

NOTICE OF MEETING OF THE
CITY COMMISSION OF
THE CITY OF RICHMOND


NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE CITY
COMMISSION OF THE CITY OF RICHMOND WILL BE HELD ON THE

17th DAY OF JANUARY, 2012

AT

4:30 P. M.


IN THE CITY HALL ANNEX AT 600 MORTON STREET, RICHMOND, TEXAS
AT WHICH TIME THE ATTACHED LIST OF ITEMS WILL BE DISCUSSED:



Mona Matak, City Secretary
CITY OF RICHMOND, TEXAS

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City of Richmond, Texas is a true and correct copy of said Notice and that a true and correct copy of said notice was posted in the front window, in the City Hall of the City of Richmond, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on January 13, 2012, at 2:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of January, 2012



Mona Matak, City Secretary

NOTICE OF ASSISTANCE AT PUBLIC MEETING. The City Hall Annex at 600 Morton Street is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids are requested to contact the City Secretary's Office at (281) 342-5456.

1-13-12

Employee Service Awards – Adrian Mello, 10 Years.

Public comments.

Review and approve the minutes for the last meeting (a copy is enclosed).

Review and approve the Fire Department report (a copy is enclosed).

Review and approve the Police Department report (a copy is enclosed).

Review and approve the Municipal Court report (a copy is enclosed).

Review and approve the Tax Assessor/Collector report (a copy is enclosed).

Review and approve the Monthly Financial Report and Quarterly Investment Report (a copy is enclosed).

Set date for next meeting. (Monday, February 20th).

Review and approve 2011 Racial Profiling Report.

Review and discuss Comcast PEG 1% Capital Fee.

Review and approve waiver of Street Closing permit fee from the Fort Bend Museum Association.

Review and discuss ballot for HGAC Board Members.

Review and change orders for Bass Construction for Water Barn Facility.

Review and approve Change Order for Lamar Dr. Phase 3 for additional junction boxes in reinforce concrete box sizes.

Review and Discuss Grease Trap Inspections.

Review and approve Fort Bend County Agreement regarding Community Development Block Grant Phase III.

Review and approve Resolution No. 15-2012 in support of one year extension to Fort Bend Subsidence District.

1-13-2012

Review and approve Preliminary Plat for CVS Plantation South, 1.857 acres.

Review and discuss Variance Request for the Villas at Southwest Freeway, 25.79 acres.

Executive Session to discuss legal matters.

Reconvene to announce decisions.

If, during the course of the meeting covered by this Agenda, the Board shall determine that an executive session of the Board, 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 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.