



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Workshop (in person)

600 Morton Street

Richmond, Texas 77469

Tuesday September 12, 2023 at 4:30 P.M.

And

Join Zoom Meeting

<https://us06web.zoom.us/j/85254336172>

Meeting ID: 852 5433 6172

One tap mobile

+13092053325,,85254336172# US

+13126266799,,85254336172# US (Chicago)

Dial by your location

• +1 309 205 3325 US

Mayor Rebecca K. Haas

Commissioner Terry Gaul

Commissioner Carl Drozd

Commissioner Barry Beard

Commissioner Alex BeMent

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.)

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

City Commission Meeting Agenda

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- A3. Public Hearing on Proposed FY 2023-24 Budget, per section 7.05 of the City Charter and section 102.006 of the Local Government Code.
- A4. Review and discuss Proposed FY 2023-24 Budget changes and Set date for the adoption of Proposed FY 2023-24 Budget as September 18, 2023 in accordance with section 102.007 of the Local Government Code.
- A5. Adjourn to Executive Session, as authorized by Texas Government Code, 551.074, Personnel Matters and 551. Attorney Consultation.

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;” 551.074 Personnel Matters, 551.07 Attorney Consultation.

- E1. Executive Session for Personnel Matters and Attorney Consultation.
 - 1. Discuss City Manager’s duties and responsibilities, Section 4.01(6) of the City Charter.
 - 2. Discuss City Attorney’s duties and responsibilities, Section 4.04(2) of the City Charter.
 - 3. Request to release from ETJ.
 - 4. Board Member Discussion.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
 - A. City Manager.
 - B. City Attorney.

- 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

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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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