



RICHMOND

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Where History Meets Opportunity

Richmond Historical Commission Meeting Minutes

City Commission Room (In-Person and Zoom) | 600 Morton Street, Richmond, Texas 77469

Tuesday, January 23, 2024, at 8:01 a.m.

The Richmond Historical Commission met in a regular meeting on Tuesday, January 23, 2024, at 8:01 a.m. Chairperson Edwards called the meeting to order. A quorum was present, with the following members in attendance:

Carol Edwards - Chair
Jackie Atkinson – Vice-Chair
Payton McGee
Jess Stuart
Madeleine Calcote-Garcia

Staff in attendance: Mason Garcia, Historic Preservation Officer (HPO); Helen Landaverde, Planner II; Matthew Roberts, Planner I; and Brittany Mullings, Public Works Executive Secretary.

Chairperson Edwards declared the meeting open.

Chairperson Edwards introduced agenda item number A2., Recite the Pledge of Allegiance to the U.S. Flag and Texas Flag. Pledge of Allegiance to the U.S. Flag and Texas Flag was recited.

Chairperson Edwards introduced agenda item number A3., Public comments. She asked if there were any public comments. Hearing no public comments, the agenda item was closed.

Chairperson Edwards introduced consent agenda items B1-B2.

- B1. Review and approve minutes from December 19, 2023, regular meeting. Commission Member McGee moved to approve the minutes. The motion was seconded by Vice-Chair Atkinson. The vote for approval was unanimous.
- B2. Announce the next Richmond Historical Commission meeting to be held on February 20, 2024, at 8:00 a.m. All were in favor.

Chairperson Edwards introduced regular agenda item C1a., Community and Museum Events Update.

- On January 27, 2024, George Ranch is doing a Winter Encampment Reenactment.
- The Brazos Home & Garden Show will be on January 26-28, 2024, at the Fort Bend Epicenter.
- The Annual Lamar Day Celebration will be on January 26, 2023, at the Morton Cemetery.

Chairperson Edwards introduced regular agenda item C2a.-C2b., Staff reports:

- C2a. Staff Update sidewalk addition 4th Street and Preston Street. Mason Garcia, HPO, presented the Commission with an update on the sidewalk installation along 4th Street and Preston Street.
- C2b. Staff Update Traffic Signal Box Wrap Artwork. Carmen Flores, owner of Catapult Art Studio presented to the Commission the second iteration of renderings per their feedback. The Commission provided feedback.

Chairperson Edwards introduced regular agenda item C3., Consider item request by Commission Members for February 20, 2024, regular meeting. Commission Member Calcote-Garica requested an update on the tree removal from the October meeting. Chairperson Edwards requested an update on the Historical District Expansion and City procedures regarding informing Commissioners/Boards about notifications for scheduled meetings during inclement weather. Additionally, Chairperson Edwards request information on the City's cancellation policy for City services during inclement weather and the procedure to notify residents of cancellation of services, such as trash pick-up.

Chairperson Edwards introduced regular agenda item C4., Excuse from attendance at regular Richmond Historical Commission Meeting. Commission Member McGee moved to approve the absence of Commission Members Gillen, Meadows, and Smith. The motion was seconded by Vice-Chair Atkinson. The vote for approval was unanimous.

There being no further business to be brought before the Richmond Historical Commission, Chairperson Edwards adjourned the meeting at 8:34 a.m.

Approved



Carol Edwards, Chair

Richmond Historical Commission