

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Regular Session on June 16, 2014 at 4:30 p.m. Mayor Moore called the meeting to order at 4:32 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Glen Gilmore, Commissioner
Jesse Torres, Commissioner

Mayor Moore declared the meeting open.

Mayor Moore introduced agenda item number A2, presentation of employee recognition for service to the city. The following employees were not present to receive their awards:

David Childs - 5 years, Police Dept.
Bryan Lewis - 10 years, Fire Dept.
David Zietz - 10 years, Fire Dept.

The following employee were presented his service award and congratulated for his outstanding service to the city.

William Young - 10 years, Fire Dept.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. There were two signed up to speak, however one was in error.

Randy Vance, President of Pecan Grove MUD expressed the continued concern of the Pecan Grove citizens toward the senior living project located at 1717 F.M. 359 also known as the Ivey Tract. They wanted to make sure that the newly elected leadership of the City of Richmond was aware of their concerns and that they did NOT want this project to be located in their community.

Mayor Moore introduced the consent agenda, A3. With the following items:

1. Review and approve the minutes for the meeting May 19, 2014.
2. Review and approve the Fire Department Report.
3. Review and approve the Police Department Report.
4. Review and approve the Municipal Court Report.
5. Review and approve the Tax Assessor/Collector Report.
6. Review and approve the Monthly Financial Report.
7. Review and approve the Public Works Report.
8. Set the date for next meeting to be June 23rd & July 21st, 2014.

Commissioner Glen Gilmore asked Fire Chief Mike Youngblood if the drop in the number of permits on the Fire Dept report was a concern. Chief Youngblood responded that it was not a concern and City Manager Terri Vela indicated that River Park West was close to being built out so there weren't as many permits being issued. No reason for concern. Commissioner Glen Gilmore moved to approve the consent agenda, Commissioner Jesse Torres seconded and the vote was two "ayes" and no "nays" for approval of the consent agenda.

Mayor Moore introduced agenda item A5 to review and discuss 21.984 acres of land for development off of Pitts Road. Ryan Niles with Arenosa Development gave a presentation regarding the plans for the development of the acreage located on Pitts Road. Arenosa Development is petitioning the City of Richmond for their consent to allow Pecan Grove Municipal Utility District to annex the 21.984 acre tract into their MUD district. The Mayor and Commissioners asked questions and no action was taken at this time.

Mayor Moore introduced agenda item A6 to review and consider Change Order No. 1, new asphalt paving from East Laurel Oaks Drive to outfall storm sewer. After a brief discussion, Commissioner Glen Gilmore motioned to approve the Change Order No. 1. Commissioner Jesse Torres seconded the motion and there were two "ayes" to accept and no "nays".

Mayor Moore introduced agenda item A7 to review and consider appointment of Mayor Pro-tem, Resolution No. 76-2014. This item was passed over to be discussed in Executive Session.

Mayor Moore introduced agenda item A8 to review and discuss F.M. 359 Senior Living Apartments, 1717 F.M. 359. Nathan Kelly representing Blazer and Kilday gave an in-depth presentation regarding the Ivey Tract located across from Pecan Grove. A multi-family 77 unit complex with the average age being 72 and the majority being female. There would be no impact to the schools in the area but would serve a need to the existing community. He reiterated that it is not subsidized housing. This are proven projects that have been successful numerous times and in several of our surrounding communities such as Rosenberg, Katy and Deerpark.

Mayor Moore introduced agenda item A9 to review and consider approving Resolution No. 77-2014, City of Richmond's Local Opportunity Plan. City Manager, Terri Vela gave compliments to Finance Director Susan Lang for her work on the Local Opportunity Plan. Commissioner Gilmore made the motion to approve Resolution No. 77-2014 and Commission Torres seconded the motion. The vote was two "ayes" and no "nays" and the agenda item passed.

Mayor Moore introduced agenda item A10 to review and consider approving Final Plat - Williams Crossing, 15 acres, 4 Reserves. Matt Breazeale, Engineer with Kelly Kaluza & Associates, Inc., presented the plat with comments and recommended a conditional approval. Commissioner Gilmore motioned to approve Final Plat - Williams Crossing, 15 acres, 4 Reserves, with conditional approval subject to comments made by Kelly Kaluza & Associates, Inc. be corrected. Commissioner Torres seconded and the Final Plat was approved with 2 "ayes" and no "nays" for the vote count.

