



City of Richmond

Where History Meets Opportunity

Special Called City Commission Meeting

600 Morton Street

Friday, February 7, 2014 at 8:30 A.M.

Mayor Evalyn Moore

Commissioner William (Bill) Dostal

Commissioner Gary Gillen

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond.
 - 1. None.
- 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. 2nd Public Hearing for Annexation .014 acre, 10 foot wide portion of 3.70 acre tract for Road Right of Way for Golfview Drive.

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 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 January 21st 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. Set date for next meeting. (Monday, February 17th and March 24th).

REGULAR AGENDA

- A6. Review and consider approving Resolution No. 65-2014 for submission of application to the Community Development Block Grant Fund and authorizing the contact person for Phase VI, Fort Bend County, Texas.
- A7. Review and consider approving Resolution No. 66-2014 for annexation of 513 FM 359, Fort Bend County, Texas.
- A8. Review and consider approving Consent to Assignment with Gulf Coast Water Authority for 2,912 acre feet of water.
- A9. Review and award construction bid for Edgar Water Plant.
- A10. Review and consider calling for the May 2014 Municipal Election, Ordinance No. 2014-02.
- A11. Review and consider approving Election Contract with Fort Bend County.
- A12. Review, discussion and consider possible action on Surface Water Treatment Plant.
- A13. Review, discussion and consider possible action on BrazosPort Project.
- A14. Review, discussion and consider possible action on Fort Bend Subsidence District lawsuit.
- A15. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.074.

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";

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.

- E1. Executive Session to discuss real estate and consultation with legal counsel.
 - 1. Discuss and update on Surface Water Treatment Plant.
 - 2. Discuss and update on BrazosPort Project.
 - 3. Discuss and update on Fort Bend Subsidence District lawsuit.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Adjournment

If, during the course of the meeting covered by this Agenda, the Commission shall determine than 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