



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in a Special Scheduled City Commission Workshop on January 4, 2023, at 4:30 p.m.

The meeting was broadcast via video conference call. All members of the public may participate in the in-person meeting.

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
Lasha Gillespie, City Secretary

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

- A Quorum was determined, and Mayor Becky Haas proceeded to call the meeting to order at 4:33 p.m.

Agenda item A2. Public comments.

None

Agenda item A6. Adjourn to Executive Session.

- Meeting adjourned to Executive Session at 4:35 p.m.

C1. Reconvene in open session and take action on item.

- Reconvened into open session at 6:50p.m.

Agenda item A3-A4. Discuss Fire Protection/ Review and consider taking action on Resolution No. 441-2023, authorizing negotiations with Fort Bend County for fire protection services.

- Commissioner Beard made a motion to approve Resolution No. 441-2023 authorizing the City Manager to negotiate a Fire Protection Agreement, subject to Commissioner Gaul being a part of the Committee. Commissioner Gaul seconded. Motion passed unanimously. Agenda item closed.

Agenda item A5. Review and consider taking action on authorizing City Manager to negotiate and execute purchase of a lift station site.

- Commissioner Beard made a motion to authorize the City Manager to negotiate and execute purchase of a lift station site subject to an Annexation Agreement. Commissioner Gaul seconded. Motion passed unanimously. Agenda item closed.

Agenda item C2. Adjournment

- Mayor Haas adjourned the meeting at 6:55 p.m.

APPROVED:



Alex BeMent, Mayor Pro Tem

ATTEST:



Lasha Gillespie, City Secretary