

Special Scheduled City Commission Meeting

600 Morton Street Richmond, Texas 77469 Monday, May 13, 2019 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Terry Gaul Commissioner Barry Beard Commissioner Carl Drozd Commissioner A.D. Eversole

<u>AGENDA</u>

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Proclamations:
 - a. Peace Officer Memorial Day, May 15.
 - b. National Police Week, May 12th-May 18th.
- 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. Canvassing of May 4, 2019 General Election Results.
- A5. Review and consider taking action on Ordinance No. 2019-18, certifying General Election Results of May 4, 2019.
- A6. Oath of Office Given to Newly Elected Officials, Positions 2 and 4 of the City Commission.
- A7. Review and consider taking action on Resolution No. 270-2019, appointment of the West Fort Bend Management District Board Members.

- A8. Review and consider taking action on Ordinance No. 2019-17, Declaring Local Disaster by the Mayor Pro Tem and the extension of the period.
- A9. Review and consider taking action on Resolution No. 275-2019, Designating Planning and Zoning Commission Board Members as the Capital Improvements Advisory Committee (Impact Fees).
- A10. Review and consider taking action on Resolution No. 276-2019, City of Richmond's Emergency Management Basic Plan and Annex U.
- A11. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.071, Attorney Consultation.

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"; Section 551.071, Attorney Consultation.

- E1. Executive Session for Attorney Consultation.
 - 1. Complaint filed by Josh Lockhart.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. 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