



STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session at 600 Morton Street on September 8, 2021, at 4:30 p.m.

Mayor Becky Haas proceeded to call the meeting to order at 4:31 p.m. The meeting was broadcast via video conference call. All members of the public may participate in the meeting and via video conference call.

A quorum was present, with the following members in attendance:

Becky Haas, Mayor  
Terry Gaul, Commissioner P1  
Barry Beard, Commissioner P2  
Carl Drozd, Commissioner P3  
Alex BeMent, Commissioner P4  
Terri Vela, City Manager  
Howard Christian, Assistant City Manager "ACM"  
Gary Smith, City Attorney  
Laura Scarlato, City Secretary

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

Agenda item A3, Public Hearing on Proposed FY 2021-2022 Budget, per section 7.05 of the City Charter and section 102.006 of the Local Government Code. There were no citizens signed up to speak therefore the Public Hearing was closed.

Agenda item A4, Set date for the adoption of Proposed FY 2021-2022 Budget as September 20, 2021, in accordance with section 102.007 of the Local Government Code. Finance Director Justin Alderete stated that once the public hearing as been held, a date for adoption is set by the governing body. Commissioner Terry Gaul made the motion to set the date for the adoption of the Proposed FY 2021-2022 Budget as September 20, 2021, in accordance with section 102.007 of the Local Government Code. Commissioner Barry Beard seconded the motion, and the vote was unanimous to approve.


Agenda A5. Review and consider appointment of Special Commission Interview Committee to Interview Development Corporation Board Applicants. City Manager Terri Vela stated that two Commissioners had applied for the Development Corporation

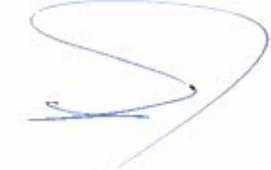
Board prompting a review of the nomination and appointment process. City Attorney Gary Smith stated the Development Corporation Bylaws had been amended and upon further review no conflict was found. The proper procedure is in place therefore no action is necessary. Mayor Haas stated that she will retain her position on the Board along with the Mayor Pro-Tem, in other words, the board will remain "as is". Commissioner Gaul stated for clarification the person will be named, not the position. The agenda item was closed.

A6. Adjournment.

With no further business to discuss, Mayor Haas declared the meeting adjourned at 4:39 p.m.

APPROVED:

  
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Rebecca K. Haas, Mayor

Attest:   
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Laura Scarlato, City Secretary