



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, December 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. Announce Robert Gomez, Jose Magana and Richard Munoz as new Lieutenants with Fire Department.
 - b. Dawn Engeling – 25 years of Service – Fire Department.
- 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.

- 1. Review and approve the minutes for the November 17, 2014 Commission meeting (a copy is enclosed).

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.

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. (Tuesday, January 20th at 4:30).

REGULAR AGENDA

- A5. Review and consider granting consent to create Fort Bend County Emergency Services No. 7 (Pecan Grove VFD Service Area).
- A6. Review and consider approving Ordinance No. 2014-12 on the annexation of 4.849 acres of land, Surface Water Treatment Plant Site, 5600 Riverwood Dr.
- A7. Review and consider approving Ordinance No. 2014-20 , Trail Master Plan.
- A8. Review and consider approving Interlocal Contract with City and Harris County Department of Education.
- A9. Review and consider approving Community Development Block Grant Agreement for installation of sanitary sewer collection line improvements – Phase VI, \$215,000.
- A10. Review and consider approving Third Amendment for Rio Vista (Mud 145) Water Supply and Wastewater Services Contract.
- A11. Review and consider approving Preliminary Plat for the Kingdom Heights Section 3, 71 Lots, 4 Blocks, and 5 Reserves.
- A12. Review and consider approving ValPlace Richmond – 6.106 acres of land, Partial Replat of Reserve J Lost Puentes Office, U.S. Highway 59.
- A13. Review and consider approving Revised Plat for the Canyon Gate at the Brazos Section 2 Partial Replat No. 3, 4.5474 acres of land, Crabb River Road.

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.

- A14. Review and consider approving Revised Final Plat – Precinct Line Boat and RV – 7.6289 acres of land, Commercial Reserve, Precinct Line Road.
- A15. Review and consider approving Final Plat – Revised, A Fast Bail Bonds– .3970 acres of land, two commercial reserves, Front Street.
- A16. Review and consider approving Petition for Consent to create Williams Ranch Municipal District No. 1.
- A17. Review and consider re-appointing Fort Bend Subsidence District Board Member, Karl Baumgartner.
- A18. 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

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.