



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Special Commission Meeting Session on September 10, 2018 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:31 p.m.

Evalyn W. Moore, Mayor
Jesse Torres, Commissioner P1
Barry Beard, Commissioner P2
Carl Drozd, Commissioner P3
Josh Lockhart, Commissioner P4
Terri Vela, City Manager
Gary Smith, City Attorney
Laura Scarlato, City Secretary

Mayor Moore introduced agenda item A2, Public Comments. No one signed up to speak during this time and the agenda item was closed.

Mayor Moore introduced agenda item A3, Public Hearing on Proposed FY 2018-2019 Budget, Per Section 7.05 of City Charter. Finance Director Susan Lang stated the public hearing is a requirement per the Texas Local Government Code Section 102.005(b). The public hearing had been published in the local newspaper, published on the website and located in the City Secretary's office. There were no comments from the public therefore the item was closed. The City will not be adopting the budget until its regularly scheduled Commission meeting on September 17, 2018, however because the language in the Local Government Code instructs the governmental entity to take action a motion will need to be made. Commissioner Beard made the motion to postpone the final budget vote until September 17, 2018 with Commissioner Drozd seconding the motion. The vote was 4 "ayes" and no "nays" to approve.

Agenda item A4, the Budget Workshop – Overview of changes during the Budget Process, Proposed Fiscal Year 2018-19 Budget. Finance Director Susan Lang stated that in the packet are replacement pages for a series of changes that are due to the funding of the shortfall of Fire Station No. 2 from the General Fund. Director Lang

stated the fund balance remains very healthy even with the funding. There were no questions and the agenda item was closed.

Mayor Moore announced that the Commission would now meet in Executive Session at 4:35 p.m., as authorized by Texas Government Code Section 551.074; Personnel Matters. Mayor Moore announced that the City Commission adjourns into executive session, closed meeting.

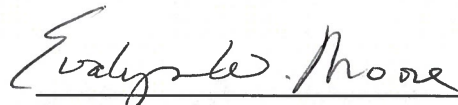
The Commission reconvened into Open Session at 5:06 p.m.

Commissioner Beard made the motion to approve a 7% increase in the salary of the City Manager as well as a \$100 increase in the monthly car allowance. Commissioner Drozd seconded the motion and the vote was unanimous.

Commissioner Beard made the motion to approve a 5% increase in the salary of the City Attorney. Commissioner Gaul seconded the motion and the vote was unanimous to approve.

With no further business to discuss, Mayor Moore declared the meeting adjourned at 5:07 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary