



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, August 21, 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 at Regular City Commission Meeting.
- A3. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Stewart Hall, 5 years of service, Parks Department.
 - 2. Lowell Neinast, 15 years of service, Police Department.
 - b. Recognize receipt of Cross Connection Control Program Award and Innovative or Proactive Water System Award.
- 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. Update on Municipal Court Collections from Perdue, Brandon, Fielder, Collins and Mott LLP.

CONSENT AGENDA

- A6. 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

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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 July 17th and August 11th Commission meetings (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 (a copy is 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 Veranda Section 18 – 12.39 acres of land, 55 Lots, 2 Blocks, 3 Reserves.
9. Review and consider taking action on a final plat Estate at Lakes of Williams Ranch Section 1 – 37.714 acres of land, 49 Lots, 3 Blocks, 13 Reserves.
10. Review and consider taking action on a final plat Riverside Ranch Commercial Section 2 – 12.1784 acres of land, 1 Block, 4 Reserves.
11. Set date for next meeting. (September 5th, 12th and 18th at 4:30 p.m.)

REGULAR AGENDA

- A7. Discuss Proposed Tax Rate, Record Vote on FY 2017 Proposed Tax Rate and Schedule Public Hearings. (September 5th and September 12th)
- A8. Budget Workshop on Proposed Revenues, Fiscal Year 2017-18.

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- A9. Review and discuss AmTex Workforce Housing Presentation.
- A10. Review and consider amending the Rules of Commission, Resolution No. 187-2017.
- A11. Review and discuss recommendations from Parks and Recreation Board for the FY 2017-18 Budget.
- A12. Review and consider taking action on Resolution No. 194 -2017, appointment of Zoning Board of Adjustment Board Members.
- A13. Review and consider taking action on Resolution No. 193-2017, renaming Electrical Permits as Building Permits.
- A14. Review and consider taking action on Resolution No. 195-2017, Adopting the Parks, Recreation and Open Space Master Plan.
- A15. Review and consider taking action on Resolution No. 196-2017, approving utility conveyance and security agreement documents with Williams Ranch Municipal Utility District No. 1 of Fort Bend County for Sections 1, 2, 3 and 4 of Williams Ranch Subdivision.
- A16. Review and consider taking on Resolution No. 197-2017, Fire Protection Agreement with Fort Bend County Municipal Utility District No. 215.
- A17. Review and consider taking action on Resolution No. 185-2017, approving an Interlocal Agreement with Wharton County Junior College to use the Richmond campus as a site for staging of supplies during a declared emergency.
- A18. Review and consider taking action on Resolution No. 198-2017, adopting Wireless Services Design Guidelines for the placement of network nodes and node support poles in the public right-of-way.
- A19. Review and consider taking action on Ordinance No. 2017-16, authorizing administrative approval of applications for wireless facilities in the public right-of-way and establishing fees.
- A20. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.087, Economic Development Negotiations.

EXECUTIVE SESSION

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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 551.087, Deliberation regarding Economic Development Negotiations.

- E1. Executive Session for Economic Development Negotiations.
 - 1. Business prospect expansion.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider taking action on Resolution No. approving the Restated and Amended Development Agreement HW 589 Holdings LLC.
- 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 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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