



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, April 21, 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. John Dawson – 20 years.
 - 2. William Roach – 5 years.
 - b. Proclamation for Lemonade Day.
- 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 .286 acre, 10 foot wide portion of right of way and 5.531 acres of land located at 1717 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.

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.

1. Review and approve the minutes for the March 24th and April 4th 2014 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 and Quarterly Investment Report (a copy is enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, May 2nd and May 19th).

REGULAR AGENDA

- A6. Review and consider approving consent to include 17.377 acre tract of land being a residue of a called 41.3645 acre tract as recorded and located in Jane H. Long League, Abstract No. 55 and additional 1.837 acres of land situated in Jane H. Long League abstract no 55 (3535 Fm 762) which total 19.2135 acres of land in Fort Bend Mud No. 207.
- A7. Review and consider approving Ordinance No. 2014-04 Annexation of 2.367 acre tract of land in the Randall Jones League Survey, Abstract no. 42, 513 FM 359, Fort Bend County, Texas.
- A8. Review and consider approving Preliminary Plat for Williams Way Center, Commercial Subdivision of 9.5290 acres of land, 7 reserves, 1825 Williams Way Blvd, located adjacent to the Fort Bend County Justice Center.
- A9. Review and consider approving waiver of street closing fees for Motor Madness Spring Car Show on May 17, 2014.
- A10. Review and consider Resolution No. 71-2014, Updated 2014 Water Conservation Development Plan.
- A11. Review and consider Resolution No. 74-2014, Emergency Management Basic

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Plan – Interjurisdictional Emergency Management.

- A12. Review and consider approving Resolution No.73-2014, City's 2014 Tax Year Exemptions.
- A13. Review and consider Asset Transfer of Foam Trailer to Beasley Volunteer Fire Department.
- A14. Review and discuss appointment of Presiding/Associate Municipal Court Judge.
- A15. Review and consider award for Construction Contract Community Development Block Grant for Phase V Sanitary Sewer Improvements.
- A16. Review and consider approving Amendment to the Fire Protection Agreement for Fort Bend County Mud 121, River Park West.
- A17. Review and discuss appointment of Board Members to the Planning and Zoning Commission.
- A18. 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. 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

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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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