



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, June 20, 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. Stephen Polinski – 20 years of service – Police 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).

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 public review.
 - 1. Review and consider taking action on the minutes for the May 13th and 16th, 2016 Commission meeting (copies are 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 Final Plat on Wildwood Park Road Street Dedication, Phase I.
9. Review and consider taking action on Final Plat of Veranda, Section One.
10. Review and consider taking action on River's Edge Commercial Reserve South, Tract A Short Form Final Plat.
11. Set date for next meeting. (Monday, July 18th at 4:30 a.m.)

REGULAR AGENDA

- A5. Public Hearing on Rezoning for 512 South 11st Street from General Residential to Olde Town.
- A6. Review and consider taking action on Ordinance No. 2016-18, Rezoning for 512 South 11st Street, General Residential to Olde Town.
- A7. Review and consider taking action on Resolution No. 148-2016 authorizing the Development Corporation of Richmond to expend up to \$50,000 on the Wayfinding Sign project, on the first of two readings.
- A8. Review and consider taking action on Ordinance No. 2016-15 numbering the places of City Commissioners.

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- A9. Review and consider taking action on Ordinance No. 2016-16 calling a special election for two City Commissioner places on September 10, 2016.
- A10. Review and consider taking action on Resolution No. 147-2016 authorizing a contract with Fort Bend County for election services for the September 10, 2016 Special Election.
- A11. Review and consider taking action on Resolution No. 146-2016 authorizing negotiation and institution of proceedings under eminent domain for property at 800 Front Street.
- A12. Review and consider taking action on Ordinance No. 2016-17, repealing the mandatory evacuation of 28 Avenue A.
- A13. Review and consider taking action on Resolution No. 149-2016, authorizing the reappraisal of properties damaged by the May 2016 Brazos River flood, authorizing payment of the costs of the reappraisal and authorizing proration of taxes.
- A14. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.072, Real Estate.

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"; Sections 551.072, Real Estate.

- E1. Executive Session for Personnel and Real Estate Matters.
 - 1. Detention Land of Winston Estate Joint Venture for Lamar Drive Drainage.
 - 2. 800 Front Street Update.
 - 3. Fire Station Appraisal.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Adjournment.

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.

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