



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, September 18, 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. Gabe Escochea, 5 years of service, Fire Department.
 - 2. Derek Gipson, 10 years of service, Vehicle Maintenance Department.
 - b. Proclamations:
 - 1. Constitution Week, September 17th – September 23rd.
 - 2. Fort Bend County Fair Day, September 29th
 - 3. Czech Heritage Month, October 2017.
 - c. Finance Department Recognition for Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2016.
- 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. Time may not be given to another speaker.)

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.

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 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 August 21st and September 1st, 5th, 12th Commission meetings (copies are 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 Fee Waiver for Street Closure Fees for Shady Oak Christian School and Shady Oak Primary School for a Family Event on September 26th from 6 p.m. – 8 p.m.
 9. Review and consider taking action on a final plat Veranda Recreation Center – 4.98 acres of land, 1 Block, 1 Reserve.
 10. Review and consider taking action on a final plat Veranda Section 12– 21.58 acres of land, 32 Lots, 2 Blocks, 6 Reserves.
 11. Set dates for next meetings. (Monday, October 2nd and 16th at 4:30

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p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on Ordinance No. 2017-17, Adopting Proposed FY 2017-18 Budget for the City of Richmond.
- A7. Review and consider taking action on Ordinance No. 2017-24, Adopting Proposed 2017 Tax Rate.
- A8. Review and consider taking action on Ordinance No. 2017-27, ratifying the property tax increase reflected in the 2017-2018 fiscal year budget.
- A9. Review and consider approving Annual Review of Investment Policy and Strategy, Resolution No. 200-2017, no changes recommended.
- A10. Review and consider taking action on Resolution No. 201-2017, appointment of Building and Standard Board Members.
- A11. Review and consider taking action on Resolution No. 202-2017, appointment of Planning and Zoning Board Members.
- A12. Review and consider taking action on Resolution No. 203-2017, appointment of Historic Commission Board Members.
- A13.
 - a. Review and consider taking action on Resolution No. 204-2017, authorizing publication of notice of intention to issue Certificates of Obligation (Series 2017A).
 - b. Review and consider taking action on Resolution No. 206-2017, authorizing publication of notice of intention to issue Certificates of Obligation (Series 2017B).
- A14. Review and consider taking action on Resolution No. 205-2017, authorizing the reappraisal of properties damaged by the August 2017 Brazos River flood, authorizing payment of the costs of the reappraisal and authorizing proration of taxes.
- A15. Review and consider taking on Ordinance No. 2017-25, setting Freeman Town Park Hours.
- A16. Review and consider taking action on Ordinance No. 2017-26, amending provisions relating to Public Information Act voluminous request.

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A17. 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