



City of Richmond

Where History Meets Opportunity

Regular Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Monday, February 17, 2020 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul

Commissioner Barry Beard

Commissioner Carl Drozd

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. William Norton, 20 years of service, Street and Drainage Department.
 - b. Proclamations:
 - 1. Bleeding Disorder Awareness Month.
 - 2. Black History Month.
- 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 a Request by Randy McClendon on behalf of Fort Bend County to replat approximately 0.5303 acre tract of land; being a replat of Lots 1, 2, 3, 8, 9, & 10 and the east ½ of Lots 4 and 11 and the adjacent 10-footstrip on the north side of Main Street Block 74, City of Richmond, as recorded in Vol. A Pg. 62, of Fort Bend County Deed Records as Fort Bend County Medic 6 Site in order to create 1 Block, 0 Lots, and 1 Reserve.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

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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 Regular Commission Meeting and the Workshop held on January 21st and Special Commission Meeting held on January 27th (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 2019 Police Annual Report in compliance with the Texas Racial Profiling Law (a copy is enclosed).
 5. Review and consider taking action on the Municipal Court report (a copy is enclosed).
 6. Review and consider taking action on the Tax Assessor/Collector Report (a copy is enclosed).
 7. Review and consider taking action on the Monthly Financial Report (a copy is enclosed).
 8. Review and consider taking action on the Public Works Report (a copy is enclosed).
 9. Review and consider taking action on Planning Department Report (a copy is enclosed).
 10. Review and consider taking action on the Building Department Report (a copy is enclosed).
 11. Review and consider taking action on the Emergency Management Report (a copy is enclosed).

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12. Review and consider taking action on a Final plat – Hope on the Brazos – 6.567 acres of land – 15 Lots – 1 Block – 1 Reserve.
13. Review and consider taking action on a Short Form Final plat – Golfview Holdings Addition – 5.260 acres of land – 0 Lots – 1 Block – 1 Reserve.
14. Set date for next meetings. (Special City Commission Meeting on Monday, February 24th at 4:30 p.m., Workshop Meeting on Monday, March 16th at 9:00 a.m. and Regular City Commission Meeting on March 16th at 4:30 p.m.)

REGULAR AGENDA

- A6. Review and consider taking action on Resolution No. 313-2020, approving Voting System.
- A7. Review and consider taking action on Ordinance No. 2020-01, calling a general election to elect the Mayor on May 2, 2020.
- A8. Review and consider taking action on Resolution No. 318-2020, Joint Election Agreement and Contract for Election Services with Fort Bend County.
- A9. Review and consider taking action on Ordinance No. 2020-03, annexation into the City Limits of an approximate 0.158 acre tract described in dedication deed dated May 18, 1983 from Jacob W. Blasdel and Ruth A. Blasdel to the Public, said dedication deed recorded at Vol. 1203, page 31 of the Official Records of Fort Bend County dedicated to the public as a right of way, extension of Avenue B, owned by Fort Bend County and located on the northeast side of Damon Street.
- A10. Review and consider taking action on Ordinance No. 2020-04, annexation into the City Limits of an approximate 29.039 acre tract located on the west side of Pitts Road, approximately 375 feet north of the G.H. and S.A. Railroad right of way in the William Morton Survey Abstract 62, Fort Bend County, Texas described in the deed recorded in Fort Bend County Clerk's File No. 2006100712.
- A11. Review and consider taking action on request by Randy McClendon on behalf of Fort Bend County to replat approximately 0.5303 acre tract of land; being a replat of Lots 1, 2, 3, 8, 9, & 10 and the east ½ of Lots 4 and 11 and the adjacent 10-footstrip on the north side of Main Street Block 74, City of Richmond, as recorded in Vol. A, Pg. 62, of Fort Bend County Deed Records as Fort Bend County Medic 6 Site in order to create 1 Block, 0 Lots, and 1 Reserve.
- A12. Review and consider taking action on Resolution No. 312-2019, Wayside Horn Agreement with Union Pacific Railroad Company.

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- A13. Review and consider taking action on Resolution No. 319-2020, Temporary Assignment of Rights under Water Supply Contract – Dow Chemical Company.
- A14. Review, discuss, and take appropriate action concerning Comprehensive Master Plan Update, including:
 - a) Discuss draft timeline for the Comprehensive Master Plan Update.
 - b) Discuss draft survey questions for Comprehensive Master Plan Update.
 - c) Discuss relevant components and topics pertaining to Comprehensive Master Plan Update as part of visioning exercise.
- A15. Excuse from Attendance at Regular City Commission Meeting.
- A16. Consider taking action on requests for future agenda items.
- A17. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.072 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations.

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 and 551.087, Deliberation regarding Real Property and Economic Development Negotiations.

- E1. Deliberation regarding Real Property.
- E2. Deliberate the offer of a financial or other incentive of a business prospect.
 - 1. Project Up.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider taking action on Resolution No. 317-2020 authorizing the Development Corporation of Richmond to enter into an Economic Development Grant Agreement for Project Up.

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- C3. Review and consider taking action on authoring staff to purchase real estate for drainage project.
- C4. 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