



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Tuesday, January 21, 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. Albert Cantu – 15 years, Fire Department.
    - 2. Mike Hicks – 10 years, Police Department.
    - 3. Pat Nowak – 15 years, Wastewater Department.
    - 4. Wade Wendt – 20 years, Wastewater Department.
    - 5. Kevin Teague – 10 years, Fire Department.
    - 6. Robert Zielonka – 20 years, Wastewater Department.
  - b. Introduction of Economic Development Director, Rob Tobias.
- 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. 2<sup>nd</sup> Public Hearing for Strategic Partnership Agreement with Fort Bend County Mud 207.
- A5. 1<sup>st</sup> 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

*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.*

A6. 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 December 16<sup>th</sup> 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 Quarterly Investment Report (a copy is enclosed).
8. Review and approve the Public Works Report (a copy is enclosed).
9. Set date for next meeting. (Monday, February 10th).

#### **REGULAR AGENDA**

- A7. Review and consider approving Partial Re-Plat No. 1 on Texana Plantation, Section 4.
- A8. Review and consider approving Ordinance No. 2014-02 for annexation of approximately 2.7986 acre tract of land at 1385 FM 359, Fort Bend County, Texas.
- A9. Review and consider approving Ordinance No. 2014-03 for annexation of approximately 1.00 acre tract of land at 1103 FM 359, Fort Bend County, Texas.
- A10. Review and consider approving Strategic Partnership Agreement with Fort Bend County MUD 207.

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- A11. Review and consider approving Fire Protection Agreement with MUD 19, Riverwood.
- A12. Review and consider approving First Amendment Fire Protection Agreement with MUD 116, Canyon Gate.
- A13. Review and consider approving Annual Racial Profiling Report.
- A14. Review and consider approving Appointment of City of Richmond Development Corporation Executive Director.
- A15. Review and consider approving Resolution No. 63-2014 regarding the appointment of a Director of the City of Richmond Development Corporation Board.
- A16. Review and consider approving Resolution No. 64-2014 regarding the appointment of a Director of the City of Richmond Development Corporation Board.
- A17. Review and consider approving Interlocal Agreement with Fort Bend County regarding reimbursement for fire calls.
- A18. Review and consider approving Resolution No. 62-2014 supporting Brazos River Authority Application for Flood Protection Planning Grant.
- A19. Review and consider approving Award for Construction on Non-Potable Water Reclamation Line Phase One.
- A20. Review and consider approving Award for Construction on East Laurel Oaks Drive.
- A21. Review and consider approving Agreement for 900 Mhz Radio System, Grant Funding offset Amount.
- A22. Review, discussion and consider possible action on Electro Purification applications and agreement.
- A23. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.074.

### **EXECUTIVE SESSION**

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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 and consultation with legal counsel.
  - 1. Update on Bluebonnet Water Conservation District and Fort Bend Subsidence District.

**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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