



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Monday, August 17, 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. Employee Recognition for Service with the City of Richmond
    - 1. Vladimir Golovine – 20 years – Police Department.
    - 2. Holly Horton – 10 years – Police Department.
    - 3. Greg Ross – 5 years – Water Department.
    - 4. Lenert Kurtz – 10 years (Retirement) – Public Works 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. Public Hearing on Zoning Ordinance to consider input on the adoption of the Richmond Zoning Map that includes zoning designations for all property within the City of Richmond City Limits.
- A5. Public Hearing for FY 2015-2016 Budget.
- A6. Public Hearing regarding Variance Request for sign height for the Fort Bend County George Library.
- A7. Public Hearing regarding Variance Request for Height Variance – River Pointe

*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.*

Hilton, located near Hwy 99 and US 50 and Ransom Road.

### **CONSENT AGENDA**

A8. 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 July 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. (Monday, September 2nd at 4:30 p.m.).

### **REGULAR AGENDA**

- A9. Review and receive 2015 Certified Tax Roll and Certification of anticipated collection rate for 2015 tax year.
- A10. Discuss Tax Rate, Record Vote on FY 2015 Tax Rate, and schedule public hearing for September 2<sup>nd</sup>.
- A11. Budget Workshop – Discuss Proposed Revenues FY 2015-2016.
- A12. Review and consider taking action regarding Variance Request for building height for the LaQuinta Inn and Suites, located near Southwest Corner of Sansbury Blvd. and Crabb River Road.
- A13. Review and consider taking action regarding Variance Request for sign height for

*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.*

the George Library.

- A14. Review and consider taking action regarding Variance Request for Height Variance – River Pointe Hilton, located near Hwy 99 and US 50 and Ransom Road.
- A15. Review and consider taking action regarding Ordinance No. 2015-18, Refund Hotel Motel Tax Proceeds generated by the Home2 Suites.
- A16. Review and consider taking action regarding Economic Development Grant Agreement.
- A17. Review and consider taking action regarding Ordinance No. 2015-19, Adoption of FY 2015-2016 Development Corporation Budget and Development Corporation Projects for 2015-2016.
- A18. Review and consider taking action regarding Resolution No. 105-2015, Agreement with Development Corporation and City of Richmond.
- A19. Review and consider taking action regarding Final Plat for ValPlace Richmond – 6.106 acres of land, Partial Replat of Reserve “J”, Los Puentes Office, U.S. Highway 59, Fort Bend County, Texas.
- A20. Review and consider taking action on Ordinance No. 2015-20, Amending Park Ordinance.
- A21. Update and discuss Overpass at 90A/Lane Dr.
- A22. 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

*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.*