



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, July 20, 2015 at 6:00 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Presentations:
 - a. Recognition of Award of Achievement in recognition of outstanding dedication in providing Exemplary Fire Protection to the Community by the Texas State Fire Marshal's Office, ISO Class 2.
 - b. Employee Recognition for Service with the City of Richmond
 - 1. Angela Griffin – 15 years – Police 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).

CONSENT AGENDA

A4. 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 June 15, 2015 Commission meeting (a copy is enclosed).

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.

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, August 17 at 6:00 p.m.).

REGULAR AGENDA

- A5. Quarterly Update from Richmond Historical Commission.
- A6. Update on Surface Water Treatment Plant.
- A7. Review and consider taking action regarding Recommendation for procurement of Pall Membrane for the Surface Water Treatment Plant.
- A8. Review and consider taking action regarding Resolution No. 99-2015, Appointments for Building and Standards Commission – 5 Member Board with 2 Alternates.
- A9. Review and consider taking action regarding Resolution No. 100-2015, Appointments for Parks and Recreation Advisory Board – 9 Member Board.
- A10. Review and consider taking action regarding Ordinance No. 2015-15, establishing the Board of Adjustments to carry out the intent and purposes of its zoning regulation.
- A11. Review and consider taking action regarding Resolution No. 104-2015, Appointments for Board of Adjustment – 5 Member Board.
- A12. Review and consider taking action regarding Ordinance No. 2015-13. Adoption and enacting of the City of Richmond Unified Development Code that incorporates zoning, subdivisions, signs, landscaping, permitting and

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development ordinances.

- A13. Review and consider taking action regarding award of Collection Services for the Municipal Court.
- A14. Review and consider taking action regarding 10/20 Year Write Off per Texas Property Tax Code Section 33.05, "limitation on collection of Taxes."
- A15. Review and consider taking action regarding Partial Replat No. 4, Lakes of Williams Ranch Section 1, .445 acres of land, Fort Bend Municipal Utility District No. 116, Fort Bend County, Texas.
- A16. Review and consider taking action regarding award of Construction Contract for Community Development Block Grant, Sanitary Sewer System Rehabilitation Phase VI.
- A17. Review and consider taking action regarding Amended Cooperation Agreement with Fort Bend County to include updates due to changes in program policies and regulations.
- A18. Review and consider taking action regarding Resolution No. 103-2015, Interlocal Cooperation Agreement with the City of Allen for outsourcing of printing utility bills.
- A19. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.074, Personnel Matters.

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 to discuss Personnel Matters.
 - 1. City Manager's Performance Review.

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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