## **City of Richmond**

Where History Meets Opportunity

# Special Scheduled City Commission Workshop 600 Morton Street City Hall Annex Commission Room Richmond, Texas 77469

Tuesday, February 1, 2022 at 9:00 A.M.

### Mayor Rebecca K. Haas

Commissioner Terry Gaul Commissioner Barry Beard Commissioner Carl Drozd Commissioner Alex BeMent

#### <u>AGENDA</u>

- 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. Discuss Strategic Planning and developing Goals and Objectives.
- A4. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 Consultation with Attorney and 551.074, Personnel Matters.

#### **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;" 551.071 Consultation with Attorney, 551.074 Personnel Matters; and 551.087.

1. Attorney Consultation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

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.

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- 2. Personnel Matters.
- A5. 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 551.071-551.090 of the Texas Government Code, including, but not limited to, Section 551.072 – for purpose of deliberating regarding real property 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