



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Monday, June 15, 2015 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
  - a. Introduce new Planner, Jessica Duet.
  - b. Recognition of 2015 Silver Leadership Circle Award for Financial Transparency – 5<sup>th</sup> Year Receiving Award.
  - c. SafeWise Designation of one of the Safest Cities in Texas.
  - d. Employee Recognition for Service with the City of Richmond
    - 1. Diana Butinski – 20 years – Police Department.
    - 2. Robert Oliver – 5 years – Municipal Court.
- 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 Unified Development 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 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 May 18, 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. (Monday, July 20<sup>th</sup> at 6:00 p.m.).

#### **REGULAR AGENDA**

- A6. Review and consider approving Resolution No. 93-2015, Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 215.
- A7. Review and consider approving Resolution No. 97-2015, Reappointments to West Fort Bend Management District Board.
- A8. Review and consider approving Resolution No. 98-2015, Reappointment of Board Member to Development Corporation.
- A9. Review and consider approving Resolution No. 99-2015, Appointment for Building and Standards Commission – 5 Member Board with 2 Alternates.
- A10. Review and consider approving Resolution No. 101-2015, Interlocal Radio Use Agreement with Fort Bend County.
- A11. Review and consider approving Recommendation of Award of Construction Contract for F.M. 762 Sanitary Pipe Bursting.
- A12. Review and consider approving Revised Williams Ranch General Plan – US 59, 72.88 acres of land with the total of 242 Residential Lots.

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- A13. 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.
1. Discuss Financial Advisory Contract.
  2. Discuss Right of Way Acquisition – Fort/Front Street.

### **OPEN MEETING**

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Review and consider approving Resolution No. 102-2015, Financial Advisory Contract.
- C3. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine than 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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