



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Special Session on November 20, 2017 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:32 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Jesse Torres, Commissioner P1 - **Absent**
Barry Beard, Commissioner P2
Carl Drozd, Commissioner P3
Josh Lockhart, Commissioner P4 - **Absent**
Terri Vela, City Manager
Gary Smith, City Attorney
Laura Scarlato, City Secretary

Mayor Moore introduced agenda item A2, Public Comments. There were no comments from the public, therefore the agenda item was closed.

Agenda item A3, to review and consider taking action on Ordinance No. 2017-35, the annexation of two tracts of land totaling 8.772 acres in the Jane H. Long Survey, Abstract No. 55 in Fort Bend County, Texas, being the right-of-way of Golfview Drive, the wastewater treatment plant site and a portion of Lot 9 in Bayou Estates Subdivision, so as to include the property within the City Limits. City Attorney Gary Smith was available for questions stating this is merely filling in the gaps of the City limits. Commissioner Beard made the motion to approve Ordinance No. 2017-35, the annexation of two tracts of land totaling 8.772 acres in the Jane H. Long Survey, Abstract No. 55 in Fort Bend County, Texas, being the right-of-way of Golfview Drive, the wastewater treatment plant site and a portion of Lot 9 in Bayou Estates Subdivision. Commissioner Drozd seconded the motion and the votes were 3 “ayes” and no “nays” to approve. The agenda item was closed.

The Mayor introduced agenda item A4 to review and consider action on Ordinance No. 2017-34, the annexation of a 0.716 acre tract located in the Jane H. Long League, Abstract 55, Fort Bend County, Texas, being a portion of Reserve “C” of

Riverpark West Section Two Amending Plat and the portion of Williams Way Boulevard adjacent to the corporate City Limits of Richmond and said Reserve "C", upon the petition voluntarily requesting annexation. City Attorney Gary Smith stated this tract is the Fire Station No. 2 making it contiguous with the City Limits. Commissioner Beard inquired if the City would be maintaining a portion of Williams Way. City Manager Terri Vela stated that the annexed portion will be maintained by both the City and Fort Bend County. City Attorney Smith also stated per the new state law, it is required to annex the adjoining right of way. Commissioner Drozd made the motion to approve Ordinance No. 2017-34, the annexation of a 0.716 acre tract located in the Jane H. Long League, Abstract 55, Fort Bend County, Texas, being a portion of Reserve "C" of Riverpark West Section Two Amending Plat and the portion of Williams Way Boulevard adjacent to the corporate City Limits of Richmond and said Reserve "C", upon the petition voluntarily requesting annexation. Commissioner Beard seconded the motion and the votes were 3 "ayes" and no "nays" to approve. The agenda item was closed.

Agenda time A5 was introduced by the Mayor to review and consider taking action on Ordinance No. 2017-36, request by the City of Richmond to zone a 0.716 acre tract of land being a portion of Reserve "C" of Riverpark West Section Two Amending Plat, in the Jane H. Long League, Abstract 55, Richmond, Fort Bend County, Texas to Public/Institutional (PI), for development as a fire station. Subject property is located northwest intersection of Williams Way Boulevard and Ransom Road. City Attorney Gary Smith stated the ordinance zones the land for the fire station to public institutional to be consistent with the Comprehensive Master Plan. City Manager Vela stated it will also comply with the Future Land Use Map. Commissioner Beard made the motion to approve the Ordinance No. 2017-36 to zone a 0.716 acre tract of land being a portion of Reserve "C" of Riverpark West Section Two Amending Plat, in the Jane H. Long League, Abstract 55, Richmond, Fort Bend County, Texas to Public/Institutional (PI), for development as a fire station. Commissioner Drozd seconded the motion and the vote was unanimous to approve with 3 "ayes" and no "nays". The agenda item was closed.

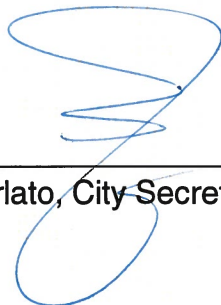
With no further business to discuss, Mayor Moore declared the meeting adjourned at 4:38 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary