

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on August 5, 2013 at 4:30 p. m. Mayor Moore called the meeting to order at 4:30 p.m. and the City Secretary called roll. A quorum was present, with the following members in attendance:

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

Mayor Moore declared the meeting open.

There were no presentations.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. There were none.

Mayor Moore introduced agenda item A4, minutes for the last meeting. Dostal moved to approve the minutes for the July 15, 2013 Regular City Commission Meeting and Gillen seconded. Moore restated the motion and asked for discussion. There being no discussion, Moore called for a vote. Minutes were approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A5, presentation of the proposed FY 2013-14 Budget with Budget Message. City Manager Vela presented the proposed itemized budget and accompanying budget message, in accordance with Section 7.02 of the City Charter. Her message included an outline of the proposed financial policies of the City, important features of the budget, major changes in expenses and revenues and a summary of the City's debt position. She stated that the proposed budget is filed with the City Secretary and is available for public inspection by anyone interested.

Mayor Moore announced that a public hearing on the proposed budget would be held on August 19, 2013 at 4:30 p. m.

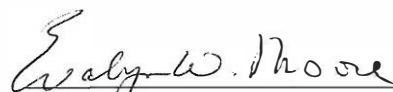
Mayor Moore introduced agenda item A8, Resolution No. 51-2013 entitled "A RESOLUTION TO PROVIDE FOR THE POSSIBLE EXTENSION OF THE RICHMOND MUNICIPAL BOUNDARIES BY THE ANNEXATION OF APPROXIMATELY 21.7 ACRE TRACT AND A 4.269 ACRE TRACT OF LAND IN THE RANDALL JONES LEAGUE, ABSTRACT NO. 42, FORT BEND COUNTY, TEXAS; SETTING THE DATES AND TIMES OF TWO PUBLIC HEARINGS FOR THE PURPOSE OF ANNEXING PROPERTY AND SETTING AN EFFECTIVE DATE. Gillen made a motion to approve Resolution No. 51-2013 and Dostal seconded. Moore restated the motion and asked if there were any questions or discussion. There being none, she called for a vote on the motion. The vote was two "ayes" and no "nays" for approval of Resolution No. 51-2013.

Mayor Moore asked for a motion to adjourn to Executive Session as authorized by Texas Government Code, Section 551.071 and 551.072. Dostal moved to adjourn to Executive Session, Gillen seconded and motion carried by a vote of two "ayes" and no "nays". Mayor Moore announced that the City Commission now adjourns into executive session, as authorized by Texas Government Code Section 551.071 - Consultation with attorney to discuss Bluebonnet Water Conservation District Permit and Section 551.072 - Deliberation regarding real property to discuss future development.

The Commission reconvened in open session. There was no action taken as a result of the Executive Session.

There being no further business to be brought before the Commission, Mayor Moore asked for a motion to adjourn. Dostal made a motion to adjourn the meeting, Gillen seconded, motion carried by a vote of two "ayes" and no "nays" and meeting adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Mona Matak, City Secretary