

# **Regular Scheduled City Commission Meeting**

600 Morton Street Monday, May 19, 2014 at 4:30 P.M.

## Mayor Evalyn Moore

### Commissioner R. Glen Gilmore Commissioner Jesse Torres

#### **AGENDA**

- A1. Canvassing of 2014 Election Results, Ordinance No. 2014-09. Terms Drawn for Commissioners.
- A2. Oath of Office Given to Elected Officials.
- A3. Call to Order, Quorum Determined, Meeting Declared Open.
- A4. Review and consider approving Ordinance No. 2014-09, Certifying Election Results of May 10, 2014.
- A5. Presentations:
  - a. Employee Recognition for Service with the City of Richmond.
    - 1. Shannon Simnacher 5 years.
- A6. 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**

A7. 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 2<sup>nd</sup> 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 (a copy is enclosed).
- 7. Review and approve the Public Works Report (a copy is enclosed).
- 8. Set date for next meeting. (Monday, June 16<sup>th</sup> and June 23rd).

#### **REGULAR AGENDA**

- A8. Review and consider Petition for Annexation from Pecan Grove Municipal Utility District.
- A9. Review and discuss appointment of Board Member to the Planning and Zoning Commission.
- A10. Review and discuss appointment of Board Member to the Richmond Development Corporation Board.
- A11. Review and discuss appointment of Board Member to the Fort Bend Subsidence Board.
- A12. Review and consider approving Water Supply Contract and Wastewater Services Contract with Municipal Utility District No. 215, Henderson Wessendorff Foundation.
- A13. Review and consider approving Preliminary Plat Carmax Allattar.
- A14. Review and consider approving Final Plat No. 2 KMO Retirement Homes,

- 2.3665 acre tract, located on FM 359.
- A15. Review and consider approving Final Plat, Del Webb Richmond, Section 10.
- A16. Review and consider approving Final Plat, Del Webb Richmond, Section 13A.
- A17. Review and consider approving Final Plat, Kingdom Heights, Model home Lots, 12 lots and 1 reserve.
- A18. Review and consider approving Preliminary Plat, MP Estates.
- A19. Review and consider approving Second Amendment to Water and Wastewater Supply Contract for Fort Bend County Municipal Utility District No. 145, Rio Vista.
- A20. 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