

STATE OF TEXAS

COUNTY OF FORT BEND

The City Commission for the City of Richmond, Texas met in Special Session on May 17, 2013 at 8:30 A. M., with the following members present:

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

Mayor Moore called the meeting to order at 8:30 a.m. She asked for any public comments. There were no comments from the public.

The Commission held the Canvass for the Special City Election held May 11, 2013. The results were as follows:

PROPOSITION ONE		
“SHALL THE PROPOSED HOME RULE CHARTER FOR THE CITY OF RICHMOND TEXAS, BE ADOPTED”	307 FOR	103 AGAINST
PROPOSITION TWO		
“IF VOTERS APPROVE A HOME RULE CHARTER SHALL THE HOME RULE HOME RULE CHARTER INCORPORATE ZINGING AUTHORITY”	228 FOR	178 AGAINST

Mayor Moore announced that both propositions passed and introduced Resolution No. 40-2013 to certify the election results for the May 11, 2013 City of Richmond Special Election. Upon motion from Dostal, seconded by Gillen, motion carried. The vote was two “ayes” and no “nays” to pass and approve Resolution No. 40-2013 certifying the election results and declaring “THAT A MAJORITY OF THE VOTERS OF THE CITY OF RICHMOND AT SAID ELECTION VOTED FOR THE ADOPTION OF THE HOME RULE CHARTER, AND THEREFORE THE CITY SHALL BECOME A HOME RULE CITY OF THE STATE OF TEXAS AND ATTACHED TO THIS RESOLUTION IS A COPY OF THIS CITY CHARTER, AND THEREFORE DECLARED TO HAVE BEEN LEGALLY ADOPTED.”

The Commission reviewed appointment of a director on the Board of Directors for the Development Corporation of Richmond. Dostal made a motion to appoint Joe Bonham as a director on the Board. Gillen made a motion to appoint Barry Beard as a director. Moore seconded Dostal’s motion to appoint Bonham and motion carried. The vote was Dostal “aye” and Gillen “nay” for Bonham. Moore voted “aye”, to break the tie vote, and Bonham was appointed as a director on the Board of Development Corporation of Richmond by two “ayes” and one “nay”.

The Commission agreed to table Resolution No. 41-2013, joint member appointment to West Fort Bend Management District and Resolution No. 42-2013, City appointment to the West Fort Bend Management District.

Mayor Moore introduced a resolution authorizing publication of notice of intention to issue certificates of obligation. Dostal made a motion to approve Resolution No. 43-2013, Gillen seconded, motion carried and the vote was two “ayes” and no “nays” to pass and approve Resolution No. 43-2013 with a heading as follows:

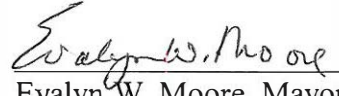
RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION.

The Commission reviewed delinquent tax collection services. Gillen made a motion to continue the delinquent tax collection services with Linebarger Goggan Blair & Sampson, LLP under the Fort Bend County Contract for Tax Collection and Dostal seconded. Motion carried and the vote was unanimous to continue delinquent tax collection services with Linebarger Goggan Blair & Sampson LLP, Attorneys at Law.

Mayor Moore announced that the time was 9:10 a. m. and the Commission would now meet in Executive under Section 551.074 to discuss legal matters.

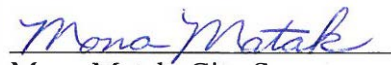
The Commission reconvened in open session. Mayor Moore announced that there would be no action taken as a result of the Executive Session. There being no further business, she adjourned the meeting.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Mona Matak, City Secretary