



# City of Richmond

*Where History Meets Opportunity*

## Special Scheduled City Commission Meeting

600 Morton Street

Richmond, Texas 77469

Thursday, September 1, 2016 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres

Commissioner Barry Beard

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### AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open.
- A2. Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission).
- A3. Public Hearing on Tax Increase.
- A4. Public Hearing on Proposed FY 2016-2017 Budget, Per Section 7.05 of City Charter.
- A5. Budget Workshop – Proposed Expenditures FY 2016-2017 Budget.
- A6. Review and consider voting on TML Intergovernmental Risk Pool Board of Trustees, Place 6-9.
- A7. Review and consider taking action on Resolution No. 154-2016, authorizing the submission of the Henderson Wessendorff Foundation for Grant Funding of Freeman Town Park.
- A8. Review and consider taking action on Resolution No. 155-2016, authorizing City staff to take actions in preparations for a proposed annexation of Golfview Drive, FM 762, the Burlington Northern Railroad tracks, and two tracts along Rabbs

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Bayou, and set the date and place for two public hearings on proposed annexation.

- A9. Review and consider taking action Interlocal Agreement with City and Fort Bend Subsidence District for the Water Wise Program to increase water conservation through education of elementary students administered through the public schools and other water conversation program objectives and initiatives.
- A10. Adjourn to Executive Session, as authorized by Texas Government Code, Section 551.074, Personnel Matters.

### **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, Vernon’s Texas Code Annotated (V.T.C.A) (Open Meetings Law), “The City Commission may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections”; Sections 551.074, Personnel Matters.

- E1. Executive Session for Personnel Matters.
  - 1. Discuss City Manager’s duties and responsibilities.

### **OPEN MEETING**

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine that an executive session of the Commission, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code, including, but not limited to, Section 551.071 – for purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

### **NOTICE OF ASSISTANCE AT THE PUBLIC MEETING**

The City of Richmond City Commission meetings are available to all persons regardless of

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disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations. If you have any questions please let me know.

Terri Vela

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