

STATE OF TEXAS COUNTY OF FORT BEND CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on April 7, 2022, at 9:00 a.m.

Mayor Becky Haas proceeded to call the meeting to order at 9:01 a.m.

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
Justin Alderete, Finance Director
Isaias Preza, Assistant Finance Director

Agenda item A1. Call to order, Quorum Determined and Meeting Declared Open.

Agenda item A2. Discuss Fiscal Impact Model and assumptions.

Agenda item A3. Discuss FY 2022-23 Budget and Priorities of the Commission.

A recess was taken from 11:40 a.m. to 12:10 p.m.

Agenda item A4. Discuss Strategic Plan and Timeline.

Agenda item A5. Review and consider Ordinance No. 405-2022, Canceling 2022 General Election for Positions 2 and 4.

Commissioner Drozd made the motion to approve Ordinance No. 405-2022 which was assigned the incorrect number therefore it was reassigned Ordinance No. 2022-18, Cancelling 2022 General Election for Positions 2 and 4. Commissioner Gaul seconded the motion to approve Ordinance No. 2022-18 and the vote was as follows:

Commissioner Gaul Favor Commissioner Beard Abstain Commissioner Drozd Favor Commissioner BeMent Mayor Becky Haas

Abstain Favor

With no further business to discuss, Mayor Haas declared the meeting adjourned at 3:06 p.m.

APPROVED:

Becky K. Haas, Mayor

ATTEST;

Laura Searlato, City Secretary