



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, October 17, 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. Adam Budnik – 5 years of service – Fire Department.
 - 2. Brett Hafer – 10 years of service – Fire Department.
 - 3. Joe Medina, Jr. – 10 years of service – Information Technology Department.
 - b. Recognize receipt of Certificate of Achievement for Excellence in Financial Reporting – 12th year.
 - c. City of Richmond receives Scenic City Certification at the Bronze level.
- 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 a text amendment to the Unified Development Code, Section 6.2.104, *Richmond Historical Commission, Subsection D., Membership, Qualifications, and Terms of Office*, to provide for attendance and resignation, and to establish a quorum.
- A5. Public Hearing on a text amendment to the Unified Development Code, Section

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4.3.203, *Standards for Flood Hazard Reduction*, to require construction to be elevated to 18 inches above Base Flood Elevation.

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 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 September 19th Commission meeting (a copy is 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 and Quarterly Investment Report (copies are 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 Jane Long Elementary Color Run (Fun Run), October 29, 2016.
 9. Review and consider taking action on Final Plat – Veranda Section Eleven – 6.16 acres of land – 28 Lots – 1 Block – 2 Reserves.
 10. Set date for next meeting. (Monday, November 21st at 4:30 p.m.)

REGULAR AGENDA

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- A7. Review and consider taking action on Ordinance No. 2016-25, amending the Unified Development Code, Section 6.2.104, *Richmond Historical Commission, Subsection D., Membership, Qualifications, and Terms of Office*, to provide for attendance and resignation, and to establish a quorum.
- A8. Review and consider taking action on the appointments of Board Members to the Richmond Historical Commission, Resolution No. 142-2016.
- A9. Review and consider taking action on Ordinance No. 2016-26, amending the Unified Development Code, Section 4.3.203, *Standards for Flood Hazard Reduction*, to require construction to be elevated to 18 inches above Base Flood Elevation.
- A10. Review and consider taking action on the appointments of Board Members to the Planning and Zoning Commission, Resolution No. 160-2016.
- A11. Review and consider taking action on the appointment of Board Member to the Building and Standards Commission, Resolution No. 161-2016.
- A12. Review and consider taking action on Resolution No. 153-2016, consent to annex additional land (120.064 acres) into Municipal Utility District, 134E.
- A13. Review and discuss staff report on the First Amendment to the Strategic Partnership Agreement with Fort Bend County Municipal Utility District, No. 121, to add additional acreage to the Agreement and to provide for the limited purpose annexation of commercial properties.
- A14. Review and consider taking action, Resolution No. 162-2016, on the appointment of the City's representative and one alternate member to H-GAC's 2017 General Assembly.
- A15. Review and consider taking action on Change Order No. 1, Community Development Block Grant Phase VII.
- A16. Discuss Open Meetings Act and Compliance with the Act.
- A17. 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

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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.

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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