Mayor Moore introduced agenda item A11 to review and consider approving Final Plat - River's Edge, Section 13, 47 residential lots. Matt Breazeale, Engineer with Kelly Kaluza & Associates, Inc., presented the plat with comments and recommended a conditional approval. Commissioner Gilmore motioned to approve Final Plat - River's Edge, Section 13, 47 residential lots with conditional approval subject to comments made by Kelly Kaluza & Associates, Inc. and Commissioner Torres seconded the motion. The vote was unanimous to approve the Final Plat.

Mayor Moore introduced agenda item A12 to review and consider awarding the Construction Award for the George Elevated Storage Tank Recoating and Lead Abatement 2014. The City received seven construction bids regarding this project. It was noted by Lenert Kurtz, Public Works Director that the City wasn't aware of how badly the tank had deteriorated. The Base bid accepted was \$248,500.00 to be

completed in 75 calendar days. This was under the estimated cost of the project. The contract was awarded to Gulf States Protective Coatings, Inc.

Mayor Moore introduced agenda item A13 to review and consider the Fee Waiver of End of Year Parade at Jane Long Elementary. The Filing Fee is \$10 and the Parade Fee is \$25. The school provided and manned their own barricades. Commissioner Gilmore motioned to waiver the fees for the End of Year Parade at Jane Long Elementary. Commissioner Torres seconded the motion and the vote was unanimous to accept the agenda item A13.

Mayor Moore asked to review and consider the appointment of the H.G.A.C. Board Member, Resolution No. 78-2014 during the Executive Session.

Mayor Moore introduced Agenda item A15 to review and approve Annual Review of Investment Policy, Resolution No. 79-2014, no changes recommended. The mayor asked Finance Director Susan Lang if the Collateralized Mortgage Obligations were insured. Lang responded that we do not have any and should we maybe have that removed next year. Commissioner Gilmore made the motioned to approve the Annual Review of Investment Policy, Resolution No. 79-2014. Commissioner Torres seconded the motion and the vote was unanimous to approve.

Mayor Moore announced that the Commission would now meet in Executive Session at 5:16 p.m., as authorized by Texas Government Code Section 551.071. Commissioner Gilmore moved to adjourn to Executive Session, and Commissioner Torres seconded and the motion carried by a vote of two "ayes" and no "nays". Mayor Moore announced that the City Commission adjourns into executive session, authorized by Texas Government Code Section 551.071 consultation with attorney, closed meeting.

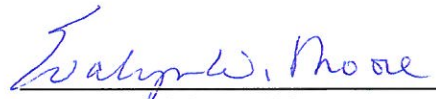
The Commission reconvened into Open Session at 5:30 p.m. and no action was taken during Executive Session. .

Mayor Moore introduced Agenda item A7 to review and consider appointment of the Mayor Pro-Tem, Resolution No. 76-2014. Commissioner Glen Gilmore will serve as Mayor Pro-Tem for the City of Richmond during his term in office of two years from June 16, 2014 - May, 2016. Commissioner Gilmore motioned to accept the appointment of Mayor Pro-Tem Resolution No. 76-2014 and Commissioner Torres seconded the motion. The vote was unanimous to accept.

Mayor Moore introduced Agenda item A14 to review and consider appointment of H.G.A.C. Board Member, Resolution No. 78-2014. Commissioner Jesse Torres will serve as the H.G.A.C. Board Member replacing Gary Gillen as the representative for the City of Richmond. Commissioner Torres will serve on the board during his term in office of one year from June 16, 2014 - May, 2015. Commissioner Torres motioned to accept the appointment of H.G.A.C. Board Member Resolution No. 78-2014 and Commissioner Gilmore seconded the motion. The Vote was unanimous to accept.

There being no further business to be brought before the Commission, Mayor Moore asked for a motion to adjourn. Gilmore made a motion to adjourn the meeting, Torres seconded and the Commission adjourned.

APPROVED:


Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary