



# City of Richmond

*Where History Meets Opportunity*

## Special Scheduled City Commission Workshop (in person)

**600 Morton Street**

**Richmond, Texas 77469**

Wednesday, January 4, 2023, at 4:30 P.M.

And

Join Zoom Meeting

<https://us06web.zoom.us/j/83332266857>

Meeting ID: 833 3226 6857

One tap mobile

+13462487799,,83332266857# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Mayor Rebecca K. Haas

Commissioner Terry Gaul  
Commissioner Carl Drozd

Commissioner Barry Beard  
Commissioner Alex BeMent

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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. Discuss Fire Protection.
- A4. Review and consider taking action on Resolution No. 441-2023, authorizing negotiations with Fort Bend County for fire protection services.
- A5. Review and consider taking action on authorizing City Manager to negotiate and

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execute purchase of a lift station site.

- A6. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 Consultation with Attorney and 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;" 551.071 Consultation with Attorney and 551.072 Real Estate.

- E1. Executive Session for Consultation with Attorney.
1. Interlocal Agreement for Fire Protection with Fort Bend County.
  2. Real Estate Acquisition.

### **OPEN MEETING**

- C1. Reconvene in open session and take action on item.
- C2. 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 551.071 – 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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