

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Session on July 26, 2016 at 4:30 p.m.

Mayor Moore made three announcements prior to calling the meeting to order.

- There is new landscaping around the City Hall Annex done by the Keep Richmond Beautiful organization and it looks wonderful.

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  
Barry Beard, Commissioner  
Jesse Torres, Commissioner  
Terri Vela, City Manager  
Laura Scarlato, City Secretary  
Gary Smith, City Attorney

Mayor Moore introduced agenda item A2, to recognize the donation of lemonade proceeds to the Richmond Fire Department by Laney Fullick and Addison Flores. The two young ladies were presented with certificates by the Mayor and congratulated for their altruistic spirit to the community.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. Mr. Eddie Compean spoke regarding the North 10<sup>th</sup> Street Project. Mr. Compean stated he has been a resident of the City for 55 years and a business owner in Fort Bend County for 44 years.

Agenda item A4 to review and consider taking action on Ordinance No. 2016-07 approving a development with The George Foundation and Berry Place Venture, LP, for property at US Highway 59 and FM 762. City Manager Terri Vela the George Foundation had four main items they would like to be addressed; parking, signs, setbacks and lighting. City Attorney Gary Smith provided a presentation regarding

the plans for the 332 acres of property within the City's ETJ and subject to the UDC. Attorney Smith provided the comparisons of what is required by the UDC and the Development Agreement. The goals of the agreement to create mixed use activity center, elevate the appearance of the development and encourage residential and business growth. Rabbs Bayou will be a centerpiece of the community. There was a brief question and answer period with Commissioner Beard requesting the "cure" period being changed to 60 days. Commissioner Beard also inquired if the land owner sells the property if the agreement follows and if the City is notified. Attorney Howard Cohen assured the Commission that every purchaser is bound by this agreement. Commissioner Beard made the motion to approve Ordinance No. 2016-07 Development Agreement with The George Foundation and Berry Place Venture subject to the change of the cure period being 60 days and the contingent on the review of the design guidelines and standards of the final version by staff. The motion was seconded by Commissioner Torres and the vote was two "ayes" and no "nays".

Agenda item A5 to review and consider taking action on an Interlocal Agreement with Fort Bend County for the 10<sup>th</sup> Street Project. City Manager Terri Vela provided a brief history of the project and the 1<sup>st</sup> and 2<sup>nd</sup> phases, the financial responsibility of the City and total cost being \$14-19 million as well as the current status. Commissioner Beard stated that since he was not a part of the project in the beginning, he was doing his best to get up to speed with the background. He asked questions regarding if feasibility studies had been performed or these were just ideas as to the creation of jobs, improved drainage and increased traffic flow. It is his goal that the project be completed correctly. The Mayor and Commission all agreed this project needs to be moved and acted upon as quickly as possible since it was stalled due to the recent flood event. The item was tabled at this time.

Agenda item A6 to review and discuss Amending Personnel Policies and Procedures Manual relating to possession of alcoholic beverages. This agenda item was tabled until the end of the meeting.

Agenda item A7 to review and consider taking action on Ordinance No. 2016-19, adopting a new Article III, Park, Facility and Street Naming Policy. City Manager Vela introduced the ordinance allowing for a document with a permanent naming policy. Commissioner Beard made the motion to approve with Commissioner Torres seconding the motion. The vote was unanimous to approve.

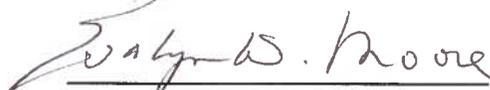
The Mayor reintroduced Agenda item A6 to review and discuss Amending of the Personnel Policies and Procedures Manual relating to possession of alcoholic beverages. After a brief discussion, the Commission adjourned to Executive Session.

The Commission reconvened into Open Session at 5:55 p.m.

Commissioner Torres stated there was no action taken.

With no further business to discuss, Commissioner Beard made the motion to approve the meeting was adjourned at 5:56 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:

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Laura Scarlato, City Secretary