



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting (in person)

600 Morton Street

Richmond, Texas 77469

Friday, December 29, 2023 at 2:00 P.M.

And

**via Video/Telephone Conference call
(pursuant to Texas Government Code,
Section 551.125)**

Join Zoom Meeting

<https://us06web.zoom.us/j/2240869784?omn=81241397004>

Meeting ID: 224 086 9784

One tap mobile

+13462487799,,2240869784# US (Houston)

Dial by your location

- +1 346 248 7799 US (Houston)

Meeting ID: 224 086 9784

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. Recite the Pledge of Allegiance to the U. S. Flag and the Texas Flag.
- A3. 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.)
- A4. Review and consider taking action on an Interlocal Contract for Cooperative

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.

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Purchasing with HGAC.

- A5. Adjourn to Executive Session, as authorized by Texas Government Code, Section 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 section;" 551.087, Deliberation Regarding Economic Incentives.

- E1. Executive Session for Deliberation Regarding Economic Incentives.
1. Project Italy.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
A. Project Italy.
- 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 551.087 – for purpose of Deliberation Regarding Economic Incentives, 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. 505 for needed accommodations.

If you have any questions, please let me know.
Terri Vela

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