



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting

600 Morton Street

Monday, March 28, 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. Evelyn Garza – 25 years of service – Court Department.
 - 2. Mike Youngblood – 5 years of service – Fire Department.
 - b. Representative Pete Olson, Congressional Record congratulating City of Richmond for earning special recognition by Houston-Galveston Area Council 2015 Parks and Natural Areas Award.
- 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. Public Hearing on Rezoning from General Residential (GR) to General Commercial (GC), property located at 2117 Lamar Drive along the right side of Lamar Drive; subject property is surrounded by single family residential to the north and east and strip commercial and multi-family to the west across the street on Lamar Drive.

CONSENT AGENDA

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.

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 February 15th and 26, 2016 Commission meeting (a copy is enclosed).
2. Review and consider taking action on the final minutes for the January 28, 2016 Charter Review Commission meeting (a copy is enclosed).
3. Review and consider taking action on the Fire Department report (a copy is enclosed).
4. Review and consider taking action on the Police Department report (a copy is enclosed).
5. Review and consider taking action on the Municipal Court report (a copy is enclosed).
6. Review and consider taking action on the Tax Assessor/Collector report (a copy is enclosed).
7. Review and consider taking action on the Monthly Financial Report (a copy is enclosed).
8. Review and consider taking action on the Public Works Report (a copy is enclosed).
9. Review and consider taking action on Preliminary Plat – Del Webb Richmond Section Eleven – 22.80 acres of land – 120 Lots – 3 Blocks – 3 Reserves.
10. Review and consider taking action on donations of surplus property.
11. Set date for next meeting. (Monday, April 18th at 4:30 p.m., Reception at 4:00).

REGULAR AGENDA

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.

- A6. Received Quarterly Update from the Richmond Historical Commission.
- A7. Review and consider taking action on the City of Richmond's Comprehensive Annual Financial Report, Year Ending September 30, 2015.
- A8. Review and consider taking action on Resolution No. 136-2016, Property Tax Exemptions for Tax Year 2016.
- A9. Review and consider taking action on Fee waiver request for street closure fee for Morton Masonic Lodge #72, Annual Gumbo Round Up Event on May 21st.
- A10. Review and consider taking action on Fee waiver request for street closure fee for Shady Oak Christian and Primary School, Family Event on April 9th.
- A11. Review and consider taking action on Ordinance No. 2016-10, Rezoning from General Residential (GR) to General Commercial (GC), property located at 2117 Lamar Drive along the right side of Lamar Drive; subject property is surrounded by single family residential to the north and east and strip commercial and multi-family to the west across the street on Lamar Drive.
- A12. Review and consider taking action on Resolution No. 137-2016, Interlocal Agreement with Missouri City for the Use of the Police Firing Range.
- A13. Review and consider taking action on Resolution No. 139-2016, Easement Agreement with Union Pacific for use of a portion of 9th Street.
- A14. Review and consider taking action on awarding a contract to Prime Controls for SCADA Services for the Surface Water Treatment Plant.
- A15. Review and consider taking action on awarding a contract to Freeze and Nichols for Onsite Inspection Services for the Surface Water Treatment Plant.
- A16. Review and consider taking action on Resolution No. 138-2016, authorizing submission of grant application for replacement of vehicles.
- A17. Review and consider taking action on authorizing staff to negotiate a contract for Real Estate Appraisal Services for the Fire Station.
- A18. Update on Resolution No. 130-2016, Interlocal Agreement for County Managed Mobility Project – FM 762/10th Street Project.
- A19. Review and consider taking action on Resolution No. 140-2016, granting consent to annex certain land into Fort Bend County MUD 215, 11.2783 acres of land.

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.

- A20. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation; Section 551.072, Real Estate; Section 551.074, Personnel Matters.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A) (Open Meetings Law), "The City Commission may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections";

- E1. Executive Session for Attorney Consultation, Personnel Issues and Real Estate.
1. Update on Pecan Grove Lawsuit.
 2. Update on Sudario Lawsuit.
 3. Personnel Issues – Police Department.
 4. Real Estate – 800 Front Street and Detention Land of Winston Estate Joint Venture II.
 5. City of Richmond Charter.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Authorize Staff to negotiate purchase of property at 800 Front Street and Detention Property of Winston Estate Joint Venture II.
- C3. 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.

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.

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

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.