility District No. 207.

- Discussion took place to clarify the location of the property, potential annexation, and its use.

Agenda item A11. Review and consider taking action on the Quarterly Financial Report.

- Discussion for clarification on HOT taxes, FY23 Revenue, expenditures, and FY24 forecast

Agenda item A12. Review and consider taking action on the Quarterly Investment Report.

- General discussion on the summary of the Quarterly Investment Report which included clarification on the reporting of TexPool and Tex Class and explanation on brokerage agencies, book value and benchmarks.

Agenda item A13. Review and consider taking action on Resolution No. 455-2023, adopting the Investment Strategy for the City.

- Discussion just to verify there were no changes to the Investment Strategy from last year.

Agenda item A14. Review and consider taking action on Resolution No. 456-2023, adopting the Investment Policy.

- No discussion.

Agenda item A15. Review and consider taking action on Resolution No. 457-2023, appointing the Investment Officers for the City.

- No discussion.

Agenda item A16. Review and consider taking action on authorizing City Manager to execute a Construction Services Contract for the Morton Street Parking Extension Project.

- General discussion and answer with staff briefly covering bids and the different phases and specifications of the project.

Agenda item A17. Review and consider taking action on authorizing City Manager to execute a Construction Services Contract for the Regional Wastewater Treatment Re-Use Expansion.

- General discussion among staff and members of the City Commission. Staff will be providing more information at the evening meeting on the economic analysis of the city's take or pay, how this current estimate is different from over a year ago, and the bid comparison between the W.W. Payton and Caprock.

Agenda item A18. Review and consider taking action on authorizing City Manager to execute a Construction Services Contract for the City Hall generator project.

- Discussion covering action plans, timeline of installation, and costs.

Agenda item A19. Review and consider taking action on Resolution No. 458-2023, temporary resale amendment to System Water Availability Agreement between Brazos River Authority and the City.

- Discussion covering details of the contract such as the duration of the option period outlined in the contract.

Agenda item A20. Review annexation request and timeline on Williams Way and Highway 59/I69.

- Staff provided information on the proposed annexation request, timeline, fiscal model impact, and location and possible use of the acres of the subject site.

Agenda item A21. Review and consider taking action on a replat of an approximately 7.051 acre tract of land being a partial replat of Indigo Section 1, a tract containing 145.368 acres of land located in the Jane Wilkins One League Grant Abstract No. 96, Fort Bend County, Texas. Said 145.368 acres being a call 145.368 acre tract of land, styled as Tract III, recorded in the name of the 300 Acres LLC under Fort Bend County Clerk's File (F.B.C.C.F.) No. 2017087205. The subject site is a section within Indigo Master Planned Community.

- Planning Director Garcia provided clarification on the changes being made to the replat.

Agenda item A22. Review and consider taking action on a replat of an approximately 12.79 acres of land located in the Jane Wilkins Survey, Abstract No. 96, being a replat of Indigo Village Core, a subdivision of record per Plat No. 20230179 F.B.C.P.R. The subject site is a section within Indigo Master Planned Community.

- Planning Director Garcia provided background information on the subject site and its proposed use. Staff went on to say they will request a sales report from the builder to provide to the City Commission.

Agenda item A23. Review and consider taking action on a replat of an approximate 0.9385-acre tract of land being in the Joseph Kuykendahl League, Abstract No.49, Fort Bend County, Texas, being a replat of Lot 14A, Block 2, Estates at Lakes of Williams Ranch Section 1 Partial Replat No. 2 as recorded in Plat No. 20180168.

- Planning Director Garcia stated he would find out for informational purposes why the developer has replated this tract of land so many times.

Agenda item A24. Review after action plan for new development on 1221 FM 359.

- Discussion on why the process was so lengthy for this development, lessons learned, and that going forward to have one point of contact to prevent from having these same issues.

****Mayor Haas briefly excused herself from the meeting. Mayor Pro Tem BeMent presiding.***

- Staff noted that during this process a lot of things were said and done such as threats being made trying to put pressure on city staff to change its process in order to give the applicant what he wanted. Staff were even contacted by members of Sugar Land City Council and Fort Bend County officials wanting the City Manager to change the process.

Agenda item A24. Adjournment.

- With no further business to discuss, Mayor Pro Tem BeMent declared the meeting adjourned at 11:21 a.m.

ATTEST:



Lasha Gillespie, City Secretary

APPROVED:



Becky Haas, Mayor