



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Monday, February 16, 2015 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
  - a. Recognize William Norton for 15 years of service in the Street Department.
  - b. Recognize Achievement Awards - 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. Public Hearing on Strategic Partnership Agreement between City and Williams Ranch Municipal Utility District No. 1, located off of U.S. 59/169.

### 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 January 20, 2015 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. (Monday, March 16<sup>th</sup> at 4:30 p.m.).

#### **REGULAR AGENDA**

- A6. Review and consider approving Ordinance No. 2015-03, Order of Election for the May 9<sup>th</sup> 2015 Election.
- A7. Review and consider approving Joint Election Agreement and Contract for Election Services with Fort Bend County.
- A8. Review and consider approve Fee waiver for Parade Fees for Lamar Little League Opening Day Parade.
- A9. Review and consider approve Fee waiver street closure for Fort Bend County Museum's Annual Children's Day.
- A10. Review and consider request for Historical Tax Exemption for the Historical Darst Home.
- A11. Review and consider granting consent to create Williams Ranch Municipal District No. 1, Ordinance No. 2015-04.
- A12. Review and consider approving Strategic Partnership Agreement with City and Williams Ranch Municipal District No. 1.
- A13. Review and discuss Development Corporation Budget Amendment for FY 2014, Ordinance No. 2015-05.
- A14. Review and consider awarding Construction Contract for 16" Water Line Extension along FM 762.

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- A15. Review and discuss Development Corporation Projects, Ratifying Development Corporation Projects.
- A16. Update on Surface Water Treatment Plant Schedule.
- A17. Review and consider approving Resolution 86-2015 authorizing submission of application to the Community Development Block Grant Fund for Phase VII – North Richmond Sanitary Sewer Improvements.
- A18. Review and consider approving Engineering Qualifications for Phase VI Community Development Block Grant, North Richmond Sanitary Sewer Improvements. Grant Amount \$215,000.
- A19. Review and consider approving Preliminary Plat of Williams Ranch Section 1 – 11.4210 acres of Land, 8 Lots and 11 Reserves, U.S. Highway 59.
- A20. Review and consider approving Preliminary Plat of Williams Ranch Section 2 – 9.88 acres of Land, 49 Lots, U.S. Highway 59.
- A21. Review and consider approving Preliminary Plat of Williams Ranch Section 3 – 7.7280 acres of Land, 27 Lots and 1 Reserves, U.S. Highway 59.
- A22. Review and consider approving Final Plat of Terrace at Pecan Grove – 21.984 acres of Land, 92 Residential Lots, Pitts Road.
- A23. Review and consider approving Final Plat of Del Webb Section 13B – 21.4547 acres of Land, 121 Lots.
- A24. Review and consider approving 2014 Racial Profiling Report.
- A25. 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";

*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.*

- E1. Executive Session for Attorney Consultation.
  - 1. Discuss Pecan Grove Lawsuit.
  - 2. Ratification of Development Corporation Projects.

**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.

If you have any questions please let me know.  
Terri Vela