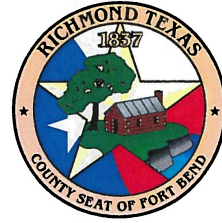


STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Regular Session on April 17, 2017 at 4:30 p.m.

Prior to the meeting being called to order, Mayor Moore made the following announcements:

May 13, 2017 is the Motor Madness & Art walk in Historic Downtown Richmond from 9 am 3 pm. April 22<sup>nd</sup> and 29<sup>th</sup>, 2017 are Heavy trash pickup days in various neighborhoods. A Shred event will be held on April 22<sup>nd</sup> at the City Hall and please see flyers posted and advertisements in the paper.

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, Presentations with Employee Recognition for Service with the City.

Trevor Adkisson was recognized for her 10 years of service with the Fire Department.  
Proclamation recognizing Lemonade Day.

Mayor Moore introduced agenda item A3, Public Comments. There was one individual signed up to speak:

Indra Lopchan 5760 Gulfton Street, Apartment 1545, Houston, TX 77081  
Owner: Texas Food Mart & Cellular, 2216 Thompson Road, Richmond, TX 77469  
To Discuss Ordinance No. 2012-19

There being no discussion, the agenda item was closed.

Mayor Moore asked if there was any discussion regarding agenda item A4, the Consent Agenda.

Commissioner Josh pulled items A4 (3)  
Commissioner Beard pulled items A4 (6)  
Mayor Moore pulled items A4 (7) (8) (10) (13) (16) (19)  
City Manager Terri Vela pulled item A4 (21)

Commissioner Torres made the motion to approve the remainder of the Consent Agenda A4 items (1), (2), (4), (5), (9), (11), (12), (14), (15), (17), (18) and (20) with Commissioner Beard seconding the motion and the vote was unanimous to approve.

A4 (3). Commissioner Lockhart wished to comment that he observed 3 children under the age of 6 years old playing unsupervised at the car wash on the 762 loop by Jane Long at 8 p.m. at night. He also observed that a police officer was sitting in his patrol car watching the children play. He wanted to commend the police department and the police chief that if this was a reflection of the chief's leadership as the best use of his time to be keeping these children safe then Chief Adams is doing a great job.

A4 (6). Commissioner Beard commented on the sales tax collection and the sales tax being up by a \$250,000 onetime payment. City Manager Terri Vela commented the payment will not be considered as a trend for the future but a note will be made. Court fines were down from last year due to a warrant round-up.

A4 (7). Mayor Moore commented the cover picture on the Public Works Department report was beautiful and it was stated that it came from the Fire Department drone. It was a picture of the 2<sup>nd</sup> Street Outfall Gate. There was a brief discussion with Public Works Director Howard Christian regarding the surface water treatment credits and the understanding of them.

A4 (8). Mayor Moore announced the 4<sup>th</sup> Annual Gumbo Roundup benefitting the Behind the Badge Charities on Saturday, May 20, 2017 from 12:00 – 6:00 on Morton Street put on by the Morton Masonic Lodge #72.

A4 (10). Mayor Moore announced the 6<sup>th</sup> Annual Run to Attack Poverty will be held Saturday, April 29, 2017 at the North Richmond Neighborhood Resource Center located at 1305 Clay Street. Commissioner Beard requested a change be made possibly to the form regarding the \$100 per block charge.

A4 (16). Mayor Moore requested Kelly Kaluza with Kelly Kaluza & Associates review the street name Stuart Creek Drive within the Preliminary Plat of Williams Ranch Section Six to make sure that Veranda did not have a street named after the Stuart Family.

A4 (19). Mayor Moore made an inquiry as to the architecture of the Final Plat of the Fort Bend County Sheriffs Association being this development is the gateway to the City. The Mayor asked that for the assurance that it would be compatible with other buildings around Richmond. City Manager Terri Vela stated the landscaping and drainage would be in compliance as would the other criteria.

A4 (21). City Manager Terri Vela stated the next meeting dates Friday, May 15, 2017 will be the canvassing for the election and Monday, May 15, 2017 will be the Regular Scheduled Commission Meeting. The meeting dates will stay at these scheduled dates.

Commissioner Torres made the motion to approve Consent Agenda A4 items (3), (6), (7), (8), (10), (13), (16), (19), and (21) with Commissioner Beard seconding the motion. There were 4 “ayes” and no “nays” to approve.

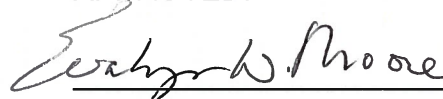
Agenda item A5 to review and consider taking action on Ordinance No. 2017-05, the annexation of the 3.6086 acres located on the west side of FM 359 approximately 2,300 feet south of Plantation Drive, Adjacent to the corporate City Limits of Richmond on the west along Jones Creek and to the east along FM 359, commonly known as 1531 FM 359, upon the petition voluntarily requesting annexation.

Mayor Moore introduced agenda item A6 the Quarterly Update from the Richmond Historical Commission. Chairman Cindy Drabek stated the Richmond Historical Commission meets the 3<sup>rd</sup> Tuesday of every month at 8:00 a.m. and everyone is welcome to attend.

Agenda item A7 was introduced by Mayor Moore, a presentation given by Sherwin Sun of the Fort Bend Habitat for Humanity “FBHFH”. The organization was incorporated in 1991 and became an affiliated of the Habitat for Humanity International on February 1, 1992. The FBHFH has built 83 homes with two to be completed by FY2017. It was explained the biggest misconception was that FBHFH does not provide free homes or give them away. The homes are financed at 0% for 30 years at the cost of the house. The most challenging issue the organization is facing now is affordable land to build the houses on. The FBHFH also has a Critical Home Repair program that can be obtained through an application process. Following a brief question and answer period the agenda item was closed.


With no further business to discuss, Commissioner Torres made the motion to adjourn with Commissioner Lockhart seconding therefore the meeting was adjourned at 5:20 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



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Laura Scarlato, City Secretary