



City of Richmond

Where History Meets Opportunity

Regular Called City Commission Meeting

600 Morton Street

Monday, March 24, 2014 at 4:30 P.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. Jorge Coria, Street Dept - 5 years.
 - 2. Ronnie Dannhaus, Park Dept – 15 years.
 - 3. Corey Gless, Fire Dept – 10 Years.
 - b. Proclamation for 100th Birthday Celebration for Estella Foley Herman.
- 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 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

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consent agenda items is available for public review.

1. Review and approve the minutes for the March 7th Commission meetings (copies are enclosed).
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. (April 4th & 21st, 2014).

REGULAR AGENDA

- A6. Review and consider approving Engineering Contract for Surface Water Treatment Plant.
- A7. Review and consider approving Amended Plat – Del Webb, Section 6.
- A8. Review and consider approving Revised Preliminary Plat – River’s Edge Section 15-A.
- A9. Review and consider approving Partial Replat No. 2 – Reserve B and D for Plantation Crossing Subdivision, Plantation Drive and Harlem Road – 3 Reserves.
- A10. Review and consider approving Preliminary Plat of Kingdom Heights, Model Home Lots – 12 Lots and 1 Reserve.
- A11. Review and consider approving FY 2014 Budget Amendment, Ordinance No. 2014-08.
- A12. Review and consider approving waiver of street closing fees for Fun Run on April 12, 2014.
- A13. Review and consider approving Resolution No. 70-2014 Consent for Annexation.

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- A14. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation.

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 with Attorney Consultation.
1. Apartments on 1717 FM 359.

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

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