



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, February 19, 2018 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres

Commissioner Barry Beard

Commissioner Carl Drozd

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. Employee Recognition for Service with the City of Richmond:
 - 1. Donney Guebarra, 15 years of service, Fire Department.
 - b. Presentation of the 2017 Racial Profiling Report under Article 2.132 of Texas Code of Criminal Procedure by Alex Del Carmen and take action on the 2017 Racial Profiling Report under Article 2.132 of Texas Code of Criminal Procedure.
- 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.)

CONSENT AGENDA

- A5. 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

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City Commission Meeting Agenda

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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 January 22nd 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 and the Monthly Financial Report (copies are enclosed).
6. Review and consider taking action waiving the street closure fees for the Fort Bend History Association, Brazos Cultural Heritage Festival on March 3rd (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 a six month plat extension – The Estates at Lakes of Williams Ranch Section 1- 37.714 acres of land, 49 lots, 3 blocks and 13 reserves.
9. Review and consider taking action on a six month plat extension – Veranda Section 12 - 21.8 acres of land, 32 lots, 2 blocks and 6 reserves.
10. Review and consider taking action on a Preliminary Plat – Harvest Green Section 25 – 70.7 acres of land, 199 lots, 4 blocks and 12 reserves.
11. Review and consider taking action on a Final Plat – Veranda Section 2 – 19.7 acres of land, 28 lots, 1 block and 3 reserves.
12. Review and consider taking action on a Final Plat – Veranda Section 16 – 4.39 acres of land, 44 lots, 2 blocks and 1 reserve.

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13. Review and consider taking action on a Final Plat – Veranda Section 17 – 9.66 acres of land, 48 lots, 3 blocks and 4 reserves.
14. Review and consider taking action on a Final Plat – Veranda Section 19 – 7.95 acres of land, 38 lots, 2 blocks and 3 reserves.
15. Review and consider taking action on a Final Plat – Veranda Section 20 – 8.48 acres of land, 29 lots, 1 block and 2 reserves.
16. Review and consider taking action on a Final Plat – Veranda Section 21 – 14.10 acres of land, 39 lots, 2 blocks and 5 reserves.
17. Review and consider taking action on a short form Final Plat – FM 762 at Payne, 1 block and 1 reserve.
18. Set dates for next meetings. (Friday, February 23rd, Monday, February 26th and March 26th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on Resolution No. 221-2018, Joint Election Agreement and Contract for Election Services with Fort Bend County.
- A7. Review and consider taking action on Resolution No. 222-2018, adopting a FEMA approved Hazard Mitigation Plan.
- A8. Review and consider taking action on Resolution No. 223-2018, adopting agreement for public improvement project through the Fort Bend County Community Development Block Grant Program, Phase IX – Sanitary Sewer System Rehabilitation.
- A9. Review and consider taking action on Resolution No. 224-2018, approving the City Manager’s designation of an acting City Manager during a vacation or temporary voluntary leave.
- A10. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.072, Real Estate.

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

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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 section"; 551.072 Deliberation regarding Real Estate.

- E1. Executive Session for Real Estate.
 - 1. Discuss Real Estate.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Adjournment.

- C3. 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.

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

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