

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Session on December 14, 2015 at 4:30 p.m.

Mayor Moore called the meeting to order at 4:31 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Glen Gilmore, Commissioner
Jesse Torres, Commissioner
Terri Vela, City Manager
Laura Scarlato, City Secretary
Betsy Johnson, Attorney

Mayor Moore introduced agenda item A2, Public comments. She asked for any public comments. There were no comments; therefore the agenda item was closed.

Mayor Moore introduced agenda item A4 to review and consider taking action on Resolution No. 123-2015, the Park Use Agreements for the Youth Football Leagues. City Manager, Terri Vela gave details of the Resolution as the Richmond Oilers would like to be able to use the facilities of George Park to play their football games. They have currently been playing at the local elementary schools. Vela advised that we would be receiving agreements from the Lamar Hornets as well as additional teams. Commissioner Gilmore motioned to approve Resolution No. 123-2015 the Park Use Agreements for the Youth Football Leagues. Commissioner Torres seconded the motion and the vote was two "ayes" and no "nays".

Agenda item A4 to review and consider taking action on Resolution No. 121-2015, the appointment of the City Attorney. City Manager Vela explained the background of the Resolution and the need for an on staff attorney due to the growth of the City and the need for legal advice more frequently. The recommendation for the City Attorney is Mr. Gary Smith and will be a full time employee. Vela noted that the City will continue to utilize the services of their current Law Firm, Davidson,

Troilo, Ream & Garza for special circumstances. Commissioner Gilmore made the motion to approve Resolution No. 121-2015, to appoint the City Attorney, Gary Smith. Commissioner Torres seconded the motion and the vote was two "ayes" and no "nays" to approve. Commissioner Torres asked to review the attorney's contract and it was answered there is not a contract because he is an employee.

Mayor Moore introduced agenda item A5 to review and consider taking action regarding Resolution No. 122-2015, the appointment of Development Corporation Board Member. City Manager Vela stated that Dave Scott's (current board member) term would be expiring on January 21, 2016. Vela noted that Mr. Scott has expressed an interest in continuing to serve of the Development Corporation Board. Commissioner Torres asked to review other applicants and was instructed to come by the City Secretary's office. Commissioner Gilmore stated that Mr. Scott has done an excellent job on the board and is a very good person. That being said, Commissioner Gilmore made the motion to recommend Dave Scott for a two year term 2016-2018. Commissioner Torres seconded the motion and the vote was unanimous.

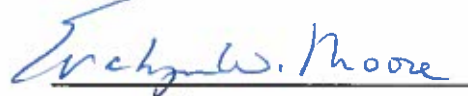
Mayor Moore announced that the Commission would now meet in Executive Session at 4:38 p.m., as authorized by Texas Government Code Section 551.074; Attorney Consultation to Personnel Matters and Board Appointments. Commissioner Gilmore made the motion to adjourn to Executive Session and Commissioner Torres seconded with two "ayes". Mayor Moore announced that the City Commission adjourns into executive session, closed meeting.

The Commission reconvened into Open Session at 5:05 p.m.

Mayor Moore announced there was no action taken in Executive Session.

There being no further business to be brought before the Commission, Commissioner Gilmore motioned for the meeting to be adjourned. Commissioner Torres seconded and the Commission adjourned. The meeting was adjourned at 5:05 p.m.

APPROVED:


Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary