



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, April 15, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul
Commissioner Carl Drozd

Commissioner Barry Beard

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - a. John Dawson, 25 years of service, Police Department.
 - b. Proclamations:
 - a. Autism Awareness Month, April 2019.
 - b. Child Abuse Prevention Month.
 - c. Recognize Keep Richmond Beautiful Members and Volunteers along with City Staff on the Shredding and Planting Event.
 - d. Report on Wayside Horns/Quiet Zone Project.
- A3. 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.)
- A4. Public Hearing to receive comments for or against a petition for inclusion in the City of Richmond extraterritorial jurisdiction (ETJ) of an approximate 13.97 acre tract of land presently located within the City of Rosenberg's ETJ. The subject property can be described as an approximate 13.97 acre tract of land in the William Andres League, Abstract No. 3, Fort Bend County, Texas; said 13.97 acre tract being a portion of the remainder of a 24.6723 acre tract of land conveyed to

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Mark W. Millis, as recorded in Fort Bend County Clerk's File No. 2008081464, and a portion of 5.552 acre tract of land "Levee Tract No. 3" conveyed to Fort Bend County Levee Improvement District No. 20, as recorded in Fort Bend County Clerk's File No. 2011056371.

- A5. Public Hearing to receive comments for or against the proposed annexation of an approximate 6.567 acres of land situated in the J.T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas, being part of and out of a tract of land conveyed to George Foundation, as recorded under Volume 107, pg. 526 of the Fort Bend County Deed Records (F.B.C.D.R.). The tract may be described as 2000 Preston Street, Richmond, Fort Bend County, Texas, located north of the WKM Foundry site and west of Richmond Trailer Village.
- A6. Public Hearing to receive comments for or against the proposed request to zone an approximate 6.567 acres of land situated in the J.T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas, being part of and out of a tract of land conveyed to George Foundation, as recorded under Volume 107, pg. 526 of the Fort Bend County Deed Records (F.B.C.D.R.). The proposed tract is being annexed into the city limits a General Residential (GR), and to the extent the rezoning deviates from the Future Land Use Plan of the Comprehensive Plan. The tract may be described as 2000 Preston Street, Richmond, Fort Bend County, Texas, located north of the WKM Foundry site and west of Richmond Trailer Village.
- A7. Public Hearing to receive comments for or against a request by Dave Strickland, RPLS to replat approximately 11.10 acre tract of land; described as Lot 9 of Block 4 of Grand River Section 1 in order to create One (1) Block and Two (2) Lots. The subject site is located at 3314 Triple Crown Drive; within Grand River Residential neighborhood along FM 359.
- A8. Public Hearing to receive comments for or against text amendments to the Unified Development Code, to make revisions to certain regulations pertaining to OT, Olde Town district; to provide for single family residential use, live work units, accessory dwelling units, credit for on-street parking, credits for mature trees, and lot size. The specific sections include:
 - 1) Sec. 2.2.102, Residential and Commercial Uses of the Home
 - 2) Sec. 2.2.201, Residential and Commercial Use of the Home Limited and Conditional Use Standards
 - 3) Sec. 5.2.103, Accessory Dwelling Units
 - 4) Sec. 4.2.103, Alternatives or Modifications to Required Parking
 - 5) Sec 4.4.401, Development Landscaping
 - 6) Sec. 3.1.101, New Residential
 - 7) Sec. 3.1.201, Nonresidential and Mixed-Use Development Standards
 - 8) Division 7.1.300, Definitions

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A9. Public Hearing to receive comments for or against a request by Ryan Moeckel to replat a portion of Reserve "B" and all of lots 15 and 16, Block 1 of Kingdom Heights, Section One, a subdivision records as Plat No. 20030032; of the Official Public Records of Fort Bend County, Texas, in order to create two Reserves for landscaping and extend existing Foxgate Drive into a proposed section of Kingdom Heights Residential subdivision. The subject site is located on the south side of the Foxgate Drive and Carnaby Lane intersection; within Kingdom Heights Residential neighborhood along FM 723.

A10. Public Hearing to receive comments for or against City of Richmond's Water Conservation and Drought Contingency Plans.

CONSENT AGENDA

A11. 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 March 25th and April 1st Commission meetings (copies are 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).

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8. Review and consider taking action on Planning Department Report (a copy is enclosed).
9. Review and consider taking action on the Building Department Report (a copy is enclosed).
10. Review and consider taking action on a Preliminary Plat – Veranda, Section 29, 8.3 acres of land, 20 Lots, 2 Blocks and 3 Reserves.
11. Set date for next meeting. (Regular City Commission Meeting on Monday, May 13th and 20th at 4:30 p.m.)

REGULAR AGENDA

- A12. Review and consider taking action on Resolution No. 268-2019, filling the vacant Commission Position, position 4.
- A13. Review and consider taking action on the gate located in the Williams Ranch/Veranda Subdivisions.
- A14. Review and consider taking action on Resolution No. 269-2019, appointing the alternate member to the Board of Ethics and compliance.
- A15. Review and consider taking action on Resolution No. 270-2019, appointing the West Fort Bend Management District Board Members for positions 2 and 3.
- A16. Review and consider taking action on Ordinance No. 2019-10 authorizing release of a portion of the City's extraterritorial jurisdiction, approving an interlocal agreement with the City of Rosenberg regarding mutual release of extraterritorial jurisdiction, and approving the expansion of the City's extraterritorial jurisdiction.
- A17. Review and consider taking action on Ordinance No. 2019-11 annexing to the City a 6.567-acre tract in the J. T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas, pursuant to a request for annexation, said tract being located at 2000 Preston Street, Richmond.
- A18. Review and consider taking action on Ordinance No. 2019-12 assigning the zoning classification of General Residential (GR) to an approximately 6.567-acre tract located at 2000 Preston Street, Richmond, Texas.
- A19. Review and discuss Integrated Financial Plan and Rate Analysis, Ordinance No.

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2019-13, amending Utility and Garbage Rates.

- A20. Review and consider taking action on Resolution No. 271-2019 adopting a Water Conservation Plan.
- A21. Review and consider taking action on Ordinance No. 2019-14, adopting a Retail Drought Contingency Plan.
- A22. Review and consider taking action on Ordinance No. 2019-15, adopting a Wholesale Drought Contingency Plan.
- A23. Review and consider taking action on Ordinance No. 2019-16, amending the Unified Development Code to amend the regulations for the Olde Town (OT) District to provide for single family residential use, to provide for Live/Work Units, to provide for Accessory Dwelling Units, to provide for credit for on-street parking, to provide for varying lot sizes; and to amend the Unified Development Code to provide credit for existing mature trees.
- A24. Review and consider taking action on Resolution No. 272-2019, abandoning a portion of a sanitary sewer easement east of Golfview and south of the Fountains at Jane Long Farms and authorizing the Mayor to execute the release thereof.
- A25. Review and consider taking action on Resolution No. 273-2019, releasing a temporary drainage and retention pond easement east of Golfview and south of Jane Long Farms and authorizing the Mayor to execute the release thereof.
- A26. Review and consider taking action on Resolution No. 274-2019, opposing the adopting on HB 2439 and Senate Bill 166 restricting the authority of home rule cities relating to building regulations.
- A27. Review and consider taking action on Ordinance No. 2019-09, Development and Services Agreement for Meritage Development located off of 90A.
- A28. Review and consider taking action on a replat of a portion of Reserve “B” and all of Lots 15 and 16, Block 1, Kingdom Heights, Section One; and a preliminary plat of Providence at Kingdom Heights—17.0336 acres of land—97 Lots, 2 Blocks, and 3 Reserves.
 - a. Review and discuss requested replat of a portion of Reserve “B” and all of Lots 15 and 16, Block 1, Kingdom Heights, Section One

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- b. Review and discuss requested variance to deviate from the minimum require lot width of 50 feet and minimum required lot area of 6000 square feet for Providence at Kingdom Heights.
- A29. Review and consider taking action on awarding a contract for the construction of a new fueling station and decommissioning of the existing fueling station.
- A30. Review and consider taking action on a request by Dave Strickland, RPLS to replat approximately 11.10 acre tract of land; described as Lot 9 of Block 4 of Grand River Section 1 in order to create One (1) Block and Two (2) Lots. The subject site is located at 3314 Triple Crown Drive; within Grand River Residential neighborhood along FM 359.
- A31. Review and consider taking action on a petition for inclusion in the City of Richmond extraterritorial jurisdiction (ETJ) of an approximate 13.97 acre tract of land presently located within the City of Rosenberg’s ETJ. The subject property can be described as an approximate 13.97 acre tract of land in the William Andres League, Abstract No. 3, Fort Bend County, Texas; said 13.97 acre tract being a portion of the remainder of a 24.6723 acre tract of land conveyed to Mark W. Millis, as recorded in Fort Bend County Clerk’s File No. 2008081464, and a portion of 5.552 acre tract of land “Levee Tract No. 3” conveyed to Fort Bend County Levee Improvement District No. 20, as recorded in Fort Bend County Clerk’s File No. 2011056371.
- A32. Excuse from Attendance at Regular City Commission Meeting.
- A33. Consider taking action on requests for future agenda items.
- A34. 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 551.072 – for purpose of deliberating regarding real property on any or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

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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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