



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, September 19, 2016 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond
 - 1. Roy Bailey - 5 years of service – Police Department.
 - 2. Adam Budnik – 5 years of service – Fire Department.
 - 3. Philip Graham – 15 years of service – Water Department.
 - 4. Brett Hafer – 10 years of service – Fire Department.
 - 5. Chad Petty – 10 years of service – Police Department.
 - b. City of Richmond earns Community of the Year from the Texas Chapter of American Planning Association.
 - c. 2016 Governors Community Achievement Awards, Keep Texas Beautiful, City of Richmond.
 - d. Fort Bend County Fair Day Proclamation.
 - e. Czech Heritage Month Proclamation.
- 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).

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.

CONSENT AGENDA

- A4. All consent agenda items listed are considered routine by the City Commission and will be enacted by one motion. There will be no 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 consider taking action on the minutes for the August 5th and 15th, September 1st and 12th Commission meetings (copies are enclosed).
 2. Review and consider taking action on the Fire Department report (a copy is enclosed).
 3. Review and consider taking action on the Police Department report (a copy is enclosed).
 4. Review and consider taking action on the Municipal Court report (a copy is enclosed).
 5. Review and consider taking action on the Tax Assessor/Collector report (a copy is enclosed).
 6. Review and consider taking action on the Monthly Financial Report (a copy is enclosed).
 7. Review and consider taking action on the Public Works Report (a copy is enclosed).
 8. Review and consider taking action on waiver of street closure fee for Shady Oak Christian School and Shady Oak Primary School for Family Event, Thursday, September 22nd from 6 p.m. – 8 p.m.
 9. Review and consider taking action on waiver of street closure fee for Freeman Town Block Party.
 10. Review and consider taking action on Preliminary Plat – Veranda Section Eight– 9.76 acres of land – 30 Lots, 2 Blocks, 3 Reserves.
 11. Review and consider taking action on Preliminary Plat – Veranda Section Nine – 28.84 acres of land – 58 lots, 2 blocks, 5 Reserves.

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12. Set date for next meeting. (Monday, October 17th at 4:30 p.m.)

REGULAR AGENDA

- A5. Update on Municipal Court Collections.
- A6. Review and consider taking action on Ordinance No. 2016-23, Adopting Proposed FY 2016-17 Budget for the City of Richmond.
- A7. Review and consider taking action on Ordinance No. 2016-22, Adopting Proposed 2016 Tax Rate.
- A8. Review and consider taking action on Ordinance No. 2016-24, ratifying the property tax increase reflected in the 2016-2017 fiscal year budget.
- A9. Review and consider taking action on Resolution No. 153-2016, consent to annex additional land (120.064 acres) into Municipal Utility District, 134E.
- A10. Review and consider taking action on the appointments of Board Members to the Planning and Zoning Commission, Resolution No. 156-2016.
- A11. Review and consider approving Annual Review of Investment Policy and Strategy, Resolution No. 157-2016, no changes recommended.
- A12. Review and consider taking action on Interlocal Agreement with Fort Bend County on George and Wessendorff Parks, Maintenance of Trails.
- A13. Review and consider taking action on Gateway Monument Agreement with TxDot on Hwy 90A/Lane Drive Project.
- A14. Review and consider taking action on Resolution No. 158-2016, participation in the Hazard Mitigation Buyout/Elevation Program.
- A15. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine that 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.

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NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Richmond City Commission meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations.

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

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