



# City of Richmond

*Where History Meets Opportunity*

## Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, July 22, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul  
Commissioner Carl Drozd

Commissioner Barry Beard  
Commissioner Alex BeMent

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### AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
  - a. Employee Recognition for Service with the City of Richmond:
    - 1. Andrew Runge, 10 years of service, Police Department.
  - b. Introduction of our new Emergency Management Coordinator, Anthony Pryor.
  - c. Presentation of the Distinguished Budget Presentation Award, FY 2018-19 for 10 consecutive years.
  - d. Presentation on the Annual Fine and Fee Collection Report by Perdue, Brandon, Fielder, Collins and Mott LLP.
  - e. Presentation on Gary Smith's Outstanding Mentor Award by the Texas City Attorneys Association in Recognition of Significant and Distinguished Mentoring Achievement.
  - f. Presentation on receiving Platinum Designation as a Scenic City.
- 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 request by Alberto C. Rey & Gemma Rey to replat an approximate 11.58 acre tract of land; described as Lot 4

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of Block 4 of Grand River, in order to create one (1) Block and two (2) Lots. The subject site its located at 3235 Blue Grass Drive; within Grand River Residential neighborhood along FM 359.

### **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 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 June 17<sup>th</sup> 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 the 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 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 10/20 Year Write Off per Texas Property Tax Code Section 33.05 "Limitation on Collection of Taxes."

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11. Review and consider taking action on Fee Waiver for Street Closure Fees for the Sacred Heart Catholic Church Eucharistic Procession Event on June 22<sup>nd</sup> from 6 p.m. – 7:30 p.m.
12. Review and consider taking action on a Final Plat – Veranda, Section 29, 8.23 acres of land, 20 Lots, 2 Blocks and 2 Reserves.
13. Set date for next meetings. (Special City Commission Meeting and Regular City Commission Meeting on Monday, August 12<sup>th</sup> and August 19<sup>th</sup> at 4:30 p.m.)

### **REGULAR AGENDA**

- A6. Review and discuss proposed Ordinances on the Significant Changes of the 2015 International Codes in comparison to the Adopted 2012 IBC.
- A7. Review and consider taking action on the replat an approximate 11.58 acre tract of land; described as Lot 4 of Block 4 of Grand River, in order to create one (1) Block and two (2) Lots. The subject site is located at 3235 Blue Grass Drive; within Grand River Residential neighborhood along FM 359.
- A8. Review and consider taking action on the preliminary plat for Hope on the Brazos, 6.567 acres of land, 23 Lots, 1 Block, 1 Reserve and a plat variance to deviate from the minimum area of development requirement of 10 acres as provided in Table 3.1.101 of the Unified Development Code.
- A9. Review and consider taking action on Resolution No. 286-2019, approving and authorizing the execution of a partial release of the water and sewer easements with temporary construction easements dated August 6, 2010 and filed for record under Clerk’s File No. 2010076916 of the Fort Bend Real Property Records.
- A10. Review and consider taking action on Resolution No. 287-2019, appointment of an alternate Board Member to Ethics and Compliance Board.
- A11. Review and consider taking action on staff’s recommendation to award contract and authorize City Manager to execute Construction Contract for the Magnolia Lane Paving and Drainage Improvement Project.
- A12. Review and consider taking action on staff’s recommendation to award contract and authorize City Manager to execute Construction Contract for the Collins Road Sidewalk and Drainage Improvement Project.

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- A13. Review and consider Resolution No. 288-2019 setting a public hearing to discuss and review the report on the update of the Land Use Assumptions and Capital Improvements Plan related to water and wastewater Impact Fees.
- A14. Review and discuss Ordinance No. 2019-25 allowing and regulating the operation of golf carts and off-highway vehicles on certain public streets.
- A15. Review and consider taking action on Resolution No 289-2019 authorizing the expenditure of funds by the Development Corporation of Richmond for fiscal year 2019-2020 projects, on the first of two readings.
- A16. Excuse from Attendance at Regular City Commission Meeting.
- A17. Consider taking action on requests for future agenda items.
- A18. 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 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 sections"; Sections 551.072, Real Estate.

- E1. Executive Session for Real Estate Matters.
  - 1. Acquisition of Land for proposed Wastewater Treatment Plant.

#### **OPEN MEETING**

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider authorizing staff to negotiate purchase agreement for the proposed Wastewater Treatment Plant property.
- C3. Adjournment.

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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**

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