



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Regular Session on October 16, 2017 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:31 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Jesse Torres, Commissioner P1
Barry Beard, Commissioner P2
Carl Drozd, Commissioner P3
Josh Lockhart, Commissioner P4
Terri Vela, City Manager
Gary Smith, City Attorney
Laura Scarlato, City Secretary

Mayor Moore introduced agenda item A2, Excuse from Attendance. There were no absences for Regular Commission Meetings to be explained. The agenda item was closed.

Mayor Moore introduced agenda item A3, Presentations with Employee Recognition for Service with the City.

Santana Edwards, 5 years of service, Water Department.
Donald Kovar, 25 years of service, Police Department.
Both Mr. Edwards and Mr. Kovar were present and recognized.
Cody Oberhoff, 5 years of service, Water Department. Not Present

Proclamations:

The Mayor read the proclamation for Breast Cancer Awareness Month and encouraged all citizens and employees to be tested.

Claire Rogers, a representative from the Richmond Historical Commission provided a 3rd quarter update. The Historical Commission reported that a color palette has been approved to be followed by the Historical District. Ms. Rogers reported that the Commission has approved one painting request, had a quorum at each meeting, the

board meets the 3rd Tuesday of each month at 8:00 a.m. and everyone is encouraged to attend.

Mayor Moore introduced agenda item A4, Public Comments. There were two individuals signed up to speak but opted to speak under specific agenda items, therefore there were no comments from the public and the agenda item was closed.

Agenda item 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 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". There was no one signed up to speak, therefore the agenda item was closed.

Agenda item 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. There was no one signed up to speak, therefore the agenda item was closed.

Agenda item A7, Public Hearing to receive comments for or against a request by Joshua and William Estes to rezone 0.5124 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.

There were two individuals signed up to speak concerning this agenda item:

Joshua Estes, 2203 Par Lane, Richmond, Texas 77469
Diana DeLeon, 900 Victoria Drive, Richmond, Texas 77469

Mr. Estes spoke on behalf of the business that would be located at the property.
Ms. DeLeon spoke on behalf of the home owners, neighborhood and wanting it to remain the same.

Mayor Moore asked if there was any discussion regarding agenda item A8, the Consent Agenda.

Commissioner Beard pulled item A8 (2)

Commissioner Beard moved to approve the remainder of the Consent Agenda items with Commissioner Torres seconding the motion and the vote was unanimous to approve.

A8 (2). Commissioner Beard desired to commend the work and leadership of the Code Enforcement Department. Applaud all the hard work they are doing for the City.

Commissioner Torres moved approval of Consent Agenda items A8 (2) Commissioner Beard seconded the motion and the vote was unanimous to approve.

Agenda item A9, to 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 Griffine 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. Jessica Duet, City Planning Director stated the property had been released by Sugar Land and petitioned by the landowner. Commissioner Lockhart made the motion to approve Ordinance No. 2017-29, Inclusion in the City of Richmond Extraterritorial Jurisdiction (ETJ) for 309 Gonyo Lane, Richmond, Texas. Commissioner Drozd seconded the motion and the vote was 4 "ayes" and no "nays" to approve.

Mayor Moore introduced agenda item 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-Man Shum. Terri Vela, City Manager clarified that the City can only annex at the request of the property owner. The property must be located within 2 miles of the City limit boundaries to be annexed into the City. Commissioner Beard made the motion to approve Ordinance No. 2017-30, inclusion in the City of Richmond Extraterritorial Jurisdiction with Commissioner Lockhart seconding the motion. The vote was unanimous to approve.

Agenda item A11, to review and consider taking action on Ordinance No. 2017-31, rezone 0.124 acres (22,320 square feet) of land from 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 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. City Manager Vela reviewed the map as to the location of the property being reviewed. Jose Abraham, City Planner gave a brief presentation on the

details of the rezoning. Mr. Abraham stated the property would have to be in compliance with the future land use plans. The differences between Suburban Commercial and Olde Town were discussed both pros and cons of each. Planning Director Duet stated the sign regulations are different. Numerous questions were asked as to which is most compatible with residential, the need to be contiguous, the future land use map, the type of law practice at the site, and setbacks on the property. Following a lengthy discussion, Commissioner Torres made the motion to approve Ordinance No. 2017-31, to rezone 0.124 acres (22,320 square feet) of land from 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. Commissioner Drozd seconded the motion but there were no votes cast, therefore the motion died.

