

Regular Scheduled City Commission Meeting

600 Morton Street Richmond, Texas 77469 Monday, April 17, 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. Trevor Adkisson, 10 years of service, Fire Department.
- b. Proclamations:
 - 1. Lemonade Day Proclamation.
- 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 March 20th

- 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 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 Fee Waiver request for Street Closure fees for Morton Masonic Lodge # 72 4th Annual Gumbo Roundup benefitting the Behind the Badge Charities, May 20th from 12 p.m. 6 p.m.
- 9. Review and consider taking action on Fee Waiver request for Street Closure fees for Shady Oak Christian School and Shady Oak Primary School for the Family Event, April 8^{th} from 10 a.m. -1 p.m.
- 10. Review and consider taking action on Fee Waiver request for Street Closure fees for Attack Poverty, 6th Annual Run to Attack Poverty on April 29th.
- 11. Review and consider taking action on a six month plat extension Veranda Section Six 7.35 acres of land 48 Lots 3 Blocks 6 Reserves.
- 12. Review and consider taking action on a six month plat extension Veranda Section Nine 28.84 acres of land 58 Lots 2 Blocks 5 Reserves.
- 13. Review and consider taking action on a minor amendment to General Plan Veranda 589.1 acres of land.

- 14. Review and consider taking action on Preliminary Plat of Veranda Section Fourteen, 6.7 acres of land, 29 lots, 2 Blocks.
- 15. Review and consider taking action on Preliminary Plat of Williams Ranch Section Five, 9.04 acres of land, 39 lots, 2 Blocks, 3 Reserves.
- 16. Review and consider taking action on Preliminary Plat of Williams Ranch Section Six, 13.72 acres of land, 67 lots, 4 Blocks.
- 17. Review and consider taking action on Final Plat of Kingdom Heights Section Four, 93 lots, 3 Blocks, 3 Reserves.
- 18. Review and consider taking action on Final Plat of CVS Pharmacy Williams Way, 5 acres of land, 1 Block, 3 Reserves.
- 19. Review and consider taking action on Final Plat of Fort Bend County Sheriffs Administration, 8.328 acres of land, 1 Block, 2 Reserves.
- 20. Review and consider taking action on Preliminary Plat of Veranda Section Fifteen, 5.3 acres of land, 26 lots, 1 Block, 2 Reserves.
- 21. Set date for next meeting. (Monday, May 12th and 15th at 4:30 p.m.)

REGULAR AGENDA

- A5. Review and consider taking action on Ordinance No. 2017-05, 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.
- A6. Quarterly Update from the Richmond Historical Commission.
- A7. Presentation on Projects from Fort Bend Habitat for Humanity.
- A8. 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