



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, February 15, 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. Larry Watson – 10 years of service – Parks 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).
- A4. Presentation on Proposed Affordable Multifamily Rental Housing Project on FM 359 through Competitive Housing Tax Credit Program.

CONSENT AGENDA

- A5. All consent agenda items listed are considered routine by the City Commission and will be enacted by one motion. There will be no 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 January 11, 2016 Commission meeting (a copy is enclosed).

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

2. Review and consider taking action on the Fire Department report (a copy 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 (a copy is enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Review and consider taking action on Harvest Green General Plan – 1,042.1 acres of land.
9. Review and consider taking action Short Form Final Plat – Fort Bend County MUD 134 E, Harvest Green Wastewater Treatment Plant Site – 6.95 acres of land – 1 reserve – 1 block.
10. Set date for next meeting. (Special Meeting, Friday, February 26th and Monday, March 28th at 4:30 p.m.).

REGULAR AGENDA

- A6. Review and consider taking action on Richmond Police Department's 2015 Racial Profiling Report, per Texas Code of Criminal Procedure Article 2.132.
- A7. Receive Charter Review Commission Report.
- A8. Review and consider taking action on Ordinance No. 2016-03, Order of General Election for the May 7, 2016 Election.
- A9. Review and consider taking action on Ordinance No. 2016-05, Order of Special Election for the May 7, 2016 Election.
- A10. Review and consider taking action Resolution No. 127-2016, Joint Election

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Agreement and Contract for Election Services with Fort Bend County.

- A11. Review and consider taking action on Fee waiver request for parade fees for Lamar Little League Opening Day Ceremony.
- A12. Review and consider taking action on Resolution No. 128-2016, Temporary Amendment to the System Water Availability Agreements between Brazos River Authority and City of Richmond.
- A13. Review and consider taking action on Resolution No. 133-2016, Temporary Assignment of Rights under Water Supply Contract - Gulf Coast Water Authority.
- A14. Review and consider taking action on Ordinance No. 2016-04, Establishing Water Sewer, and Garbage Rates.
- A15. Review and consider taking action on Ordinance No. 2016-09, Amending Richmond Code, Chapter 34 Utilities, Article III, Rates and Deposits and Article V, Water Stems, Section 34-113 Deposits, refunds to provide regulations, relating to deposits required for utility services.
- A16. Update on Engineer's Recommendation of award of Construction Contract for Surface Water Treatment Plant.
- A17. Review and consider taking action on Engineer's Recommendation of award of Construction Contract for 6" Water Line along Willow Drive.
- A18. Review and consider taking action on Resolution No. 126-2016, authorizing submission of application to the Community Development Block Grant Fund for Phase VIII – North Richmond Sanitary Sewer Improvements.
- A19. Review and consider taking action Resolution No. 129-2016, Interlocal Agreement with Fort Bend County for housing of Emergency Medical Services.
- A20. Update on Resolution No. 130-2016, Interlocal Agreement for County Managed Mobility Project – FM 762/10th Street Project.
- A21. Review and consider taking action on Ordinance No. 2016-08, annexation of 64.366 acres of land into Richmond's Extra-Territorial Jurisdiction, located on the west side of Crabb River Road and south of Rabb's Bayou from the release from Sugar Land's Extra Territorial Jurisdiction, 3 tracts with petitions.
- A22. Review and consider taking action on Resolution No. 131-2016, Interlocal

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Agreement for Purchasing of goods and services with City of Sugar Land.

- A23. Update on NRG Texas Power Agreements, Resolution No. 125-2016, Drainage Easement, Sanitary Sewer Line Agreement, Transmission Line Agreement, a Canal Crossing and a Canal Use Agreement between City of Richmond and NRG Texas Power LLC.
- A24. Review and consider taking action on Development Corporation Board Appointment.
- A25. Adjournment.

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

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