



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, August 18, 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. Outstanding Public Water System Award.
 - b. Cross-Connection Control Recognition 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. Public Hearing on FY 2014-2015 Budget.
- A5. Public Hearing on Replat No. 1 for River Pointe Center Reserve "C2", 6.685 acres of land, located on Point West Circle and U.S. Highway 59, City of Richmond, Texas.

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 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 July 21st and August 4th 2014 Commission meetings (copies are enclosed).
- 2. Review and approve the Fire Department report (a copy is enclosed).

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.

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 (copies are enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, August 27th and September 8 & 15th at 4:30).

REGULAR AGENDA

- A7. Review and consider approving Ordinance No. 2014-06, 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.
- A8. Review and discuss FY 2014 Tax Rate, take record vote, and schedule public hearings.
- A9. Review and discuss FY 2014-2015 Budget – Revenues.
- A10. Review and discuss update on progress of Surface Water Treatment Plant.
- A11. Review and consider construction award for mass grading Surface Water Treatment Plant site.
- A12. Review and consider approving Final Plat for River's Edge, Section 15A 19.2948 acres of land, 65 residential lots.
- A13. Review and consider approving Final Plat for Campanile Jones Creek, Senior Apartments, 5.531 acres of land, 1717 FM 359.
- A14. Review and consider approving Preliminary Plat for Del Webb, Section 14, 12.4032 acres of land, 49 Lots.
- A15. Review and consider approving Preliminary Plat for Del Webb, Section 15, 14.5779 acres of land, 50 Lots.
- A16. Review and discuss Main Fire Station, 200 Houston Street.

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- A17. Review and consider approving waiver for Street Closure Fee and Deposit for Annual Block Party for Beat 8 on August 31st.
- A18. Review and consider approving change order no. 2 on East Laurel Oaks Project – concrete paving and concrete drives on Huisache Dr. from East Laurel Oaks to outfall storm drain.
- A19. Review and consider approving change order for additional Engineering Fees on East Laurel Oaks Project – concrete paving and concrete drives on Huisache Dr. from East Laurel Oaks to outfall storm drain.
- A20. Review and authorize City Manager to submit Amended Groundwater Reduction Plan to the Fort Bend Subsidence District.
- A21. Adjourn to Executive Session, as authorized by Texas Government Code, Section 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 in accordance with Section 551.071 (Attorney Consultation).
 - 1. Petitions Filed by Richmond Committee for Citizen Empowerment to amend the City Charter.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, regarding Petitions to amend City Charter as 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.

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