



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Monday, November 16, 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. Dwayne Price – 30 years of service – Parks Department.
 - b. Introduction of New Public Works Director, Howard Christian.
 - c. Introduction of promotion to Wastewater Superintendent, Mike Moody.
 - d. Presentation to the Richmond Police Department the Re-Recognition Program Status for compliance with Texas Law Enforcement Agency Best Practices Recognition Program by the Texas Police Chiefs Association Foundation.
- 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 consider taking action on the minutes for the October 19, 2015 Commission meeting (a copy is enclosed).
2. Review and consider taking action on the Fire Department report (a copy is enclosed).
3. Review and consider taking action on the Police Department report (a copy is enclosed).
4. Review and consider taking action on the Municipal Court report (a copy is enclosed).
5. Review and consider taking action on the Tax Assessor/Collector report (a copy is enclosed).
6. Review and consider taking action on the Monthly Financial Report (a copy is enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Review and consider taking action on the Preliminary Plat for Berry Tract, 20.386 acres of land, located of I69 and FM 762, subject to conditions.
9. Set date for next meeting. (Monday, December 21st at 4:30 p.m.).

REGULAR AGENDA

- A5. Review and consider taking action on Resolution No. 115-2015, Authorizing publication of Notice of Intent for the Certificates of Obligations for the 2nd Phase of Bonds (Series 2016) for the Construction of the Surface Water Treatment Plant.
- A6. Review and consider taking action on Resolution No. 120-2015, Authorizing publication of Notice of Intent for the Certificates of Obligations (Series 2016) for Streets and Drainage, Fire Apparatus and Facilities.
- A7. Review and consider taking action regarding Resolution No. 116-2015, FY 2016-2017 Fort Bend Central Appraisal District Board of Directors Election.

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- A8. Review and consider taking action on Demolition Lien, waiver of interest.
- A9. Review and consider taking action on the Resolution No. 117-2015, consenting to the annexation of 105.474 acres from the Henderson Wessendorff Foundation into the Fort Bend County Levee Improvement District No. 6.
- A10. Review and consider taking action on the Landscaping Variance request on Section 20.212, Subsection E. Buffering from the Interim Regulations.
- A11. Review and consider taking action Interlocal Agreement between the City and LCISD regarding upsizing the water line and granting the City a 25' water and sanitary sewer easement.
- A12. Review and consider taking action on the waiver of fees for the Annual Block Party – B.E.A.T. 8 Citizens on Patrol.
- A13. Review and consider taking action on Park Agreements for Youth Football Leagues - pulled.
- A14. Review and consider taking action on Recommendation of City's Insurance Carriers for 2016 Plan Year.
- A15. Review and consider taking action on Resolution No. 118-2015, Utility Agreement for William Ranch Mud No. 1 - pulled.
- A16. Review and consider taking action on the Engineer's Recommendation to award bid for the FM 359 and US 90A Utility Relocation.
- A17. Review and consider taking action on Resolution No. 119-2015, appointment and possible removal of members on the Charter Review Commission.
- A18. 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"; 551.074.

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- E1. Executive Session to discuss Personnel Matters.
 - 1. Discuss City Attorney.
 - 2. Discuss Board Appointments.

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