



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, June 16, 2014 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner R. 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. David Childs, Police Department– 5 years.
 - 2. Bryan Lewis, Fire Department – 10 years.
 - 3. William Young, Fire Department – 10 years.
 - 4. David Zietz, Fire Department – 10 years.
- 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 not 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 approve the minutes for the May 19th 2014 Commission meetings (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 approve the Fire Department report (a copy is enclosed).
3. Review and approve the Police Department report (a copy is enclosed).
4. Review and approve the Municipal Court report (a copy is enclosed).
5. Review and approve the Tax Assessor/Collector report (a copy is enclosed).
6. Review and approve the Monthly Financial Report (a copy is enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, June 23rd and July 21st).

REGULAR AGENDA

- A5. Review and discuss 21.984 acres of land for development off of Pitts Road.
- A6. Review and consider Change Order No. 1, new asphalt paving from East Laurel Oaks Drive to outfall storm sewer.
- A7. Review and consider appointment of Mayor Pro-tem, Resolution No. 76-2014.
- A8. Review and discuss FM 359 Senior Living Apartments, 1717 FM 359.
- A9. Review and consider approving Resolution No. 77-2014, City of Richmond's Local Opportunity Plan.
- A10. Review and consider approving Final Plat – Williams Crossing, 15 acres, 4 Reserves.
- A11. Review and consider approving Final Plat– Rivers Edge, Section 13, 47 residential lots.
- A12. Review and consider awarding Construction Award for George Elevated Storage Tank Recoating and Lead Abatement 2014.
- A13. Review and consider Fee Waiver of End of Year Parade at Jane Long Elementary.
- A14. Review and consider appointment of H.G.A.C. Board Member, Resolution No. 78-2014.

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.

- A15. Review and approve Annual Review of Investment Policy, Resolution No. 79-2014, no changes recommended.
- A16. 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.

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