



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, September 15, 2014 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Sons of the American Revolution Heroes Medal Presented to Officer Ramon Morales.
 - b. Jason Bartos, Street Department – 5 years.
 - c. Jim Fendley, Information Technology Department – 15 years.
 - d. Marika Fernandez, Finance Department – 25 years.
 - e. Prostate Cancer Awareness Proclamation.
 - f. Keep Richmond Beautiful Designation.
- 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 not 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.

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.

1. Review and approve the minutes for the September 8, 2014 Commission meeting (copies are enclosed).
2. Review and approve the Fire Department report (a copy is enclosed).
3. Review and approve the Police Department report (a copy is enclosed).
4. Review and approve the Municipal Court report (a copy is enclosed).
5. Review and approve the Tax Assessor/Collector report (a copy is enclosed).
6. Review and approve the Monthly Financial Report (a copy is enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, October 20th at 4:30).

REGULAR AGENDA

- A5. Review and consider approving Ordinance No. 2014-14, Adopting Proposed FY 2014-15 City of Richmond Budget.
- A6. Review and consider approving Ordinance No. 2014-13, Adopting Proposed 2014 Tax Rate.
- A7. Review and consider approving Replat for Surface Water Treatment Plant.
- A8. Review and consider authorizing City Manager to hold public hearings on the annexation of 4.849 acres of land of Surface Water Treatment Plant Site, 5600 Riverwood Dr.
- A9. Review and consider approving Resolution No. 84-2014 for the annexation of 4.849 acres of land of the Surface Water Treatment Plant Site, 5600 Riverwood Dr.
- A10. Review and consider approving Final Plat for Del Webb, Section 14, 12.4032 acres of land, 49 Lots.
- A11. Review and consider approving Final Plat for Del Webb, Section 15, 14.5779 acres of land, 50 Lots.
- A12. Review and consider approving Final Plat for Alattar Development, 8.3201 acres,

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1 Commercial Reserve, 1 Lot.

- A13. Review and consider approving Final Plat for Braman Business Park, 3.9874 acres.
- A14. Review and consider fee waiver for street closure for Historic Richmond Association, Car Show on September 20th.
- A15. Review and consider fee waiver for street closure for Shady Oak Christian School Block Party on September 25th.
- A16. Review and consider First Amendment to the Agreement concerning provision of garbage collection services, MUD 140 – River’s Edge.
- A17. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, 551.074 Attorney Consultation and Personnel Matters.

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”;

- E1. Executive Session for Attorney Consultation and Personnel Matters.
 - 1. Discuss Pecan Grove Lawsuit.
 - 2. Discuss Richmond and Rosenberg v. Fort Bend Subsidence District.
 - 3. Discuss City Manager’s duties and responsibilities.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Review, discuss and consider action regarding Richmond and Rosenberg v. Fort Bend Subsidence District, Cause No. 140DCV211746.
- C2. Adjournment

If, during the course of the meeting covered by this Agenda, the Commission shall determine

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than 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.

If you have any questions please let me know.

Terri Vela

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