



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, November 21, 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. Susan Lang – 5 years of service – Finance Department.
 - 2. Tom Walleck – 35 years of service – Fire Department.
 - b. Recognize receipt of Station Design Silver Award from Firehouse Magazine.
- 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).

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 October 17th

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.

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 and increase in Jail time and Community Service Credit (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 receive Building and Standards Commission Update.
9. Review and consider taking action on Final Plat – Berry Tract – 22.670 acres of land – 1 Block – 3 Reserves.
10. Review and consider taking action on Final Plat – Riverwood Village Section 4 – 58.15 acres of land – 120 Lots – 3 Blocks – 8 Reserves.
11. Review and consider taking action on Final Plat – Veranda Section Six – 7.35 acres of land – 48 Lots – 3 Blocks – 6 Reserves.
12. Review and consider taking action on City of Richmond Holiday Schedule for 2017.
13. Set date for next meeting. (Monday, December 19th at 4:30 p.m.)

REGULAR AGENDA

- A5. Quarterly Update from the Richmond Historic Commission.
- A6. Review and consider taking action on the Resolution No. 166-2016, proposed amendments to the By-Laws of the Development Corporation of Richmond.

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- A7. Review and consider taking action on the appointments of Board Members to the Development Corporation of Richmond, Resolution No. 163-2016.
- A8. Review and consider taking action on the appointments of Board Members to the Parks and Recreation Board, Resolution No. 164-2016.
- A9. Review and consider taking action on the appointment of Board Members to the Building and Standards Commission, Resolution No. 165-2016.
- A10. Review and consider taking action on Resolution No. 153-2016, consent to annex additional land (120.064 acres) into Municipal Utility District, 134E.
- A11. Review and consider taking action awarding bid and change order No. 1 for Wessendorff Park Trails.
- A12. Review and consider taking action on Resolution No.167-2016, Recommendation of City's Insurance Carriers for 2017 Plan Year.
- A13. Review and consider taking action on Ordinance No. 2016-27, Adopting Infrastructure Standards for the City of Richmond.
- A14. Review and consider taking action 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.
- A15. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.074, Personnel Matters and 551.072, Real Estate.

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"; Sections 551.074, Personnel Matters and 551.072, Real Estate.

- E1. Executive Session for Personnel Matters and Real Estate Matters.
 - 1. Board Appointments.
 - 2. Acquisition of Property for Detention, Drainage and Transmission Line with Winston Estate Joint Venture.
 - 3. Acquisition of 800 Front Street for Front/Fort Road

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Improvement Project.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. 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.

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