



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, July 21, 2014 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Heroism and Community Outreach.
 - 1. Officer Ramon Morales III, Police Department.
 - 2. Officer Prinshere Hall, Police Department.
 - b. Employee Recognition for Service with the City of Richmond.
 - 1. Andrew Runge, Police Department – 5 year award.
 - c. Distinguished Budget Presentation Award
- 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. 1st 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.
- A5. Public Hearing on City of Richmond Comprehensive Master Plan.

CONSENT AGENDA

- 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

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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 June 16th and 23rd 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 (copies are enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, August 4th and 18th at 4:30).

REGULAR AGENDA

- A7. Review and consider approving a petition for Consent to Annex 21.984 acres of land for development off of Pitts Road into Pecan Grove Municipal Utility District.
- A8. Review and consider approving 10/20 Year Write-Off Taxes, Per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes."
- A9. Review and consider approving Ordinance No. 2014-10, Comprehensive Master Plan.
- A10. Review and consider approving Resolution No. 82-2014, Gulf Coast State Planning Region Mutual Aid Agreement.
- A11. Review and consider approving Emergency Management Basic Plan and Annex U.
- A12. Review and consider nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.

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- A13. Review and consider approving Ordinance No. 2014-11, Establishing a Building and Standards Commission.
- A14. Review and consider approving Final Plat for Williams Way Center, Commercial Subdivision of 9.5290 acres of land, 7 Reserves.
- A15. Review and discuss easement request from Mr. Copean on Jefferson, 2nd and Clay.
- A16. Review and discuss Municipal Court Judge.
- A17. Review and consider approving street closure fee and deposit for Fort Bend County Museum Association – Re-enactment of Jaybird Woodpecker Battle.
- 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 Litigation with 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

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matters authorized by law.

If you have any questions please let me know.
Terri Vela

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