



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, January 11, 2016 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond
 - 1. Jamie Garcia – 10 years of service – Police Department.
 - 2. Greg Mensik – 10 years of service – Fire Department.
- A3. Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission).

CONSENT AGENDA

- A4. All consent agenda items listed are considered routine by the City Commission and will be enacted by one motion. There will be not 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 for the December 14th and 21st 2015 Commission meetings (copies are enclosed).
 - 2. Review and consider taking action on the Fire Department report (a copy

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is enclosed).

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 Monthly Financial Report and Quarterly Investment Report (copies are enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, February 15th at 4:30 p.m.).

REGULAR AGENDA

- A5. Review and consider taking action Ordinance No. 2016-01, Authorizing the issuance of the City of Richmond, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016A.
- A6. Review and consider taking action Ordinance No. 2016-02, Authorizing the issuance of the City of Richmond, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016B.
- A7. Review and consider taking action Helping Hands request to expand the building per lease agreement.
- A8. Review and consider taking action regarding Interlocal Agreement – improvement to driving surface on the entrance to Oak Bend Hospital, main campus, 1600 Main Street.
- A9. Receive update from Municipal Court regarding annual review of Court processes.
- A10. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine than an executive session of the Commission, should be held or is required in

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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 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board’s 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.11 for needed accommodations.

If you have any questions please let me know.
Terri Vela