

# **Special Scheduled City Commission Meeting**

600 Morton Street Richmond, Texas 77469 Monday, March 20, 2017 at 4:30 P.M.

## Mayor Evalyn Moore

Commissioner Jesse Torres Commissioner Barry Beard Commissioner Carl Drozd Commissioner Josh Lockhart

## <u>AGENDA</u>

A1. Call to Order, Quorum Determined, Meeting Declared Open.

#### A2. Presentations:

- a. Employee Recognition for Service with the City of Richmond.
  - 1. Ida Miller, 10 years of service, Customer Service Department.
- b. Proclamation for 50<sup>th</sup> Anniversary of the Fort Bend Museum and the Lone Star Stomp.
- 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 annexation of the 3.6086 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, commonly known as 1531 FM 359, upon the petition voluntarily requesting annexation.
- A5. Public Hearing to receive comments for or against Fort Bend Family Health Center Replat, a subdivision of 0.3254 acres (14,175 square feet) in the Jane H. Long Survey, A-55, also being all Lots 5, 6, and 7 and a portion of Lots 4, 11, 12, 13 and 14 and in Block 65, of the City of Richmond, an addition in Fort Bend County, Texas,

and being transferred and copied to Volume 8, Page 2, of the plat records of Fort Bend County, Texas, to create one (1) Block and two (2) Reserves. The subject site is located on the northeast corner of Fort Street and South 5<sup>th</sup> Street.

### **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 February 20<sup>th</sup> and 27th Commission meetings (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).
  - 8. Review and consider taking action on Fee Waiver request for Street Closure fees for Historical Richmond Association Motor Madness and Art Walk.
  - 9. Set date for next meeting. (Monday, March  $27^{th}$  and April  $17^{th}$  at 4:30 p.m.)

## **REGULAR AGENDA**

- A7. Review and consider taking action on the Fort Bend Family Health Center Replat, a subdivision of 0.3254 acres (14,175 square feet) in the Jane H. Long Survey, A-55, also being all Lots 5, 6, and 7 and a portion of Lots 4, 11, 12, 13 and 14 and in Block 65, of the City of Richmond, an addition in Fort Bend County, Texas, and being transferred and copied to Volume 8, Page 2, of the plat records of Fort Bend County, Texas, to create one (1) Block and two (2) Reserves. The subject site is located on the northeast corner of Fort Street and South 5<sup>th</sup> Street.
- A8. Review and consider Ordinance No. 2017-04, annexing to the City of Richmond, for limited purposes, 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.
- A9. Review and consider taking action on Resolution No. 176-2017, Property Tax Exemptions for 2017 Tax Year.
- A10. Review and consider request for Historical Tax Exemption for the Historical Darst-Yoder Home, 300 South 9<sup>th</sup> Street.
- A11. Review and consider taking action on the Engineer's Recommendation of Award of Construction Contract for Freeman Town Park Improvements.
- A12. Review and consider taking action on the Engineer's Recommendation of Award of Construction Contract for Tenth Street Water Line Railroad Crossing Utility Relocation.
- A13. Review and consider taking action Ordinance No. 2017-01, amending Section 14-21, "Adoption of Rules on Food Service Establishments" of the Richmond Code.
- A14. 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