STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on February 11, 2013 at 4:30 P. M., with the following members present:

Evalyn W. Moore, Mayor Bill Dostal, Commissioner Gary Gillen, Commissioner

Mayor Moore called the meeting to order at 4:30 p.m. She thanked the Charter Commission Chairman, members and the attorney for all their work on the proposed Home Rule Charter.

Mayor Moore asked for any public comments. Dave Scott, Chairman of the Charter Commission, thanked all the Charter Commission Members for their work. There were no comments from the public.

Mayor Moore announced that a Public Hearing would now be held to receive comments from the public on the proposed Home Rule Charter. She asked if anyone had comments regarding the proposed Home Rule Charter. She stated that speakers would be limited to three minutes each. There were no comments from the Public. City Manager Vela stated that Notice of the Public Hearing had been published in the newspaper, placed on the City's website and posted according to Open Meetings Law. Mayor Moore asked again if anyone had comments for or against the proposed Home Rule Charter or if anyone wished to speak in regard to the Proposed Home Rule Charter. There were no comments. The Public Hearing was closed.

The Commission discussed the proposed Home Rule Charter. Frank Garza, Attorney for the Charter Commission, clarified Article XIV, explaining that the Charter Commission voted to place Planning and Zoning separately on the ballot and voters could vote for or against it. The next step would be for the Commission to call the election at the February 18, 2013 meeting and send the proposed Home Rule Charter to the Department of Justice. A copy of the Proposed Home Rule Charter would be mailed to be every registered voter.

The Commission considered an amendment to the Brazos River Authority System Water Availability Agreement for consent to assign transfer of water to Gulf Coast Water Authority. Gillen made a motion to approve the amendment, Dostal seconded and the amendment was approved.

The Commission discussed sidewalk construction requirements in Del Webb. The Commission supported staff decision to require construction along the south side of Del Webb to FM 762 at this time and defer construction along the north side of Del Webb and FM 762 to a later date. No action was taken.

There being no further business, the meeting was adjourned.

APPROVED:

Evalyn W. Moore, Mayor

Attest:

Mona Matak, City Secretary