



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, October 20, 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. Recognize Participants of Great Adult Spelling Bee.
 - b. Purple Heart City Proclamation.
 - c. Breast Cancer Awareness Proclamation.
 - d. Certificate and Award of Financial Reporting Achievement for Fiscal Year Ended September 30, 2013.
- 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. Presentation on City of Richmond Trail Master Plan.
- A5. Presentation and consider possible action on the Brazos River Erosion Mitigation (BREM) project proposed by Fort Bend County.
- A6. Public Hearing on the annexation of 4.849 acres of land of Surface Water Treatment Plant Site, 5600 Riverwood Dr.

CONSENT AGENDA

- A7. All consent agenda items listed are considered routine by the City Commission

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.

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.

1. Review and approve the minutes for the September 15th and October 6th 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 and Quarterly Investment Report (copies are enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, November 17th at 4:30).

REGULAR AGENDA

- A8. Review and consider approving Ordinance No. 2014-15, Interlocal Agreement between Fort Bend County for Fire Protection in Unincorporated Fort Bend County.
- A9. Review and consider awarding Construction Contract for New Central Fire Station, 200 Houston Street.
- A10. Review and consider Resolution No. 85-2014, Support Expansion of Texas State Technical College.
- A11. Review and consider approving 2015 Holiday Schedule.
- A12. Review and consider HGAC Board Member Appointment for FY 2015.
- A13. Review and consider fee waiver for banner at Crawford Park for Historic Richmond Association and Fort Bend County Museum.

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- A14. Review and consider Final Plat for Amended Plat for Del Webb Sweetgrass, Section 7.
- A15. Review and consider Ordinance No. 2014-16 Easement with Fort Bend County, Liberty Street.
- A16. 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 City Manager's Contract.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Review, discuss and consider action City Manager's Contract.
- C3. Adjournment

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