



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Regular Session on December 18, 2017 at 4:30 p.m.

Prior to calling the meeting to order, the Mayor announced the Richmond Police Department won the Fort Bend Council on Literacy's Annual Great Grown Up Spelling Bee. The participants representing the City were Danell Gaydos, Sgt. Steven Rychlik and Anna Madrigal. Congratulations City of Richmond Police Department!

Mayor Moore proceeded to call the meeting to order at 4:30 p.m. A quorum was present, with the following members in attendance:

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

Mayor Moore introduced agenda item A2, Excuse from Attendance. There were no absences for Regular Commission Meetings to be explained. The agenda item was closed.

Mayor Moore introduced agenda item A3, Presentations with Employee Recognition for Service with the City.

Chad Dziernowski, 10 years of service, Police Department. Not present.

Public Works Director Howard Christian introduced Stephen Wilcox with Costello, Inc. to provide an update on the Upper Rabbs Bayou Watershed Master Drainage Plan. Mr. Wilcox, Project Manager of the Master Drainage Plan delivered a presentation regarding a study area of 12 square miles with emphasis on Golfview Street and Downtown Richmond. Options were reviewed for the Church located at FM 762 and Austin Street and the flooding that occurs at that location. Short term alternatives and

long term improvements were provided for various trouble spots along the Rabbs Bayou to the Commission with questions fielded as well. Three areas with significant flooding are Lane Drive, Austin Street and the YMCA. Mr. Wilcox provided recommendations to the Commission to alleviate the flooding.

Mr. Paul Bonnette, With PGAL, Pierce, Goodwin, Alexander & Linville, Inc. was present to provide a Project Update on the Facilities, Needs and Concept Design. Mr. Bonnette rendered a brief overview of the floor plans, both existing and future. The square footage of the proposed city hall would be 33,735 square feet and would require 170 parking spaces for a building of its size. Renderings of potential exteriors for the city hall were afforded. Several potential building sites are being reviewed. Commissioner Beard commented the building looks nice. The estimated cost for the new building is \$12-14 million. The remaining variables are the land purchase estimated at \$1-1.5 million and the river bank stabilization would cost between \$4-7.5 million. Regarding the riverfront site, the county is looking at an erosion study. There were no questions for Mr. Bonnette.

Mayor Moore introduced agenda item A4, Public Comments.

Jackie Dill and David Linden, 822 Barrett Street, Richmond, Texas 77469
Would like to purchase the property that they have leased for approximately 15 years.

Samuel Carlisi, 1119 Lark, Richmond, Texas 77469
Discussed court room policy.

Mayor Moore asked if there was any discussion regarding agenda item A5, the Consent Agenda. There was no discussion. Commissioner Beard moved to approve the Consent Agenda items with Commissioner Drozd seconding the motion and the vote was unanimous to approve.

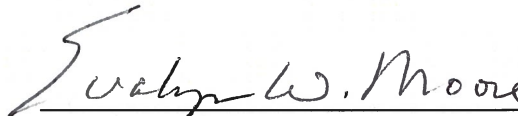
Agenda item A6, to review and consider taking action on the Resolution No. 214-2017, consent to add additional acreage to West Fort Bend Management District. City Attorney Gary Smith provided the overview of the Resolution to the Commission stating the West Fort Bend Management District "WFBMD" has requested the City to grant the expansion of its boundaries to include the Mandola tract, approximately 72.358 acres of land south of Hwy. 90A and east and north of the Brazos River. The granting of consent will allow WFBMD to move forward with the establishment of a "Defined Area" including the 72.258 acre tract and other property currently in the district, to provide assistance in the development of a single family residential community. Mayor Moore tabled the agenda item until more information could be obtained. City Manager Terri Vela stated the WFBMD is under a time frame in order to call an election and would need to know the decision of the Commission by January 16, 2018. The agenda item was closed.

Mayor Moore introduced agenda item A7 to review and consider taking action on Resolution No. 215-2017, recommendation on awarding a contract for 6 inch waterline connection on Hillcrest Drive. Public Works Director Howard Christian addressed the Commission stating that during the reconstruction of the Hillcrest Bridge and Rabbs Bayou widening, the 6 inch water line connection on Hillcrest to Williams Way had to be removed. This project will allow for the reconnection of the water line with a new bridge crossing. Six bids were received on November 28, 2017, with the low bidder being AR Turnkey Construction Company, Inc. Commissioner Beard made the motion to approve Resolution No. 215-2017, awarding of the Hillcrest Bridge water line crossing construction contract for a 6 inch waterline connection to AR Turnkey Construction Company, Inc. for \$103,439. Commissioner Lockhart seconded the motion and the vote was unanimous to approve.

Mayor Moore declared there was no need for the Commission to adjourn to Executive Session, as authorized by Texas Government Code, Section 551.072, Real Estate

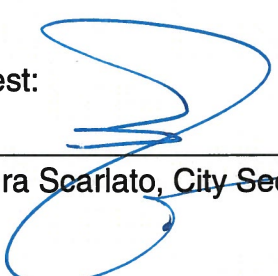
With no further business to discuss, Mayor Moore declared the meeting adjourned at 5:18 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary