

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Session on March 27, 2017 at 4:30 p.m.

Mayor Moore announced that Wessendorff and Freeman Town Parks are coming along and encouraged everyone to review their progress.

City Manager Terri Vela is being honored by the Morton Masonic Lodge No. 72 with the Community Builder Award for 2017. She will be honored on May 9, 2017 at 6:30 p.m. at the Morton Masonic Lodge.

Mayor Moore proceeded to call the meeting to order at 4:31 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor  
Jesse Torres, Commissioner P1  
Barry Beard, Commissioner P2  
Carl Drozd, Commissioner P3  
Josh Lockhart, Commissioner P4  
Terri Vela, City Manager  
Laura Scarlato, City Secretary  
Gary Smith, City Attorney

Mayor Moore introduced agenda item A2, Public Comments. There were no individuals signed up to speak so the agenda item was closed.


Agenda item A3, second Public Hearing to receive comments for and against the limited purpose 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. Andrew Allemand, Platting Manager with Windrose Land Surveying and Platting was available for questions but no questions were asked. No public comments, therefore the agenda item as closed.

Agenda item A4, Review and consider taking action the City of Richmond's Comprehensive Annual Financial Report, Year Ending September 30, 2016. Finance Director Susan Lang introduced Mr. Chris Breaux, Audit Partner with Whitley Penn who presented the report to the Mayor and Commissioners. ***The City of Richmond received an unmodified or clean opinion of the financial statements which is the highest level of assurance that an audit firm can give an entity in accordance with generally accepted accounting principles.*** Mr. Breaux gave a summary of the Financial Report and the responsibilities of both the City and the Audit firm. There was a brief discussion period. Staff was congratulated on the success of the audit and their hard work. Commissioner Beard made the motion to approve the City of Richmond's Comprehensive Annual Financial Report, Year Ending September 30, 2016 including the changes that need to be made as to clerical errors. Commissioner Lockhart seconded the motion. The vote was four "ayes" and no "nays" to approve the CAFR.

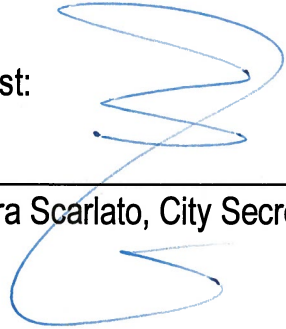
Agenda item A5, Review and consider approving Resolution No. 177-2017 authorizing submission of application to the Community Development Block Grant Fund for Phase IX – North Richmond Sanitary Sewer Improvements. Public Works Director, Howard Christian discussed the agenda item and the application process. Projects are selected and coordinated through the County's Community Development Department and there was \$2.2 million available for 2017. This application is for three streets in the Heritage Heights area and is a continuation of the 2016 CDBG Phase VIII award grant for the same area. The project is \$335,000 with the City contributing approximately \$70,000 for engineering leaving a \$265,000 estimated cost. City Manager Terri Vela stated that this is the ninth application for improvements to the North Richmond totaling \$2 million for sanitary sewer. The City has spent a significant amount of dollars on North Richmond Improvement Projects. It was noted that only one application can be filed per year and also that River's Edge is ineligible because it is located in a flood way. Commissioner Torres made the motion to approve Resolution No. 177-2017 authorizing submission of application to the Community Development Block Grant Fund for Phase IX – North Richmond Sanitary Sewer Improvements. Commissioner Drozd seconded the motion and the vote was unanimous.

With no further business to discuss, Commissioner Torres made the motion to adjourn with Commissioner Lockhart seconding therefore the meeting was adjourned at 5:07 p.m.

APPROVED:

  
Evalyn W. Moore, Mayor

Attest:

  
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Laura Scarlato, City Secretary