



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Monday, April 18, 2016 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
  - a. Employee Recognition for Service with the City of Richmond
    - 1. Eduardo Garcia – 5 years of service – Street Department.
    - 2. Melissa Novicke – 20 years of service – Human Resources.
  - b. Proclamation:
    - 1. Motorcycle Safety Awareness Month.
    - 2. Lemonade Day.
- 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 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

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public review.

1. Review and consider taking action on the minutes for the March 28 and April 11, 2016 Commission meeting (a copy is enclosed).
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 and Quarterly Investment Report (copies are enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Review and consider taking action on Final Plat on Live Mobile Technology Richmond – 0.1622 acres of land, 1 Block, 1 Reserve.
9. Set date for next meeting. (Monday, May 16th at 4:30 p.m.)

#### **REGULAR AGENDA**

- A5. Review and consider taking action on modifying Resolution No. 127-2016, Joint Election Agreement and Contract for Election Services with Fort Bend County to include additional funding for Saturday and Sunday Hours for Early Election.
- A6. Review and consider taking action on Ordinance No. 2016-11, providing for a joint Runoff Election on June 11, 2016, if necessary.
- A7. Review and consider taking action on Engineer's Recommendation of award of Construction Contract for High Speed Pump (HSP) and Ground Storage Tank (GST) for the Surface Water Treatment Project.
- A8. Review and consider taking action on Fee Waiver for street closure and park reservation fees for Concert on the Creek.

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- A9. Update from Building and Standard Commission Board.
- A10. Quarterly Update from Richmond Historical Commission.
- A11. Review and consider taking action on appointment of City Commissioner, Section 3.05 Vacancies, Forfeiture and Filling of Vacancies.
- A12. Adjourn to Executive Session, as authorized by Texas Government Code, 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 Personnel Issues, Section 551.074, Personnel.
  - 1. Discuss appointment of City Commissioner.

### **OPEN MEETING**

- C1. Reconvene into Open Meeting and consider action on appointment of City Commissioner.
- C2. 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

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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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