



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, May 18, 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 Communications Specialist, Michelle Moore.
 - b. Motorcycle Awareness Month Proclamation.
 - c. Shape Up Richmond Day Proclamation.
 - d. Employee Recognition for Service with the City of Richmond
 - 1. Gilbert Martinez – 5 years – Water Department.
- 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. Review and consider approving Ordinance No. 2015-12, Certifying Election Results of May 9, 2015.
- A5. Public Hearing on Strategic Partnership Agreement with Fort Bend County Mud No. 215.
- A6. Public Hearing on Replat of Lots 10, 11 and 12, Block #2, Lamar Terrace in Jane Long League Abstack No. 55.

CONSENT AGENDA

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.

A7. 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 consent agenda items is available for public review.

1. Review and approve the minutes for the April 20, 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 (a copy is enclosed).
7. Review and approve the Public Works Report (a copy is enclosed).
8. Set date for next meeting. (Tuesday, May 19th at 4:30 p.m. and Monday, June 15th at 4:30 p.m.).

REGULAR AGENDA

- A8. Review and discuss City Street Light Program.
- A9. Review and discuss Appointments to Parks Advisory Board for Master Park Plan Update.
- A10. Review and consider approving Resolution No. 96-2015, Authorizing Approval of Texas State Technical College Agreement.
- A11. Review and consider approving waiver for street closure fees for Shady Oak Primary School Family Fun Run.
- A12. Review and consider approving Resolution No. 94-2015, Third Amendment to Development, Water and Wastewater Services Contract between the City of Richmond and Fort Bend County MUD 187, Del Webb Sweetgrass.
- A13. Review and consider approving Resolution No. 92-2015, Authorizing publication

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of notice of intention to issue certificates of obligation.

- A14. Review and consider approving Resolution No. 95-2015, 2015 Tax Year Interlocal Agreement Renewal for Tax Collection Services.
- A15. Review and consider approving Awarding Construction Contract for Ninth Street Sanitary Sewer Improvements.
- A16. Review and consider approving Somerset Conceptual Plan – 97.5721 acres, 12 lots, 4 blocks, 3 Reserves, located at FM 359 and McCrary Road.
- A17. Review and consider approving Preliminary Plat for Somerset, Section 1, 33.1133 acres of land, 12 lots, 4 blocks, 3 Reserves, located at FM 359 and McCrary Road.
- A18. Review and consider approving Final Plat Del Webb, Section 12A, 12.5044 acres, 52 Lots (Typical lots size 50' x 120').
- A19. Review and consider approving Final Plat Del Webb, Section 16A, 8.630 acres, 33 Lots (Typical lots size 65' x 110').
- A20. Review and consider approving Preliminary and Final Plat for the Replat of Lots 10, 11 and 12, Block #2, Lamar Terrace in Jane Long League Abstract No. 55.
- A21. Review and consider Final Plat for Reserve at FM 359, 4.9244 acres of land, 1 Commercial Reserve.
- A22. Review and consider Variance Request for Liberty Square, Landscaping Variance.
- A23. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation.

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.

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1. Pecan Grove Lawsuit.

OPEN MEETING

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. 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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