



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, October 16, 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. Santana Edwards, 5 years of service, Water Department.
 - 2. Donald Kovar, 25 years of service, Police Department.
 - 3. Cody Oberhoff, 5 years of service, Water Department.
 - b. Proclamations:
 - 1. Breast Cancer Awareness Month.
 - c. 3rd 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. Time may not be given to another speaker.)
- A5. Public Hearing to receive comments for or against the proposed annexation of the site for Fire Station No. 2. The site is located at the intersection of Williams Way Boulevard and Ransom Road, being a 0.716 acre tract out of a portion of Reserve "C" of Riverpark West Section Two Amending Plat, a subdivision of record on Slide

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No. 2196A, Plat Records, Fort Bend County, Texas (F.B.C.P.R.) and a portion of Williams Way Boulevard adjacent to said Reserve "C".

- A6. Public Hearing to receive comments for or against proposed annexation of Golfview Drive right-of-way between Par Lane and Williams Way, a 3.295-acre tract of city-owned land north of Golfview and west of Rabbs Bayou, and a portion of a 1.72-acre tract out of lot 9, Bayou Estates.

- A7. Public Hearing to receive comments for or against a request by Joshua and William Estes to rezone 0.124 acres (22,320 square feet) of land to General Residential (GR) to Suburban Commercial (SC) 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 site is located at 716 South Union Street in the northwest corner of South Union Street and Austin Street. It is abutting single-family residential to north along South Union Street; single-family residential to the west; single-family residential and Calvary Episcopal Church to the east; and single-family residential to the south.

CONSENT AGENDA

- A8. 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 September 18th and October 2nd 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).

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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. Set dates for next meetings. (Monday, October 30th and November 13th at 4:30 p.m.)

REGULAR AGENDA

- A9. Review and consider taking action on Ordinance No. 2017-29, inclusion in the City of Richmond Extraterritorial Jurisdiction (ETJ) for 309 Gonyo Lane, Richmond, Texas, or also known as a 3.0 acre tract of land out of the Earline Griffin 13.14 acre tract #1 of the division of the Kirby Estate, being in Lot 9 and Lot 10 of the J. W. Blakely Subdivision in the Joseph Kuykendall League, Abstract 49, Fort Bend County, Texas, owned by Alfred and Virgie Koterias.
- A10. Review and consider taking action on Ordinance No. 2017-30, inclusion in the City of Richmond Extraterritorial Jurisdiction (ETJ) for 415 Crabb River Road, Richmond, Texas, or also known as a tract of land being 16.441 acres in the Joseph Kuykendall League, Abstract 49, Fort Bend County, Texas, owned by Samuel Wai-Mun Shum.
- A11. Review and consider taking action on Ordinance No. 2017-31, rezone 0.124 acres (22,320 square feet) of land to General Residential (GR) to Suburban Commercial (SC) 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 site is located at 716 South Union Street in the northwest corner of South Union Street and Austin Street. It is abutting single-family residential to north along South Union Street; single-family residential to the west; single-family residential and Calvary Episcopal Church to the east; and single-family residential to the south.
- A12. Review and consider taking action on Resolution No. 201-2017, appointment of Building and Standard Commission Board Members.
- A13. Review and consider taking action on Resolution No. 211-2017, approving Houston Galveston Area Council (H-GAC) Appointments for Representative and Alternate Representative for 2018 General Assembly, Resolution No. 206-2017.
- A14. Review and consider taking action on Resolution No. 207-2017, staff recommendation on awarding a contract for sludge disposal.

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- A15. Review and consider taking action on Resolution No. 208-2017, staff recommendation on awarding a contract for Surface Water Treatment Chemicals -Coagulant.
- A16. Review and consider taking action on Resolution No. 209-2017, staff recommendation on awarding a contract for Wastewater Treatment and Surface Water Treatment chemicals – disinfection, membrane cleaning.
- A17. Review and consider taking action on Resolution No. 210-2017, recommendation on awarding a contract for Surface Water Treatment Contract Operations.
- A18. 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