



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Monday, October 21, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul
Commissioner Carl Drozd

Commissioner Barry Beard
Commissioner Alex BeMent

AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Presentations:
 - a. Employee Recognition for Service with the City of Richmond:
 - 1. Carolina Trujillo, 5 years of service, Municipal Court Department.
 - b. Proclamations:
 - 1. Breast Cancer Awareness Month, October 2019.
 - c. Recognition of Scenic City Certification Award - Richmond (Ranked Up) **Platinum.**
 - d. Quarterly Update from the Richmond Historical Commission.
- A3. Public comments (Public comment is limited to a maximum of 3 minutes per item. No Deliberations with the Commission. Time may not be given to another speaker.)
- A4. Public Hearing to receive comments for or against text amendments to Section 6.1.107.B. "Manufactured Home Park Standards," of the Unified Development Code (UDC), to conform to the provisions of Section 211.018, Texas Local Government Code relating to manufactured homes and manufactured home communities and the continuation of land use.

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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 September 9th and 16th 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).
 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 the Emergency Management Report (a copy is enclosed).
 11. Review and consider taking action on Amending Plat for Veranda Section 24, 20.43 acres of land, 83 Lots, 2 Blocks, 4 Reserves.
 12. Review and consider taking action waiving the street closure fees for the

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Block Party hosted by Shady Oak Christian and Shady Oak Primary School (a copy is enclosed).

13. Review and consider taking action waiving the street closure fees for the Motown on Morton hosted by Historic Richmond Association (a copy is enclosed).
14. Review and consider taking action waiving the street closure fees for the One Table Community Dinner and Street Dance hosted by the Central Fort Bend Chamber (a copy is enclosed).
15. Review and consider taking action waiving the street closure fees for the Annual Bazaar hosted by Sacred Heart Catholic Church.
16. Set date for next meetings. (Special City Commission Meeting, Monday October 28th at 4:30 p.m. and Regular City Commission Meeting Monday, November 18th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on Resolution No. 303-2019, designating the City of Richmond's Representative and Official Alternate to H-GAC's 2020 General Assembly.
- A7. Review and consider taking action on Resolution No. 300-2019, authorizing the creation of an Employee Benefits Trust, designating Trustees of the Trust; and authorizing the Trust to purchase various forms of insurance.
- A8. Review and consider taking action on Resolution No. 301-2019, Recommendation of City's Insurance Carriers for 2020 Plan Year.
- A9. Review and consider taking action on Ordinance No. 2019-44, approving a petition for the inclusion in the City of Richmond extraterritorial jurisdiction (ETJ) of an approximate 15.9023 acre tract of land presently located wholly within Fort Bend County. The subject property can be described as an approximate 15.9023 acre tract of land in the Joseph Kuykendall Survey, Abstract No. 49, Fort Bend County, Texas; said 15.9023 acre tract being a portion of a 29.8494 acre tract of land conveyed to Mark W. Millis, as recorded in Fort Bend County Clerk's File No. 2003005188.
- A10. Review and consider taking action on Ordinance No. 2019-45, amending Section 6.1.107.B. "Manufactured Home Park Standards," of the Unified Development Code (UDC), to conform to the provisions of Section 211.018, Texas Local

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Government Code relating to manufactured homes and manufactured home communities and the continuation of land use.

- A11. Review and consider taking action on Ordinance No. 2019-23, amending the Ethics Ordinance.
- A12. Review and consider taking action on Resolution No. 302-2019, approving Local On-System Improvement Agreements with TxDOT related to the Quiet Zone/Wayside Horns project on Collins Road and FM 1640.
- A13. Excuse from Attendance at Regular City Commission Meeting.
- A14. Consider taking action on requests for future agenda items.
- A15. 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

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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