



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, May 15, 2017 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Timothy Bunch, 10 years of service, Fire Department.
 - 2. Aaron Hafer, 10 years of service, Fire Department.
 - b. Proclamations:
 - 1. Motorcycle Safety Awareness Month.
 - 2. Older Americans Month.
- 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 and against the Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 215, to provide for the limited purpose annexation of commercial properties.

CONSENT AGENDA

- A5. 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

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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 April 17th Commission meetings (a copy is 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 (a 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 Jane Long Elementary Annual End of Year Parade on June 1st from 8 a.m. – 10 a.m.
9. Review and consider taking action on Fee Waiver request for Street Closure fees for Sacred Heart Church's Corpus Christi Eucharistic Procession, June 17th from 3:30 p.m. – 5:30 p.m.
10. Review and consider taking action on a Replat Fort Bend Family Health Center, 0.6508 acres of land – 1 Block, 2 Reserves.
11. Review and consider taking action on a Preliminary Plat of Estates at Lakes of Williams Ranch Section One - 37.7 acres of land, 49 Lots, 3 Blocks, 11 Reserves.
12. Review Fiscal Year 2017-2018 Budget Calendar.
13. Set date for next meeting. (Monday, May 22th and June 19th at 4:30

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p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on recommendation from Parks and Recreation Board to name the new park located near Burnet Street and South 7th Street, Freeman Town Park.
- A7. Review and consider taking action on Resolution No. 180-2017, 2017 Interlocal Agreement Renewal with Fort Bend County for Tax Collection Services.
- A8. Review and consider taking action on authorizing execution of the Auction Consignment Agreement with Lemons Auctioneers, LLP and Online Pros.
- A9. Review and consider taking action on Resolution No. 179-2017, authorizing execution of the Interlocal Agreement with the Region VII Education Service Center (ESC) for cooperative purchasing services, The Interlocal Purchasing System (TIPS) Program.
- A10. Review and consider taking action on Resolution No. 178-2017, submission of an application to the office of the Governor for funding for the Police Department storage for body-worn cameras.
- A11. Review and consider taking action on Resolution No. 181-2017, Interlocal Agreement between City of Rosenberg and the City of Richmond for purchasing of goods and services.
- A12. Review and consider taking action on staff recommendation on awarding professional Engineering Services for the Upper Rabbs Bayou Watershed Masterplan.
- A13. Review and consider taking action on staff recommendation on awarding professional Engineering Services on design and construction of a Regional Lift Station.
- A14. Review and discuss Guidelines for a New Speed Hump Program in areas of concern of high rate of speed.
- A15. Review and consider approving Ordinance No 2017-08, Amending Ethics Ordinance.
- A16. Adjournment.

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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