



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 Meeting on July 12, 2024, at 4:30 p.m. Mayor Becky Haas proceeded to call the meeting to order at 4:33 p.m. The meeting was broadcast via video conference call. A quorum was present, with the following members in attendance:

Becky Haas, Mayor
Terry Gaul, Commissioner P1
Barry Beard, Commissioner P2- not in attendance
Carl Drozd, Commissioner P3
Alex BeMent, Commissioner P4-not in attendance
Terri Vela, City Manager
Howard Christian, Assistant City Manager
Gary Smith, City Attorney
Lasha Gillespie, City Secretary

- A1. Call to Order, Quorum Determined and Meeting Declared Open.**
- Mayor Haas called the meeting to order at 4:33 p.m.
- 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.)**
- None
- A3. Review and consider taking action on authorizing City Manager to execute a contract for the Wastewater Treatment Plant Rehabilitation Project.**
- On June 18, 2024, two bids were received for the Regional WWTP Rehabilitation project. Staff recommended that the City Commission authorize the City Manager to execute a \$1,262,050 Construction Services Contract with RGV Industrial Machine Shop and Pumps, LLC. After a brief discussion, Commissioner Gaul moved to approve this authorization. Commissioner Drozd seconded. Motion passes unanimously.
- A4. Review and discuss presentation on special overlay districts, such as a Tax Increment**

Reinvestment Zone, Public Improvement Districts.

- Jason Hughes with Hilltop Securities provided an overview of TIRZ and PIDs. He explained their creation, operation, and typical uses, and answered questions from the City Commission.

A5. Review and discuss the Draft of the Comprehensive Master Plan Update.

- POSTPONED

A6. Adjournment.

- Mayor Haas adjourned the meeting at 5:35 p.m.

APPROVED:



Becky Haas, Mayor

ATTEST:



Lasha Gillespie, City Secretary