

STATE OF TEXAS COUNTY OF FORT BEND CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on May 10, 2022, at 11:00 a.m.

Mayor Becky Haas proceeded to call the meeting to order at 11:03 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 arrived at 11:08 a.m.
Alex BeMent, Commissioner P4
Terri Vela, City Manager
Howard Christian, Assistant City Manager "ACM"
Gary Smith, City Attorney
Laura Scarlato, City Secretary

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

Agenda item A2. Review and discuss zoning designation, General Residential and Residential Rental Communities.

City Manager Vela introduced the item requesting feedback as to what the Commission would like to see at a future meeting. Jose Abraham, Planning Director provided a brief snapshot of the two residential districts, Suburban and General Residential. There were questions and a discussion regarding the different uses within those residential districts. The possibilities of tear downs and replacement with rental houses and the preferences of the City were discussed. There is a new assets class that is becoming popular which is a Build-to-Rent concept that was discussed. The Commission shared concerns which will be addressed and with further investigation will be on a future agenda.

Agenda item A3. Receive and discuss final strategic plan and steps moving forward.

City Manager Vela introduced Lyle Sumek the facilitator of the Strategic Plan to review the documents and the plan before the Mayor and Commissioners. Mr. Sumek reviewed the Goals and Priorities for the City and commended the Commission in doing a great job in defining what their vision is for the City. There was a brief discussion, and it was recommended to have quarterly updates.

Agenda item A4. Discuss and approve City Commission priorities for Proposed Budget FY 2022-23.

Finance Director Justin Alderete introduced the Budget establishing the Commission's future priorities and vision for the year. The global assumptions were reviewed, and data provided. There was a discussion with input provided from the Commission.

Agenda item A5. Discuss creation of a PID or other overlaying district and extension of necessary utilities.

Finance Director Alderete led the discussion of the benefits of creating a PID (Public Improvement District) which is a funding mechanism for development. The Commission provided feedback to staff and concerns were addressed.

With no further business to discuss, Mayor Haas declared the meeting adjourned at 1:43 p.m.

APPROVED:	
Rebecca K.	Haas
Becky K. Haas, May	or

ATTEST:	
Laura Scarlato. City Secretary	