



# City of Richmond

*Where History Meets Opportunity*

## Special Scheduled City Commission Meeting (in person)

**600 Morton Street**

**Richmond, Texas 77406**

Wednesday, August 11, 2021 at 4:30 P.M.

And

**via Video/Telephone Conference call  
(pursuant to Texas Government Code,  
Section 551.125)**

Join Zoom Meeting

<https://us06web.zoom.us/j/87612504648>

Meeting ID: 876 1250 4648

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 876 1250 4648

Find your local number: <https://us06web.zoom.us/j/87612504648>

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Carl Drozd

Commissioner Barry Beard

Commissioner Alex BeMent

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*11Any 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.*

City Commission Meeting Agenda

August 11, 2021

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## AGENDA

- A1. Call to Order, Quorum Determined and Meeting Declared Open.
- A2. Public comments (Public comment is limited to a maximum of 3 minutes per item. No Deliberations with the Commission. Time may not be given to another speaker.)
- A3. Review and consider taking action on Resolution No. 365-2021, Granting Conditional Consent to create a Municipal Utility District No. 251.
- A4. Review and accept 2021 Certified Appraisal Roll.
- A5. Review and discuss FY 2021-22 Annual Budget Workshop to discuss Tax Rate and Additional Budget Discussions.
- A6. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.071, Attorney Consultation and Section 551.087, Economic Development Negotiations.

## 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"; Sections 551.071, Attorney Consultation and 551.087, Deliberation regarding Economic Incentives.

- E1. Attorney Consultation.
- E2. Deliberation regarding Economic Development Negotiations.

## OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
  - A. Project Slice.
  - B. MOU on Battleship.
- C2. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall

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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 551.071 – for purpose of consultation with 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. 504 for needed accommodations.

If you have any questions, please let me know.  
Terri Vela

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