



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on September 8, 2020 at 4:30 p.m.

Mayor Moore proceeded to call the meeting to order at 4:30 p.m. via video conference pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. All members of the public may participate in the meeting via video conference call.

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

Agenda item A2, Public Comments were opened and there were no citizens signed up to speak therefore the agenda item was closed.

Agenda item A3, Public Hearing on Proposed FY 2020-2021 Budget, per Section 7.05 of City Charter and Section 102.006 of the Local Government Code. No member of the public spoke at the public hearing and the public hearing was closed. Finance Director Justin Alderete provided a presentation of the proposed budget. Director Alderete stated the budget was prepared to meet the needs of the City during uncertain times. Staff built the maximum amount of flexibility into the budget with the focus on infrastructure projects where timing can be controlled to ensure revenue thresholds are achieved. The City strives to ensure operational and service levels are maintained. The total budget net of interfund transfers is \$35,642,689. Texas Local Government

Code 102.007 requires the Commission to set an adoption date if the budget is not adopted at the close of the public hearing. The agenda item was closed.

Agenda item A4, Set date for the adoption of Proposed FY 2020-2021 Budget as September 21, 2020 at 4:30 p.m. located at City Hall Annex, 600 Morton Street, in accordance with Section 102.007 of the Local Government Code. City Manager Terri Vela stated the September 21st meeting would be held in person with occupancy level limited with a possible overflow room. Modifications are being established for the Commission Room to pursuant to the executive orders of Governor Abbott. Commissioner Gaul made the motion to set the date for adoption of the Proposed FY 2020-2021 Budget as September 21, 2020 at 4:30 p.m. located at the City Hall Annex, 600 Morton Street, in accordance with Section 102.007 of the Local Government Code. Commissioner Drozd seconded the motion and the vote was unanimous to approve.

Agenda item A5, Announce members of the Ad Hoc Committee and the charge of the Committee. City Manager Vela stated the Committee is formed pursuant to Rules of Commission, paragraph G.2. and then proceeded to read the members of the Obelisk/Monument Ad Hoc Committee as Alex BeMent, City Commissioner; Terri Vela, City Manager; Rob Quarles, representative of Vincent Morales, County Commissioner Precinct 1; Keely Knipling, Vice-President of the Fort Bend History Association. Gary Smith, City Attorney, will serve as the legal advisor to the Committee. City Manager Vela also stated the charge given the committee. There was no action needed as the Committee was appointed by Mayor Evalyn W. Moore. The agenda item was closed.

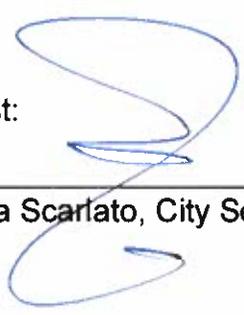
With no further business to discuss, Mayor Moore declared the meeting adjourned at 4:41 p.m.

APPROVED:



Rebecca K. Haas, Mayor

Attest:



Laura Scarlato, City Secretary