Commissioner Lockhart made the motion to approve the Ordinance No. 2017-31 (*rewritten*), to rezone 0.124 acres (22,320 square feet) of land from General Residential to Olde Town (OT) 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. Commissioner Beard seconded the motion and the vote was four "ayes" to approve and no "nays" therefore the motion passed.

Mayor Moore introduced agenda item A12, Review and consider taking action on Resolution No. 201-2017, appointment of Building and Standard Commission Board Members. Per City Manager Terri Vela, Bobbie Reyes has expressed the desire to step down from the board and Norma Cavazos has moved and is now ineligible. The two alternates will move up to fill two of the vacancies if appointed. The City has applications from Robert Hodge, Joe Garcia, Elise Kaufman and Becky Haas. The mayor appointed members as follows:

Bobbie A. Williams	Position 1
David Reese	Position 3
Alice Bijarro	Position 5
Robert Hodge	Alternate A

Agenda A13, to 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. The Mayor appointed Commissioner Torres the H-GAC Representative and Commissioner Drozd as the Alternate Representative for 2018 General Assembly, Resolution No. 206-2017.

Mayor Moore introduced agenda item A14, Review and consider taking action on Resolution No. 207-2017, staff recommendation on awarding a contract for sludge

disposal. Public Works Director Howard Christian spoke to the Commission stating there were 3 bids received with the lowest bidder being from K3BMI or K3 Resources LP. K3 is the current contractor for the City that hauls and disposes of sludge material. The will begin including the surface water plant sludge in early 2018. Also, the pricing included vacuum truck service for cleaning lift stations and emergency spills. Commissioner Drozd made the motion to approve Resolution No. 207-2017, authorizing the execution of a 1 year Service Contract to K3BMI for sludge disposal in the amount of \$290,000. Commissioner Lockhart seconded the motion and the vote was 4 "ayes" to approve and no "nays".

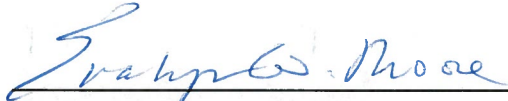
Mayor Moore introduced agenda item A15 to review and consider taking action on Resolution No. 208-2017, staff recommendation on awarding a contract for Surface Water Treatment Chemicals-Coagulant. Per Public Works Director Howard Christian, the City will utilize the Interlocal purchasing agreement with the City of Missouri City to purchase coagulant (aluminum chlorohydrate "ACH") from Gulbrandsen Technologies for the surface water treatment plant. Commissioner Beard made the motion to authorize the execution of bulk chemical supply contract with Gulbrandsen Technologies for the supply of ACH to the City of Richmond's Surface Water Treatment Plant in the amount of \$85,000 and approve Resolution No. 208-2017. Commissioner Lockhart seconded the motion and the vote was unanimous to approve.

The agenda item A16 to 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. According to Public Works Director Howard Christian, the City will utilize the Interlocal purchasing agreement with the City of Missouri City, and utilize the recent low bid of water treating chemicals from Brenntag Southwest. The chemicals will be procured in bulk for the Surface Water Treatment and Wastewater Treatment Plants. Commissioner Beard made the motion to approve Resolution No. 209-2017 authorizing the execution of the bulk chemical supply contract with Brentagg Southwest for the supply of water treating chemicals to the City of Richmond's Surface Water Treatment and Wastewater Treatment Plant in the amount of \$172,000. Commissioner Torres seconded the motion and the vote was four "ayes" and no "nays" to approve.

Mayor Moore introduced agenda item A17 to review and consider taking action on Resolution No. 210-2017, recommendation on awarding a contract for Surface Water Treatment Contract Operations. The City Manager Terri Vela stated the agenda item A17 would be tabled at this time.

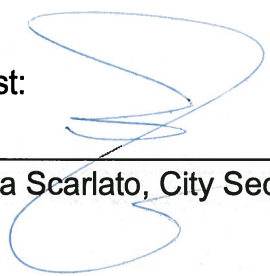
With no further business to discuss, Mayor Moore declared the meeting adjourned at 5:43 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary