



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, October 19, 2015 at 4:30 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. Troy Coffman – 10 years – Fire Department.
 - 2. Garren Schmidt – 25 years – Water Department.
 - 3. Mary Mussil Tyo – 25 years – Customer Service Department.
 - 4. Gabriel Carranza – 5 years – Water Department.
 - b. Presentation of Proclamations
 - a. Breast Cancer Awareness Month
 - b. Clayton Oaks Living Grand Opening
 - c. Czech Heritage Month
- 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

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the agenda. Information concerning consent agenda items is available for public review.

1. Review and approve the minutes for the September 14 and 21, 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 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, November 16th at 4:30 p.m.).

REGULAR AGENDA

- A5. Review and consider taking action regarding Parking Variance Request from Ordinance No. 2005-11 for property located in River Point Center.
- A6. Review and consider taking action on the appointment of Board Member to the Development Corporation of Richmond, Resolution No. 112-2015.
- A7. Review and consider taking action on the appointment of the Charter Review Commission per Section 10.04 of City's Charter, Resolution No. 113-2015.
- A8. Review and consider taking action Final Plat – Del Webb Section 16B, 18.8169 acres of land – 60 lots.
- A9. Review and consider taking action Final Plat – Del Webb Section 12B, 12.2975 acres of land – 51 lots.
- A10. Review and consider taking action on approving 2016 Holiday Schedule.
- A11. Review and consider taking action on approving HGAC Board Member Appointment for FY 2016, Resolution No. 114-2015.

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- A12. Review and consider taking action on Ordinance No. 2015-25, Regulating Traffic on Certain Streets providing for stop signs at Fourth and Fort Street.
- A13. Review and consider taking action on Ordinance No. 2015-26, Regulating Traffic on Certain Streets providing for stop signs at Fifth and Fort Street.
- A14. Review and discuss Strategic Partnership Agreement with Williams Ranch Mud No. 1.
- A15. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 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"; 551.072.

- E1. Executive Session for Deliberation Regarding Real Property.
 - 1. Acquisition of property.

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.

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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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