



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, February 20, 2017 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Josh Lockhart

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
  - a. Employee Recognition for Service with the City of Richmond.
    - 1. none
  - b. Recognize Officer James Williams on the Lifesaving Award.
  - c. Recognize Officer Todd Ganey on Letter of Commendation.
  - d. Draw Place on Ballot for the General Election to be held May 6, 2017.
- 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 to receive comments for or against the limited purpose annexation of the commercial properties in Fort Bend County Municipal Utility District No. 121, being Block One (1) of Williams Crossing, a recorded subdivision in Fort Bend County, Texas, and a 5.00 acre tract of land, located southwest of the intersection of Williams Way Blvd and Wildwood Park Road.
- A5. Public Hearing to receive comments for or against River Pointe Center Reserve "B-2" Replat No. 1, a subdivision of 3.249 acres of land, being Replat of a Unrestricted Reserve "B-2", Block 1 of River Pointe Center, Reserve "B" Replat No. 1 a

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subdivision of record under plat number 20150137, F.B.B.P.R. located in Joseph Kuykendall League, Abstract Number 49, City of Richmond, Fort Bend County, Texas, to subdivide Reserve "B-2" into two (2) Reserves. The subject site is located on the north side of Pointe West Circle. Subject property is abutting the Sure Point self-storage facility to the west; retail and restaurant uses to the south; and Memorial Herman Sugar Land Hospital to the north.

- A6. Public Hearing to receive comments for or against Lucky Rudy's Replat, a subdivision of 0.6107 acres of 26,600 square feet of land being a replat of Lots 17 and 18, Block 10, Winston Terrace, Section 2, according to the map or plat thereof record in Volume 316, Page 190 of the deed records of Fort Bend County, Texas, to create one (1) Reserve and one (1) Block. The subject site is located on the west side of Thompson Road at the corner of Inwood Drive and Thompson Road.

### **CONSENT AGENDA**

- A7. 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 January 17<sup>th</sup> 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 (copy is enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).

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8. Review and consider taking action on request for waiver of parade fees, Lamar Little League Opening Day Parade on March 25th.
9. Review and consider taking action on request for waiver of street closure and deposit for the Brazos Cultural Heritage Festival on March 4<sup>th</sup>.
10. Set date for next meeting. (Monday, February 27th at 8:00 a.m. and March 20<sup>th</sup> at 4:30 p.m.)

### **REGULAR AGENDA**

- A8. Update on City Hall Feasibility Study - Schedule, Milestones and Next Steps.
- A9. Update on Geographic Information System/GIS Project - Schedule, Milestones and Next Steps.
- A10. Update on Wayfinding Sign Master Plan – Schedule, Milestones and Next Steps.
- A11. Review and consider taking action on River Pointe Center Reserve “B-2” Replat No. 1, a subdivision of 3.249 acres of land, being Replat of a Unrestricted Reserve “B-2”, Block 1 of River Pointe Center, Reserve “B” Replat No. 1 a subdivision of record under plat number 20150137, F.B.B.P.R. located in Joseph Kuykendall League, Abstract Number 49, City of Richmond, Fort Bend County, Texas, to subdivide Reserve “B-2” into two (2) Reserves. The subject site is located on the north side of Pointe West Circle. Subject property is abutting the Sure Point self-storage facility to the west; retail and restaurant uses to the south; and Memorial Herman Sugar Land Hospital to the north.
- A12. Review and consider taking action on Lucky Rudy’s Replat, a subdivision of 0.6107 acres of 26,600 square feet of land being a replat of Lots 17 and 18, Block 10, Winston Terrace, Section 2, according to the map or plat thereof record in Volume 316, Page 190 of the deed records of Fort Bend County, Texas, to create one (1) Reserve and one (1) Block. The subject site is located on the west side of Thompson Road at the corner of Inwood Drive and Thompson Road.
- A13. Review and consider taking action on the Interlocal Agreement with Rosenberg on a Joint City Master Drainage Plan.
- A14. Review and consider taking action on the Engineer’s Recommendation of Award of Construction Contract for Chloramine Conversion for the Surface Water Plant.
- A15. Review and consider taking action on the Engineer’s Recommendation of Award

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of Construction Contract for Surface Water Plant Distribution Pipeline – Transmission Line.

- A16. Review and consider taking action on first reading of Resolution No. 174-2017, authorizing funding for the Quiet Zones Project.
- A17. Review and consider taking action on Water Supply Agreement for Long Acres Ranch through Henderson Wessendorff Foundation.
- A18. Review and accept Petition for annexation of 1531 FM 359, 3.6087 acres located on the west side of FM 359 approximately 2,300 feet south of Plantation Drive, adjacent to the corporate City Limits of Richmond on the west along Jones Creek and to the east along FM 359, voluntarily requesting the City of Richmond, Texas, to annex said property.
- A19. 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.
- A20. Review and consider taking action on 2016 Racial Profiling Report under Article 2.132 of Texas Code of Criminal Procedure.
- A21. Review and consider taking action on Resolution No. 175-2017, Determining the condition, value, future utilization and disposition of the Fire Station No. 2.
- A22. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072, Real Property.

### **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 551.072, Real Property.

- E1. Executive Session for Real Property.
  - 1. City Hall Feasibility Study.

### **OPEN MEETING**

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- 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 551.071-551.090 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