



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Monday, September 21, 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. Employee Recognition for Service with the City of Richmond
    - 1. Troy Coffman – 10 years – Fire Department.
    - 2. Elizabeth Nunez-Neal – 10 years – Police Department.
    - 3. Kay Moss – 15 years – Fire Department.
  - b. Finance Department Recognition for Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2014.
  - c. APA Texas Chapter awarded the City of Richmond 2015 Comprehensive Planning Award for the Comprehensive Master Plan.
  - d. National Sign Plaza Presentation on Wayfinding Sign Programs.
  - e. Presentation on the 2012 International Codes and 2011 Electric Code.
- 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).

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## **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 August 3 and 17, 2015 Commission meetings (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, October 19th at 4:30 p.m.).

## **REGULAR AGENDA**

- A5. Review and consider taking action on Ordinance No. 2015-23, Adopting Proposed FY 2015-16 Budget for the City of Richmond.
- A6. Review and consider taking action on Ordinance No. 2015-22, Adopting Proposed 2015 Tax Rate.
- A7. Review and consider taking action on Ordinance No. 2015-14, Adopting Richmond Zoning Map that includes zoning designations for all property within the City of Richmond City Limits.
- A8. Review and consider taking action regarding Resolution No. 107-2015, Fee schedule with additional Fees associated with Zoning.
- A9. Review and consider taking action regarding Variance Request for sign height for

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the George Library.

- A10. Review and consider taking action on the appointment of Board Member to the Planning and Zoning Commission, Resolution No. 110 -2015.
- A11. Review and consider taking action of Board Members to the Richmond Historical Commission, Resolution No. 109-2015.
- A12. Review and consider taking action regarding recommendation of award of Engineering Contract for Phase VII – North Richmond Sanitary Sewer Improvements.
- A13. Review and consider taking action regarding Ordinance No. 2015-24, Adoption of 2012 International Codes and 2011 Electric Code.
- A14. Review and consider taking action Final Plat – River’s Edge Section 17, 20.5855 acres of land – 55 lots.
- A15. Review and consider taking action Final Plat – River’s Edge Section 15B, 49.0602 acres of land – 78 lots.
- A16. Review and consider taking action Preliminary Plat – Del Webb Section 16B, 18.8169 acres of land – 60 lots.
- A17. Review and consider taking action Preliminary Plat – Del Webb Section 12B, 12.2975 acres of land – 51 lots.
- A18. Review and consider taking action Final Plat – Williams Ranch, Section 1, 9.637 acres of land – 8 lots, U.S. Hwy 59.
- A19. Review and consider taking action Final Plat – Williams Ranch, Section 2, 9.88 acres of land – 49 lots, U.S. Hwy 59.
- A20. Review and consider taking action Final Plat – Williams Ranch, Section 3, 7.73 acres of land – 27 lots, 1 reserve, U.S. Hwy 59.
- A21. Review and consider taking action on Resolution No. 111-2015, Developer Agreement for HW Holdings LP.
- A22. Review and consider taking action on nomination of Board of Directors for Fort Bend Central Appraisal District.
- A23. Adjourn to Executive Session, as authorized by Texas Government Code, Sections

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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"; 551.071.

- E1. Executive Session for Attorney Consultation.
  - 1. Discuss Overpass at 90A/Lane Dr.

### **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 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.

### **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

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