



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Monday, February 17, 2014 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner William (Bill) Dostal

Commissioner Gary Gillen

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
  - a. Employee Recognition for Service with the City of Richmond.
    - 1. None.
  - b. Mount Carmel Church Proclamation.
- 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. 1<sup>st</sup> Public Hearing for Annexation of 513 FM 359, Fort Bend County, Texas.

### 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 February 7<sup>th</sup> 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).

### **REGULAR AGENDA**

- A6. Review and consider approving Ordinance No. 2014-01 for annexation .014 acre, 10 foot wide portion of 3.70 acre tract for Road Right of Way for Golfview Drive.
- A7. Review and consider approving Resolution No. 68-2014, 2012-2013 Budget Amendments for the General Fund and Water and Sewer Fund.
- A8. Review and consider approving Resolution No. 67-2014 supporting HGAC Access Management Study.
- A9. Review and consider approving Homeland Security Program Property Transfer Record Agreement.
- A10. Review and consider approving Preliminary Plat for Del Webb Section 13-A.
- A11. Review and consider approving Final Plat for 723 Partnership, LTD.
- A12. Review and consider approving Preliminary Plat for River's Edge Section 15A.
- A13. Review and consider approving waiver of Parade Fees for Lamar Little League.
- A14. Review and consider approving Utility Fund write offs for Utility Accounts.
- A15. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072.

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## **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 to discuss real estate.
  - 1. 1106, 1108 and 1116 Morton Street.
  - 2. 200 Houston Street.

## **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 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

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