



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, July 18, 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. Christopher McAnally – 10 years of service – Fire Department
 - 2. Larry Ganey – 10 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).
- A4. Draw for candidate placement on September 10, 2016 Ballot.
 - a. Commissioner Place 3
 - b. Commissioner Place 4

CONSENT AGENDA

- 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

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public review.

1. Review and consider taking action on the minutes for the June 3rd, June 6th, and June 20th, 2016 Commission meeting (copies are 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 (a 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 – Williams Ranch Section 4 – 21.56 acres of land – 59 Lots – 3 Blocks – 2 Reserves.
9. Review and consider taking action on General Plan – Riverwood Village – 122.36 acres of land.
10. Review and consider taking action on Preliminary Plat – Riverwood Village Section 2 – 65.01 acres of land – 122 Lots – 3 Blocks – 7 Reserves.
11. Review and consider taking action on Final Plat – Veranda Section Three – 15.69 acres of land – 49 Lots – 2 Blocks – 3 Reserves.
12. Review and consider taking action on Final Plat – Veranda Section Four – 15.53 acres of land – 40 Lots – 3 Blocks – 5 Reserves.
13. Review and consider taking action on Final Plat – Veranda Section Five – 18.47 acres of land – 61 Lots – 2 Blocks – 2 Reserves.
14. Review and consider taking action on Final Plat – Veranda Section Seven – 22.18 acres of land – 60 Lots – 2 Blocks – 4 Reserves.

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15. Set date for next meeting. (Monday, July 25th and August 15th at 4:30 p.m.)

REGULAR AGENDA

- A6. Receive and discuss report from Delinquent Tax Attorney on collection of property taxes.
- A7. Review and consider taking action on 10/20 Year Write Off per Texas Tax Code, Section 33.05 "Limitation on Collection of Taxes."
- A8. Receive and discuss report from the Parks & Recreation Board on progress made by Board.
- A9. 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 second and final reading.
- A10. Review and consider taking action on authorizing a contract for a Space Needs Assessment for City Hall.
- A11. Review and consider taking action on authorizing a contract for the construction of Sanitary Sewer Rehabilitation Project—Phase VII.
- A12. Review and consider taking action on the purchase of chlorine monitors and chlorine gas detectors for the water treatment and distribution system.
- A13. Review and consider taking action on authorizing a contract for meter reading services.
- A14. Review and consider taking action on Resolution No. 151-2016 authorizing the application for and further actions related to JAG Vehicle Replacement Grant No. 3098401.
- A15. Review and consider taking action on Resolution No. 150-2016 authorizing the application for and further actions related to Body Worn Camera Grant No. 3180501.
- A16. Review and consider taking action on Resolution No 152-2016 adopting a written policy for naming City parks, facilities, and streets.
- A17. Review and ratify electric utility easements with CenterPoint Energy Houston

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Electric, LLC for the surface water treatment plant.

- A18. 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 Real Estate Matters.
Detention Land of Winston Estate Joint Venture for Lamar Drive Drainage.

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 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.

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If you have any questions please let me know.
Terri Vela

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