



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Regular Session on May 15, 2017 at 4:30 p.m.

Mayor Moore invited Linda Drummond, Director of Public Relations with OakBend Medical Center to make an announcement of Hospital Week and Oak Bend Restaurant Week. Fourteen local restaurants will offer special 3-course meals with a portion of the sales being donated to Oak Bend Hospital to help provide quality medical care to all persons, regardless of their ability to pay.

Commissioner Beard expressed appreciation for the new landscaping of new gateway sign on Williams Way that was provided by Johnson Development.

Mayor Moore proceeded to call the meeting to order at 4:35 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Jesse Torres, Commissioner P1
Barry Beard, Commissioner P2
Carl Drozd, Commissioner P3
Josh Lockhart, Commissioner P4
Terri Vela, City Manager
Gary Smith, City Attorney
Laura Scarlato, City Secretary - Absent

Mayor Moore introduced agenda item A2, Presentations with Employee Recognition for Service with the City.

Timothy Bunch was recognized for his 10 years of service with the Richmond Fire Department.

Aaron Hafer was recognized for his 10 years of service with the Richmond Fire Department and was not present to receive his plaque.

Proclamation declaring Motorcycle Safety Awareness Month. The proclamation was presented to representatives of Gypsy Motorcycle Club, Downaz Dollz Motorcycle Club, and Sons of Texas Motorcycle Club.

Proclamation declaring Older Americans Month. The proclamation was presented to Fort Bend Seniors.

Mayor Moore introduced agenda item A3, Public Comments. Henry Wilkerson, 1110 Rufus yielded his time to Tres Dale Davis. Mr. Davis, 2016 Haven Springs, was removed from the meeting after he was warned and then spoke against another's character.

Mayor Moore introduced agenda item A4, Public Hearing to receive comments for and against the proposed amendment to the Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 215, to provide for the limited purpose annexation of commercial properties. City Manager Vela explained that the development has not determined the exact location of future commercial properties. The proposed amendment will allow for the limited purpose annexation of such tracts when the locations are identified. The sales tax will be shared on a 50/50 basis with the MUD. No one signed up to speak and the public hearing was closed.

Mayor Moore asked if there was any discussion regarding agenda item A5, the Consent Agenda.

Commissioner Beard pulled items A5 (3), (6), (7), and (11).

Commissioner Drozd moved approval of the remainder of the Consent Agenda items with Commissioner Beard seconding the motion and the vote was unanimous to approve.

A5(3). Commissioner Beard inquired about the comments in the Beat Reports relating to speeding and door-to-door solicitation. Assistant Police Chief Brzozowski responded that a person concerned about a door-to-door solicitor should ask to see their permit and call the police if there are any concerns. Mayor Moore commented on the activity of Officer Golovine in capturing 14 dogs running at large. Commissioner Torres asked for data related to juvenile incidents as it relates to having a juvenile curfew ordinance.

A5(6). Commissioner Beard thanked Finance Director Susan Lang for her attendance and testifying before the Legislature on Senate Bill No. 2. He also complimented the accuracy of the sales tax projections.

A5(7). Mayor Moore commented on the work and its progress at Wessendorff Park. Commissioner Beard expressed his appreciation for the report including timelines and percentages of completion.

Commissioner Beard moved approval of Consent Agenda items A5(3), A5(6) and A5(7). Commissioner Lockhart seconded the motion and the vote was unanimous to approve.

Consent Agenda item A5(11) was moved to be considered as the last item of the meeting.

Agenda item A6, to review and consider taking action on the recommendation from Parks and Recreation Board to name the new park located near Burnet Street and South 7th Street, Freeman Town Park. In response to a question from Mayor Moore, Parks Board Chairperson Robert Haas stated that the public approved of the proposed name and the Parks and Recreation Board confirmed its recommendation of Freeman Town Park. Commissioner Beard moved approval of the name Freeman Town Park for the new park located near Burnet Street and South 7th Street. Commissioner Torres seconded the motion. The vote was unanimous to approve the name of the park.

Mayor Moore introduced agenda item A7, review and consider taking action on Resolution No. 180-2017, 2017 Interlocal Agreement Renewal with Fort Bend County for Tax Collection Services. The contract is the same as previous years. Commissioner Drozd moved approval of Resolution No. 180-2017, 2017 Interlocal Agreement Renewal with Fort Bend County for Tax Collection Services. Commissioner Beard seconded the motion. The motion was approved by unanimous vote.

Mayor Moore introduced agenda item A8, review and consider taking action on authorizing the City Manager to execute both the Auction Consignment Agreement and the Online Auction Contract with Lemons Auctioneers, LLP and Online Pros. Finance Director Lang explained that Lemons Auctioneers, LLP and Online Pros were on several of the cooperative purchasing lists that the City uses and by virtue of being on the lists, the City is getting lower fees for the services. Ms. Lang assured the Commission that the process will be closely monitored to assure the auction will be well marketed. The buyer's premium fee will not be taken from the gross purchase price and that the credit card service fee will not be taken from the City's share of the purchase price. Commissioner Lockhart moved authorizing the City Manager to execute both the Auction Consignment Agreement and the Online Auction Contract with Lemons Auctioneers, LLP and Online Pros conditioned upon the Auction Consignment Agreement being revised to provide that the auctioneer services "shall" include the listed services (page 2) and the word omitted from the second sentence in item 17 on page 3 be added. Commissioner Drozd seconded the motion. The motion was approved by unanimous vote.

