



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, December 19, 2016 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres

Commissioner Barry Beard

Commissioner Carl Drozd

Commissioner Josh Lockhart

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. 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).
- A3. Public Hearing to receive comments for and against the First Amendment to the Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 121, to add additional acreage to the Agreement and to provide for the limited purpose annexation of commercial properties.

### 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 no 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 consider taking action on the minutes for the September 16th And November 21<sup>st</sup> Commission meeting (copies are 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 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 Preliminary Plat – Kingdom Heights, Section Four – 37.196 acres of land – 3 Block – 3 Reserves.
9. Set date for next meeting. (Tuesday, January 17th at 4:30 p.m.)

#### **REGULAR AGENDA**

- A5. Review and consider taking action on the reappointment of Board Member to the Fort Bend Subsidence District, Resolution No. 168-2016.
- A6. Review and consider taking action on the appointment of Board Member to the Development Corporation of Richmond, Resolution No. 169-2016.
- A7. Review and consider taking action on Agreement between City and Fort Bend County, Community Development Block Grant Phase VIII, involving the replacement and/or reconstruction of approximately 3,000 linear feet of sanitary sewer line along San Jacinto Street, Alamo Street and Goliad Street, manhole rehabilitation and approximately eighty-one sewer service connections, \$259,210.
- A8. Review and consider taking action on awarding bid for the Wessendorff Well Rehabilitation Contract.
- A9. Review and discuss deposit policy at time of disconnection for nonpayment.

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- A10. 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"; Sections 551.074, Personnel Matters.

- E1. Executive Session for Personnel Matters.  
1. Board Appointments.

### **OPEN MEETING**

- C1. Reconvene into Open Meeting, and take action on items, if necessary.  
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.

### **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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