



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, November 17, 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 Lori Bownds as new Building Official.
 - b. Announce Sabine Kuenzel as new Planner.
 - c. Lori Bownds – 15 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).
- A4. 2nd Public Hearing on the annexation of 4.849 acres of land, Surface Water Treatment Plant Site, 5600 Riverwood Dr.
- A5. Public Hearing on Trail Master Plan.

CONSENT AGENDA

A6. 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.

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.

1. Review and approve the minutes for the October 20, 2014 Commission meeting (a copy is 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 (a copy is enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, December 15th at 4:30).

REGULAR AGENDA

- A7. Review and consider granting consent to create Fort Bend County Emergency Services No. 7 (Pecan Grove VFD Service Area).
- A8. Review and consider approving Ordinance No. 2014-17, Amended Drought Contingency Plan.
- A9. Review and consider approving Ordinance No. 2014-18, Traffic Stop Sign Ordinance.
- A10. Review and consider approving Variance Request for Del Webb, Front Building Line Encroachment, Lot 8, Block 2, Section 8 – 422 Bluestem Cove.
- A11. Review and consider approving Variance Request Del Webb, Side Building Line Encroachment, Lot 2, Block 1, Section 2 – 3015 Persimmon Grove.
- A12. Review and consider approving Variance Request River Pointe Center, Building Height of 40 Feet and Maximum Three Stories, Unrestricted Reserve B.
- A13. Review and consider approving Preliminary Plat – Del Webb Section 13B – 21.4547 acres of land, 121 Lots.
- A14. Review and consider approving Preliminary Plat - Terrace at Pecan Grove –

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.

21.998 acres of land, Pitts Road, 92 Residential Lots.

- A15. Review and consider approving Final Plat – JM Assets FM 359 – 5.196 acres of land.
- A16. Review and consider approving recommendation of City’s Insurance Carriers for 2015 Plan Year.
- A17. Review and consider approving Ordinance 2014-19, Amended Utility Rates Effective January 1, 2015 – Surface Water Rates.
- A18. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation.

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.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. 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.

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.

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.

City Commission Meeting Agenda

November 17, 2014

Page 4 of 4