



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Tuesday, January 20, 2015 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 Kenneth Jansky for 5 years of service in the Street Department.
 - b. Recognize Retirement of Robert Haas and his 27 years of service with the Fire and Permit Departments.
- 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. Public Hearing on River Pointe Center Reserve "B" Replat No. 1, 5.535 acres of land, Pointe West Circle and Ransom Road.

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 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 December 15, 2014 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.

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 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, February 16th at 4:30 p.m.).

REGULAR AGENDA

- A6. Review and consider discussing Time of Regular Commission Meeting, Ordinance No. 2013-09.
- A7. Review and discuss request to form Charter Review Commission.
- A8. Review and consider approving Ordinance No. 2014-20, Trail Master Plan.
- A9. Review and consider approving Strategic Partnership Agreement with City and Williams Ranch Municipal District No. 1.
- A10. Review and consider approving Budget Amendment No. 2 for FY 2014, Ordinance No. 2015-02.
- A11. Review and consider adoption of Ordinance 2015-01 in order to codify the City Code and to be known in the future as the "Code of Ordinances, City of Richmond, Texas".
- A12. Review and consider approving River Pointe Center Reserve "B" Replat No. 1, 5.535 acres of land, Pointe West Circle and Ransom Road.
- A13. Update on TxDot Overpass Projects and Landscape improvements, 90A at Lane Dr. and FM 359 at 90A.

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- A14. Review and consider approving Agreement with County on Transit Agreement for a fixed route system.
- A15. 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.
 - 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 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 551.071-551.084 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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