



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, November 13, 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. Phillip Jackson, 5 years of service, Police Department.
 - 2. Steven McGilbery, 5 years of service, Fire Department.
 - b. Update on Quiet Zones/Wayside Horns Study.
- 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 replat on 0.94 acres of land in the Jane H. Long League, abstract 55, being a partial replat of Lot 14 Randon's Addition, City of Richmond, Fort Bend County, Texas to create one Lot and one Block. The subject site is located in northwest corner of South 11th Street and Main Street submitted by Robert and Julie Frank.
- A6. Public Hearing to receive comments for or against a request by the City of Richmond to zone 0.716 acres of land to Public Institution (PI) and to the

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extent the zoning deviates from the Future Land Use of the Comprehensive Master Plan, to provide for an amendment thereto, to construct the City of Richmond's Fire Station No. 2. The subject site is located on the northeast corner of Williams Way Boulevard and Ransom Road. It is abutting Fort bend County MUD 121 facility to the west and River Park West subdivision to the North. Riverpark West Subdivision is also across the street to the south and east on Williams Way Boulevard and Ransom Road, respectively.

CONSENT AGENDA

- A7. 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 October 16th and 30th 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 the Preliminary Plat – Harvest Home Drive Street Dedication, Section 2 – 8.7 acres of land.

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9. Review and consider taking action on the Preliminary Plat – Harvest Green, Section 23, 23.5 acres of land, 112 Lots, 3 Blocks and 7 Reserves.
10. Review and consider taking action on the Preliminary Plat – Veranda Section Sixteen, 14.1 acres of land, 92 Lots, 2 Blocks and 5 Reserves.
11. Review and consider taking action on the Preliminary Plat – Grace Community Bible Church, 12.68 acres of land, 1 Block and 2 Reserves.
12. Set dates for next meetings. (Monday, November 20th and December 18th at 4:30 p.m.)

REGULAR AGENDA

- A8. Review and consider taking action on Historic District Design Guidelines with the inclusion of a color palette.
- A9. Review and consider taking action on the replat of 0.94 acres of land in the Jane H. Long League, abstract 55, being a partial replat of Lot 14 Randon’s Addition, City of Richmond, Fort Bend County, Texas to create one Lot and one Block. The subject site is located in northwest corner of South 11th Street and Main Street submitted by Robert and Julie Frank.
- A10. Review and consider taking action on Ordinance No. 2017-32, Authorizing the issuance of City of Richmond, Combination Tax and Revenue Certificates of Obligation, Series 2017A bonds in the amount of \$5,830,000.
- A11. Review and consider taking action on Ordinance No. 2017-33, Authorizing the issuance of City of Richmond, Combination Tax and Revenue Certificates of Obligation, Series 2017B bonds in the amount of \$3,320,000.
- A12. Review and consider taking action on Resolution No. 210-2017, recommendation on awarding a contract for Surface Water Treatment Contract Operations.
- A13. Review and consider taking action on Resolution No. 211-2017, recommendation on awarding a contract for Asphalt Overlay.
- A14. Review and consider taking action on Resolution No. 212-2017, recommendation of City’s Insurance Carriers for 2018 Plan Year.
- A15. Review and consider taking action on Resolution No. 213-2017, election ballot to

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cast votes for 2018-2019 Fort Bend Central Appraisal District Board of Directors.

A16. 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