



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street  
Richmond, Texas 77469  
Monday, June 19, 2017 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres  
Commissioner Carl Drozd

Commissioner Barry Beard  
Commissioner Josh Lockhart

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Excuse from Attendance.
- A3. Presentations:
  - a. Employee Recognition for Service with the City of Richmond:
    - 1. Dixie Brzozowski, 25 years of service, Police Department.
  - b. Proclamations:
    - 1. Wellspring Church International for 20 years of Ministry Anniversary Celebration.
  - c. Update from Fort Bend County Narcotics Task Force, Josh Dale.
- A4. 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

- 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 removed from the Consent Agenda and considered in its normal sequence on the

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agenda. Information concerning consent agenda items is available for public review.

1. Review and consider taking action on the minutes for the May 12<sup>th</sup>, 15<sup>th</sup> and May 22<sup>nd</sup> 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 (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 Friends of North Richmond/Attack Poverty for Mission Week in the evenings of June 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> from 5:30 p.m. – 9:00 p.m.
9. Review and consider taking action on a final plat Williams Ranch Section 5 – 9.04 acres of land 39 Lots, 2 Blocks, 3 Reserves.
10. Review and consider taking action on a final plat Williams Ranch Section 6 – 13.72 acres of land 67 Lots, 4 Blocks.
11. Review and consider taking action on a preliminary plat Veranda Section 18 – 12.4 acres of land 55 Lots, 2 Blocks, 3 Reserves.
12. Set date for next meeting. (Monday, July 17<sup>th</sup> at 4:30 p.m.)

#### **REGULAR AGENDA**

- A6. Review and consider taking action on Ordinance No. 2017-12, inclusion in the

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City of Richmond Extraterritorial Jurisdiction (ETJ) of 1.878 acres of land in the Joseph Kuykendall League, Abstract 49, Fort Bend County, Texas, owned by Southwest Church of Nazarene as requested by the owners.

- A7. Review and consider taking action on staff recommendation on awarding professional engineering services for the Water and Wastewater Master Plan.
- A8. Review and consider taking action on Resolution No. 184-2017, Agreement between the Pecan Grove MUD and the City of Richmond, providing for training of water plant employee.
- A9. Review and consider taking action on authorizing the execution of an Asphalt Overlay Contract through the Fort Bend County Interlocal Agreement with the City of Richmond.
- A10. Review and consider taking action on Ordinance No. 2017-10, establishing no parking/tow-away zone on all the road right of way of the 700 block of south Fifth Street.
- A11. Review and consider taking action on Resolution No. 186-2017, reappointment of Zoning Board of Adjustment Board Member.
- A12. Review and consider taking action on Ordinance No. 2017-11, to provide a limit for 36 hours of staff time to be expended during a fiscal year for public information requests from a single requestor.
- A13. Review and consider amending the Rules of Commission.
- A14. 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**

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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

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