



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, July 17, 2017 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Excuse from Attendance.
- A3. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Elton Bellard, 5 years of service, Water Department.
 - b. Presentation of the Distinguished Budget Presentation Award, FY 2016-17 for 8 consecutive years.
 - c. Update from Fort Bend County Narcotics Task Force, Josh Dale.
 - d. Presentation of Wayfinding Sign Program, update on locations and style.
 - e. Presentation of Parks and Open Master Plan.
 - f. 2nd Quarter Update from Richmond Historical Commission.
- A4. 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).
- A5. Public Hearing to receive comments for or against a request by Sehar Investment Group, L.L.C. to zone 3.6086 acres of land to General Commercial (GC) and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive

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Master Plan, to provide for an amendment thereto, for commercial development. Subject property is located on the west side of FM 359 Road, approximately 2,300 feet (0.4 mi.) south of the intersection with Plantation Drive. It is abutting Jones Creek and single family residential to the west; a drainage canal to the south; and commercial to the north and east (across FM 359 Road).

- A6. Public Hearing to receive public comments for the Parks and Open Space Master Plan.

CONSENT AGENDA

- A7. All consent agenda items listed are considered routine by the City Commission and will be enacted by one motion. There will be no 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 consider taking action on the minutes for the June 19th Commission meeting (copy is enclosed).
2. Review and consider taking action on the Fire Department report (a copy is enclosed).
3. Review and consider taking action on the Police Department report (a copy is enclosed).
4. Review and consider taking action on the Municipal Court report (a copy is enclosed).
5. Review and consider taking action on the Tax Assessor/Collector report (a copy is enclosed).
6. Review and consider taking action on the Monthly Financial Report and Quarterly Investment Report (copies are enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Review and consider taking action on a final plat E Lox Bix Park, 1 Block, 2 Reserves.

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9. Review and consider taking action on a final plat Riverwood Village, Section 4 – 120 Lots, 3 Blocks, 8 Reserves.
10. Review and consider taking action on a preliminary plat Veranda Section 12 – 32 Lots, 2 Blocks, 6 Reserves.
11. Review and consider taking action on a preliminary plat Veranda Section 20 – 46 Lots, 2 Blocks, 2 Reserves.
12. Review and consider taking action on a final plat Veranda Section 14 – 29 Lots, 2 Blocks.
13. Review and consider taking action on a final plat Veranda Section 15 – 26 Lots, 1 Block, 2 Reserves.
14. Review and consider taking action on a final plat Jones Creek Business Park, 1 Block, 1 Reserve.
15. Set date for next meeting. (Friday, August 11th and Monday, August 21st at 4:30 p.m.)

REGULAR AGENDA

- A8. Appointment of Mayor Pro Tem. Section 3.04, Charter “Mayor and Mayor Pro Tem” (4) The Mayor Pro Tem shall be a Commission Member appointed by the Mayor at the first regular meeting after each election of Commission Members and/or Mayor.
- A9. Review and consider amending the Rules of Commission, Resolution No. 187-2017.
- A10. Review and consider taking action on Ordinance No. 2017-13, amendment of number of Parks and Recreation Board Members on the Board.
- A11. Review and consider taking action on Resolution No. 188-2017, reappointment of Parks and Recreation Board Members.
- A12. Review and consider taking action on Resolution No. 189-2017, appointment of Zoning Board of Adjustment Board Members.
- A13. Review and consider taking action on Resolution No. 190-2017, appointment of Development Corporation of Richmond Board Members.

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- A14. Review and consider taking action on Ordinance No. 2017-14, request by Sehar Investment Group, L.L.C. to zone 3.6086 acres of land to General Commercial (GC) and to the extent the zoning deviates from the Future Land Use Plan of the Comprehensive Master Plan, to provide for an amendment thereto, for commercial development. Subject property is located on the west side of FM 359 Road, approximately 2,300 feet (0.4 mi.) south of the intersection with Plantation Drive. It is abutting Jones Creek and single family residential to the west; a drainage canal to the south; and commercial to the north and east (across FM 359 Road).
- A15. Review and consider taking action on Resolution No. 191-2017, authorizing actions for annexation of the Fire Station No. 2 Site.
- A16. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.072, Real Estate.

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"; Sections 551.072, Real Estate.

- E1. Executive Session for Real Estate Matters.
 - 1. Acquisition of Land for Elevated Storage Tank - Water.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider authorizing staff to negotiate acquisition of 1 acre tract for the construction of an Elevated Water Storage Tank.
- C3. 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

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permitted by Sections 551.071-551.090 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.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Richmond City Commission meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary’s office at (281) 342-5456 ex.11 for needed accommodations.

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

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