



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, January 22, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Excuse from Attendance at Regular City Commission Meeting.
- A3. Presentations:
 - a. none
- A4. 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. Time may not be given to another speaker.)
- A5. Public Hearing to receive comments for or against a Replat – Morton Cemetery Association to replat 0.818 acres of land in a plat showing division of Lots 1, 2, 3, & 4 in Block No. 4 of Newton Place; being in the William Morton League, Abstract No. 32, City of Richmond, to create one block, seventy-three lots and five hundred forty-nine spaces. The subject site is located on the west side of 4th Street between Jane Long Street and Newton Drive.

CONSENT AGENDA

- A6. 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

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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 December 18th 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 and Quarterly Investment Report (copies are enclosed).
7. Review and consider taking action on the Public Works Report (a copy is enclosed).
8. Review and consider taking action on a final plat Grace Community Bible Church – 12.68 acres of land, 1 Block, 2 Reserves.
9. Review and consider taking action on a preliminary plat Kingdom Heights Section 5 – 18.6677 acres of land, 78 Lots, 7 Blocks, 5 Reserves.
10. Set dates for next meetings. (Monday, February 19th and Friday, February 23rd at 4:30 p.m.)

REGULAR AGENDA

- A7. Review and consider taking action on Resolution No. 214-2017, consent to add additional acreage to West Fort Bend Management District.
- A8. Review and consider taking action on Replat – Morton Cemetery Section RKT – 0.818 acres of land - 549 spaces, 73 lots, 1 block.

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- A9. Review and consider taking action on Ordinance No. 2018-01, Order of General Election for the May 5, 2018 Election.
- A10. Review and consider taking action on Resolution No. 217-2018, appointment of Building and Standard Board Members.
- A11. Review and consider taking action on Resolution No. 218-2017, recommendation of award for Sanitary Sewer System Rehabilitation.
- A12. Review and consider taking action on Resolution No. 219-2018, authorize staff to negotiate contract for water meter reading services.
- A13. Review and consider taking action on Resolution No. 216-2018, approving and authorizing a Water Interconnect Agreement with Fort Bend County Water Control and Improvement District No. 3.
- A14. Review and consider taking action on Resolution No. 220-2018, consenting to the conversion of the Fort Bend County Water Control and Improvement District No. 3 to a Municipal Utility District.
- A15. 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 551.071-551.090 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.

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If you have any questions please let me know.
Terri Vela

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