



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Tuesday, January 17, 2017 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. 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).
- A3. Second Public Hearing to receive comments for and against 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.
- A4. Public Hearing on One Point Heritage Replat, a subdivision of 1.0076 acres of land, being Replat of a portion of Reserve "A", of Heritage Heights, a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded in Volume 11, Page 13 of plat records of Fort Bend County, Texas, and being situated in J.T. Edwards ¼ League, Abstract No. 23, City of Richmond, Fort Bend County, Texas, to create six (6) residential lots and one (1) block. The subject property is located on the northwest corner of Clay Street and Center Street.
- A5. Public Hearing on Sovereign Shores Estate Partial Replat, No. 2, a subdivision of 1.7607 acres (76,694 sq. ft.) of land being a Replat of Lot 3, Block 4, Sovereign Shores Estate (Slide No. 2364B-2365B; F.B.C.P.R) and also being a 0.3379 acre

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.

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tract conveyed to Mohammad Dosani and Aleyda Dosani (F.B.C.C.F. No. 2016103826) in the Jane Long Survey, Abstract No. 55, Fort Bend County, Texas, for 1 lot and 1 block. The subject property is located on the south side of Sovereign Circle, approximately 360 feet with the intersection with Sovereign Circle and Chevall Court.

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 December 19th Commission meeting (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 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 Final Change Order for the Water Plant No. 5, reduction of approximately \$158,583.
 9. Review and consider taking action on Preliminary Plat – CVS Pharmacy – Williams Way, 5 acres of land – 1 Block – 3 Reserves.
 10. Set date for next meeting. (Monday, February 20th at 4:30 p.m.)

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REGULAR AGENDA

- A7. Quarterly Update from Richmond Historic Commission.
- A8. Update on Surface Water Treatment Plant – Schedule, Milestones and Next Steps.
- A9. Review and consider taking action the Resolution No. 173-2017, 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.
- A10. Review and consider taking action on One Point Heritage Replat, a subdivision of 1.0076 acres of land, being Replat of a portion of Reserve “A”, of Heritage Heights, a subdivision in Fort Bend County, Texas, according to the map or plat thereof recorded in Volume 11, Page 13 of plat records of Fort Bend County, Texas, and being situated in J.T. Edwards ¼ League, Abstract No. 23, City of Richmond, Fort Bend County, Texas, to create six (6) residential lots and one (1) block. The subject property is located on the northwest corner of Clay Street and Center Street.
- A11. Review and consider taking action on Sovereign Shores Estate Partial Replat, No. 2, a subdivision of 1.7607 acres (76,694 sq. ft.) of land being a Replat of Lot 3, Block 4, Sovereign Shores Estate (Slide No. 2364B-2365B; F.B.C.P.R) and also being a 0.3379 acre tract conveyed to Mohammad Dosani and Aleyda Dosani (F.B.C.C.F. No. 2016103826) in the Jane Long Survey, Abstract No. 55, Fort Bend County, Texas, for 1 lot and 1 block. The subject property is located on the south side of Sovereign Circle, approximately 360 feet with the intersection with Sovereign Circle and Chevall Court.
- A12. Review and consider taking action on Advanced Funding Agreement between TxDot and City, involving the powder coating on five (5) signal poles at the intersection of FM 359 and US 90A.
- A13. Review and consider taking action on Ordinance No. 2017-02, Amending Richmond Code, Chapter 34 “Utilities”, Article III; “Rates and Deposits; Billing and Collection Procedures,” Section 34.59 “Deposit” and Article V “Water System,” Section 34-113 “Deposits; refunds” to provide regulations relating to deposits required for utility services.
- A14. Review and consider taking action on Ordinance No. 2017-03, Order of General Election for the May 6, 2017 Election.

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- A15. Review and consider taking action Resolution No. 170-2017, Joint Election Agreement and Contract for Election Services with Fort Bend County.
- A16. Review and consider taking action on the vacancies of Board Members to the Parks and Recreation Board, Resolution No. 171-2017.
- A17. Review and consider taking action on the appointment of Board Members to the Building and Standards Commission, Resolution No. 172-2017.
- A18. 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