STATE OF TEXAS

COUNTY OF FORT BEND

The City Commission for the City of Richmond, Texas met in special session on January 30, 2012 at 4:30 P. M., with the following members present:

HILMAR G. MOORE, MAYOR BILL DOSTAL, COMMISSIONER GARY GILLEN, COMMISSIONER

The Commission reviewed an Agreement and Full Release to use the County's parking lot at Liberty Street. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, the Agreement was unanimously passed and approved.

The Commission discussed a Sales Tax Agreement with Fort Bend Lagacy, Ltd. for 5.9688 acres next to the Courthouse. It was unanimously agreed to authorize the City Manager to draft a Sales Tax Agreement with Fort Bend Legacy.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.071 of the Texas Local Government Code to discuss legal matters.

The Commission reconvened in open session. There was no action taken as a result of the Executive Session. There being no further business, the meeting was adjourned.

APPROVED:

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Attest:

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