

City of Richmond

Where History Meets Opportunity

Monument Ad Hoc Committee Workshop via Video Conference call (pursuant to Texas Government Code, Section 551.127)

Friday, October 16, 2020 at 11:00 A.M.

Join Zoom Meeting https://zoom.us/i/98592674555

Meeting ID: 985 9267 4555 One tap mobile +13462487799,,98592674555# US (Houston) +16699006833,,98592674555# US (San Jose)

> Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) Meeting ID: 985 9267 4555

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Approve minutes of meeting held on October 8, 2020.
- A3. Review and discuss Interlocal Agreement between the City of Richmond and Fort Bend County related to the relocation of the artifact.
- A4. Review and discuss language providing historic context related to the artifact.
- A5. Discuss and consider taking action on recommendations to the City Commission

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.

related to the artifact commonly known as the Jay Bird monument or the Frost, Gibson and Shamblin monument.

- A6. Set Future Meeting date(s).
- A7. Discuss Future agenda items.
- A8. 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 551.071-551.084 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.

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. 505 for needed accommodations. If you have any questions please let me know.

Terri Vela