



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, May 16, 2016 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres Commissioner Barry Beard

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond
 - 1. Laura Scarlato – 5 years of service – City Secretary.
 - 2. Mike Moody - 15 years of service – Sanitary Sewer Department.
 - 3. Jim Whitehead – 30 years of service – Public Works Department and Promotion to Assistant Public Works Director.
 - b. Proclamation:
 - 1. Motorcycle Safety Awareness Month.
 - 2. Older Americans Month.
 - c. Presentation of the Distinguished Budget Presentation Award.
- A3. Canvassing of May 7th 2016 Election Results.
- A4. Review and consider approving Ordinance No. 2016-12, Certifying General Election Results of May 7, 2016.
- A5. Review and consider approving Ordinance No. 2016-13, Certifying Special Election Results of May 7, 2016.

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. Oath of Office Given to Newly Elected Official.
- A7. Discuss Propositions and next steps.
- A8. 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

- A9. 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 April 26, 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 (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 Del Webb – Richmond Section 11 Final Plat.
 - 9. Review and consider taking action on Williams Ranch, Section 4

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Preliminary Plat.

10. Review and consider taking action on Veranda General Plan.
11. Review and consider taking action on Veranda – Wildwood Park Road, Street Dedication, Preliminary Plat.
12. Review and consider taking action on Veranda, Section One, Preliminary Plat.
13. Review and consider taking action on Veranda, Section Three, Preliminary Plat.
14. Review and consider taking action on Veranda, Section Four, Preliminary Plat.
15. Review and consider taking action on Veranda, Section Five, Preliminary Plat.
16. Review and consider taking action on Veranda, Section Seven, Preliminary Plat.
17. Review and consider taking action on Veranda, Section Eight, Preliminary Plat.
18. Review and consider taking action on Veranda, Section Nine, Preliminary Plat.
19. Review and consider taking action on Veranda, Section Ten, Preliminary Plat.
20. Set date for next meeting. (Monday, June 6th at 4:30 p.m. and June 20th at 11:30 a.m.)

REGULAR AGENDA

- A10. Review and consider taking action on Resolution No. 141-2016, appointment of Development Corporation Board Members.
- A11. Review and consider taking action on Resolution No. 142-2016, appointment of Board Member for Richmond Historical Commission.
- A12. Review and consider taking action on Resolution No. 143-2016, appointment of

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Board Member of Parks and Recreation Board.

- A13. Appointment of Mayor Pro Tem. Section 3.04, Charter “Mayor and Mayor Pro Tem” (4) The Mayor Pro Tem shall be a Commission Member appointed by the Mayor at the first regular meeting after each election of Commission Members.
- A14. Review and consider taking action on Fee Waiver Request for street closure and street barricade fees for Sacred Heart Catholic Church, Corpus Christi Eucharistic Procession on May 28th.
- A15. Review and consider taking action on Resolution No. 144-2016, 2016 Interlocal Agreement Renewal with Fort Bend County for Tax Collection Services.
- A16. Review and consider taking action on Ordinance No. 2016-13, Setting date and time of City Commission Meeting.
- A17. 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.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- 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

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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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