



STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on September 8, 2022, 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 4:30 p.m.

Agenda item A2. Public comments.

- No citizens signed up to speak therefore this agenda item was closed.

Agenda item A3. Public Hearing on Proposed FY 2022-23 Budget, per section 7.05 of the City Charter and section 102.006 of the Local Government Code.

- There were no citizens present to speak, therefore the Public Hearing was closed.

Agenda item A4. Set date for the adoption of Proposed FY 2022-23 Budget as September 19, 2022, in accordance with section 102.007 of the Local Government Code.

- Finance Director Justin Alderete stated section 102.007 of the Local Government Code mandates that formal action be taken. Director Alderete goes on to say that staff recommends formal action on adoption of the budget be set for September 19, 2022.
- Commissioner Beard made a motion to set the date for the adoption of Proposed FY 2022-23 Budget as September 19, 2022, in accordance with section 102.007 of the Local Government Code. Commissioner Drozd seconded the motion. Motion carried unanimously.

Agenda item A5. Discuss Single Family Rental Communities and Multifamily Development.

- Mayor Haas requested a motion to postpone this agenda item for a future date.
- Commissioner Beard made a motion to postpone Agenda item A5., Discuss Single Family Rental Communities and Multifamily Development, and Commissioner Gaul questioned why this issue needed to be tabled. City Manager Vela explained that the staff was not prepared for discussion. However, City Manager Vela reassured the Commission that they will be prepared for the following meeting.
- Commissioner Gaul seconded the motion. Motion carried unanimously.

A6. Adjourn to Executive Session, as authorized by Texas Government Code, 551.074

- The Mayor adjourned to Executive Session, as authorized by Texas Government Code, 551.074. The time was 4:34 p.m.

C1. Reconvene into Open Meeting

- Open Meeting reconvened at 5:34 p.m.
- Mayor Haas appointed an AD HOC Committee to assist with negotiations on the Normandy Project. Mayor Haas went on to request that one member of the Commission (Commissioner Beard) be on the board.

C2. Adjournment.

- With no further business to discuss, Mayor Haas declared the meeting adjourned at 5:34 p.m.

APPROVED:

Rebecca K. Haas

Becky K. Haas, Mayor

ATTEST:

Lisha

Lasha Gillespie, City Secretary