



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 July 29, 2019 at 4:00 p.m.

Mayor Moore proceeded to call the meeting to order at 4:00 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor  
Terry Gaul, Commissioner P1  
Barry Beard, Commissioner P2  
Carl Drozd, Commissioner P3  
Alex BeMent, Commissioner P4  
Terri Vela, City Manager  
Gary Smith, City Attorney  
Laura Scarlato, City Secretary

Mayor Moore introduced agenda item A2, Public Comments. There was no one present to speak therefore the agenda item was closed.

Mayor Moore introduced agenda item A3, Review and accept 2019 Certified Appraisal Roll. City Manager Terri Vela spoke regarding this item providing a comparison from 2018 to 2019 for the taxable values by categories. Residential property saw an increase of 6.2%, commercial property increased by 3.3%, personal property increased by 1.1% and tax exempt real property saw a decrease of 1.0%. The 2019 Certified Appraisal Roll was **accepted** by the Commission and the agenda item was closed.

Mayor Moore announced that the Commission would now meet in Executive Session at 4:02 p.m., as authorized by Texas Government Code Section 551.087, Economic Development Negotiations. The City Commission adjourned into executive session, closed meeting.

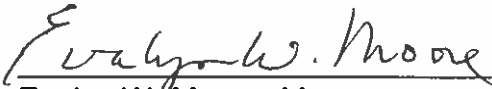
The Commission reconvened into Open Session at 4:44 p.m.

Commissioner Beard made the motion to approve the Term Sheet of the Incentive Agreement with the following three modifications:

1. Certificate of Occupancy and Affidavit of bills paid
2. Work off the 650 of improvements.
3. Refine the call back provisions

With no further business to discuss, Mayor Moore declared the meeting adjourned at 4:46 p.m.

APPROVED:

  
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Evalyn W. Moore, Mayor

Attest:

  
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Laura Scarlato