



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, April 20, 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 Chief of Police, Gary W. Adams.
 - b. Lemonade Day Proclamation.
 - c. Older American Month Proclamation.
 - d. Recognize the Distinguished Budget Presentation Award, Susan Lang – Finance Director.
 - e. Historic Richmond Commission – Quarterly Update.
- 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).
- A4. Public Hearing on Strategic Partnership Agreement with Fort Bend County Mud No. 215.

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 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

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consent agenda items is available for public review.

1. Review and approve the minutes for the March 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).
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 and Quarterly Investment Report (copies are enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Monday, May 18th at 4:30 p.m.).

REGULAR AGENDA

- A6. Review and consider approving Change Order for Mass Grading at the Surface Water Treatment Plant Site.
- A7. Review and consider approving Resolution No. 89-2015, Property Tax Exemptions for Tax Year 2015.
- A8. Review and consider approving Resolution No. 90-2015, Temporary Assignment of Rights under Water Supply Contract - Gulf Coast Water Authority.
- A9. Update and possible action on Financing Options for the Surface Water Treatment Plant – Frost Banking Investments – Ryan O’Hara.
- A10. Review and consider Ordinance No. 2015-11, Speed Limits along 90A.
- A11. Review and consider request for Fee Waiver, Motor Madness - Spring Car Show, May 16th.
- A12. Review and discuss improvements to 90A at Damon Street, 2 foot wide raised directional concrete island, pavement markings and adding caution light at Damon.

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- A13. Review and consider approving Final Plat of Kingdom Heights Section 3 – 71 Lots, 4 blocks and 4 reserves.
- A14. Review and consider approving Final Plat of Riverside Ranch Commercial Section 1 – 2.7668 acres of Land – William Andrews Survey Abstract No. 3, Fort Bend County, Texas.
- A15. Review and consider approving Preliminary Plat Del Webb, Section 12A, 12.5044 acres, 52 Lots.
- A16. Review and consider approving Preliminary Plat Del Webb, Section 16A, 8.6198 acres, 52 Lots.
- A17. Review and consider approving General Plan for Williams Ranch showing overall layout of the 72.88 acres located at U.S. 59/169.
- A18. Review and consider Variance Request for establishing a commercial kennel at 1207 FM 359, which is within 600 feet of a residential subdivision.
- A19. Review and consider Sign Variance Request – Los Puentes Business Park Development, 21135 Southwest Freeway.
- A20. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation; 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”;

- E1. Executive Session for Attorney Consultation and Real Estate.
 - 1. Discuss Pecan Grove Fire Protection Plan.
 - 2. Pecan Grove Lawsuit.
 - 3. Real Estate – 10 acres adjacent to Surface Water Treatment Plant.

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OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Take Action on Fire Protection Agreement – Pecan Grove.
- 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 551.071-551.084 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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