

City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting (in person) 600 Morton Street Richmond, Texas 77469

Monday, January 29, 2024 at 4:30 P.M.

And

Join Zoom Meeting

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Mayor Rebecca K. Haas

Commissioner Terry Gaul Commissioner Barry Beard Commissioner Carl Drozd 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.)

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.

- A4. Presentation on Traffic Signal Box Art Wraps.
- A5. Review and discuss Overlay Districts, such as Tax Increment Reinvestment Zone and Public Improvement Districts.
- A6. Review and consider taking action on Resolution No. 468-2024, request to consent of creation of Fort Bend County Water Control and Improvement District No. 11.
- A7. Review and consider taking action on Resolution No. 469-2024, request to consent to create Fort Bend County Municipal Utility District No. 263.
- A8. Review and discuss adding training for boards and commissions within the Rules of Commission.
- A9. Review and discuss presentation of downtown sidewalks from Kimley Horn.
- A10. Review and consider approving Resolution No.471-2024, approving Interlocal Agreement for overlaying and resurfacing streets and roadways.
- A11. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071 and 551.072, Deliberation of Real Estate Discussions and 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;" 551.072, Deliberation Regarding Real Estate and 551.071 Attorney Consultation.

E1. Executive Session for Deliberation Regarding Real Estate and Attorney Consultation.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.

 A. Real Estate.
- 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. 505 for needed accommodations.

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

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