Agenda item A9 to review and consider taking action on Resolution No. 179-2017, authorizing the execution of the Interlocal Agreement with Region VIII Education Service Center (ESC) for cooperative purchasing services, The Interlocal Purchasing System Program (TIPS) was introduced by Mayor Moore. Commissioner Torres moved approval of Resolution No. 179-2017, authorizing the execution of the Interlocal Agreement with Region VIII Education Service Center (ESC) for cooperative purchasing services, The

Interlocal Purchasing System Program (TIPS). Commissioner Lockhart seconded the motion. The motion was approved by unanimous vote.

Agenda item A10 to review and consider approving Resolution No. 178-2017, authorizing submission of an application to the office of the Governor for funding for the Police Department storage for body-worn cameras was introduced by Mayor Moore. Assistant Police Chief Brzozowski explained that the grant is to provide funding for storage for information from the body-worn cameras; that a local match is required; the local match is budgeted; and the resolution is a requirement of the grant application. Commissioner Beard moved approval of Resolution No. 178-2017, authorizing submission of an application to the office of the Governor for funding for the Police Department storage for body-worn cameras. Commissioner Torres seconded the motion. The motion was approved by unanimous vote.

Mayor Moore introduced agenda item A11 to review and consider approving Resolution No. 181-2017, Interlocal Agreement between the City of Rosenberg and the City of Richmond for purchasing of goods and services. Public Works Director Howard Christian explained that the agreement is the same as the existing agreement with Sugar Land. The agreement will be used if it is beneficial to the City. It does allow for streamlining the purchasing process, if Rosenberg has bid for goods and services that Richmond needs and if the price under the Rosenberg purchase is better than is otherwise available. The bid process can be avoided. Commissioner Lockhart moved approval of Resolution No. 181-2017 authorizing an Interlocal Agreement between the City of Rosenberg and the City of Richmond for purchasing of goods and services. Commissioner Drozd seconded the motion. The motion was approved by unanimous vote.

Mayor Moore introduced agenda item A12, to review and consider taking action on staff's recommendation on awarding a professional Engineering Services agreement for the Upper Rabbs Bayou Watershed Masterplan. Public Works Director Christian explained that the Interlocal Agreement with the City of Rosenberg was recently approved to provide for the selection of an engineer and funding for the masterplan study. Nine firms responded to the request for proposals. Staff reviewed the proposals with staff from Rosenberg and Costello is being recommended as the engineering firm to perform the study and draft the masterplan. City Manager Vela, in response to a question, said that the 2004 study will form the baseline for the masterplan. Costello will determine the projects that were completed under the 2004 study. The masterplan will provide a list of projects that are needed in the watershed. Director Christian added that the masterplan will guide the development of a project plan and requests for the projects will be included in the budget. Commissioner Drozd moved awarding a professional Engineering Services agreement to Costello for the Upper Rabbs Bayou Watershed Masterplan.

Commissioner Beard seconded the motion. The motion was approved by unanimous vote.

Mayor Moore introduced agenda item A13, to review and consider taking action on staff's recommendation on awarding a professional Engineering Services agreement on design and construction of a Regional Lift Station. Public Works Director Christian explained that MUD 121 built the lift station on Williams Way. With the agreements with MUD 121, MUD 215, and Williams Ranch MUD, the lift station has become a regional lift station. The City is now responsible for having a lift station that will provide the capacity required by the agreements. The current lift station is not designed to take the full flow from Veranda and Williams Ranch. The proposed agreement will be for engineering, design and construction phase services for a fee not to exceed \$112,000. The cost of the project will be shared by the City and the MUDs. Commissioner Drozd moved awarding the professional Engineering Services agreement to LJA Engineering, Inc. for the engineering and design of the Riverpark West Lift Station in an amount of \$112,000. Commissioner Beard seconded the motion. The motion was approved by unanimous vote.

Public Works Director Christian presented agenda item A14, review and discuss Guidelines for a New Speed Hump Program in areas of concern of high rate of speed. Mr. Christian explained that a speed hump is a wider elevation with a flat top, as opposed to the abrupt speed bumps commonly found in commercial parking lots. Staff reviewed policies from other cities and found common features. The guidelines for receiving requests, evaluating the requests, determining impacted areas, determining if the location is eligible for a speed hump, circulation of petitions, rating of the requests and the potential sharing of costs for placing speed humps were explained and discussed. No action was required.

Mayor Moore introduced agenda item A15, review and consider approving Ordinance No. 2017-08, amending the Ethics Ordinance. Commissioner Beard moved approval of Ordinance No. 2017-08 amending the Ethics Ordinance. Commissioner Lockhart seconded the motion. The motion was approved by unanimous vote.

Under agenda item A5(11), the Commission adjourned to Executive Session, as authorized by Section 551.072, Real Estate. The Commission adjourned to Executive Session at 6:08 p.m.

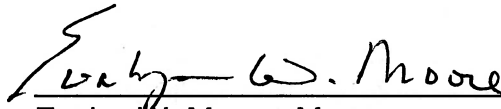
The Commission reconvened in open session at 6:23 p.m.

Mayor Moore introduced agenda item A5(11), review and consider taking action on a Preliminary Plat of Estates at Lakes of William Ranch Section One – 37.7 acres of land, 49 Lots, 3 Blocks, 11 Reserves. The Commission discussed with Planning Director Duet, City Engineer Kaluza, the developers and the planner for the developers, the

requirement of having secondary access when a development has 75 or more lots. Commissioner Beard moved approval of the Preliminary Plat of Estates of Williams Ranch Section One – 37.7 acres of land, 49 Lots, 3 Blocks, 11 Reserves with the conditions recommended by the Planning and Zoning Commission and with the condition that a secondary point of access be established at Sapphire (with a gate accessible by all residents). Commissioner Lockhart seconded the motion. The motion was approved by a unanimous vote.


With no further business to discuss, the meeting was adjourned at 6:33 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Gary Smith, City Attorney