



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, March 16, 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. Introduce new position, Finance Manager, Maritza Salazar
- 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 February 16, 2015 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).

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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, April 20th at 4:30 p.m.).

REGULAR AGENDA

- A5. Review and consider approving Resolution No. 88-2015, Creation of a campus of the Texas State Technical College System in Fort Bend County Texas.
- A6. Review and consider approving request for a waiver of delinquent fines, fees, and court costs for Capias Pro Fine Cases (detailed list attached).
- A7. Review and consider approving recommendation for Financial Advisory Services.
- A8. Review and consider approving variance request for El Rancho Mexican Restaurant – River Pointe Development.
- A9. Review and consider approving Audit, Year Ending September 30, 2014.
- A10. Review and consider approving Strategic Partnership Agreement with City and Williams Ranch Municipal District No. 1.
- A11. Review and consider approving Ordinance No. 2015-06 , Regulating Traffic within City Limits with no parking/tow away zone on Pointe West Circle.
- A12. Review and consider approving Ordinance No. 2015-07, Regulating Traffic within City Limits with no parking/tow away zone on Wall Street on both sides of the roadway from intersection of FM 2218 to the intersection of dead-end, 1300-1400 blocks.
- A13. Review and consider approving Ordinance No. 2015-08 , Regulating Traffic within City Limits with no parking/tow away zone on College Street on both sides of the roadway from intersection of FM 2218 to the intersection of dead-end, 1300-1400 blocks.
- A14. Review and consider approving Ordinance No. 2015-09 , Regulating Traffic within

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City Limits with no parking/tow away zone on Market Street on both sides of the roadway from intersection of College St. to the intersection of dead-end street.

- A15. Review and consider approving Ordinance No. 2015-10, providing stop signs on Fannin St at 5th and 6th Street and Burnett and 6th Street, converting yield signs to stop signs.
- A16. Review and consider approving street closure on Preston St. from 4th to 6th Street on March 21st from 9 a.m. – 12:30 p.m.
- A17. Review and consider approving fee waivers request for Historical Richmond Association, Easter Egg Hunt.
- A18. Review and consider approving street closure on 5th Street between Morton and Jackson Street on March 28th from 10 a.m. – 1:30 p.m. for a Community Outreach Event, St. John's Methodist Church.
- A19. Review and consider approving Preliminary Plat of River's Edge, Section 17 – 20.6 acres of Land, 55 Lots.
- A20. Review and consider approving Final Plat of River's Edge, Section 15A, Reserve C Replat – 2.5482 acres of Land, 2 Reserves.
- A21. Review and consider approving Preliminary Plat of River's Edge, Section 15B, 49.1 acres of Land, 78 Lots.
- A22. Review and consider approving Final Plat of MP Estates – 7.0897 acres of Land, 6 Lots, South of Lakes of Williams Ranch.
- A23. Review and consider approving Final Plat of Williams Crossing – 10.0 acres, 5 Commercial Reserves, U.S. 59, Williams Way Blvd and Wildwood Park Road.
- A24. Review and consider approving Final Plat of Terrace at Pecan Grove – 21.984 acres, Pitts Road, 91 Residential Lots.
- A25. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation; Section 551.072, Real Estate; Section 551.074, Personnel Matters.

EXECUTIVE SESSION

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.

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, Personnel Issues and Real Estate.
 - 1. Discuss Pecan Grove Fire Protection Plan.
 - 2. Personnel Issues – Police Chief.
 - 3. Real Estate – 10 acres adjacent to Surface Water Treatment Plant.

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

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