



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting

600 Morton Street

Friday, February 26, 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. Draw for Candidate Placement on May 7, 2016 Regular Election Ballot.
- 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. Review and consider taking action on Fee waiver request for Street Closure fees for Historical Richmond Association - Easter Egg Hunt – March 19th from 10 a.m. to 12 p.m.
- A5. Review and consider taking action on Fee waiver request for Street Closure fees for Historical Richmond Association - 3rd Annual Motor Madness.
- A6. Review and consider taking action on FY 2015 Agreement between Fort Bend County and City of Richmond, Community Development Block Grant Phase VII, involving the replacement of approximately 3,200 linear feet of 8 inch and 12 inch clay sanitary sewer line along Pultar Road, north of Rocky Falls Street and south to Preston Street; Preston Street from west of Mellon Street, east to North 10th Street.
- A7. Review and consider taking action on Engineer's Recommendation of award of Construction Contract for Surface Water Treatment Plant.

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.

A8. Review and consider taking action 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.

A9. 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