

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on September 3, 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. The City Secretary stated a quorum was present. Mayor Moore declared the meeting open.

Mayor Moore stated there were no presentations.

Mayor Moore introduced agenda item A3, Public comments. There were no public comments.

Mayor Moore introduced Item A4 on the agenda and opened the Public Hearing on the proposed property tax rate for 2013 tax year. City Manager Vela explained that a vote was taken on a proposed rate of \$0.7800, \$0.2362 for debt service and \$0.5438 for maintenance and operation, at the August 19, 2013 Commission meeting. She also explained the requirement of two public hearings. The second public hearing is scheduled for September 9, 2013. Mayor Moore asked if anyone wished to speak on the proposed tax rate of \$0.7800. There were no comments from the public. The public hearing was closed.

Mayor Moore asked for a motion to adjourn to Executive Session as authorized by Texas Government Code, Section 551.071 and 551.075. 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 adjourns into executive session, as authorized by Texas Government Code Section 551.071 and Section 551.075 to discuss legal matters and personnel issues.

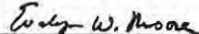
The Commission reconvened into Open Session. As a result of Executive Session, Dostal made a motion to amend the city manager's contract by adjusting the compensation, Gillen seconded and motion carried. The vote was two "ayes" and no "nays".

Mayor Moore introduced agenda item A5, Discussion and action on Fort Bend Subsidence District Regulatory Amendment and Groundwater Project. Dostal made a motion to authorize the city manager to take steps to challenge the amendments to the Fort Bend Subsidence District regulatory plan and to cooperate with each other and Electropurification to obtain the additional work on the groundwater and subsidence modeling regarding the \$65,000

work order. Gillen seconded and the vote was two “ayes” and no “nays” to give the city manager authorization for this.

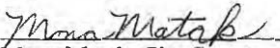
Mayor Moore asked for a motion for adjournment. Dostal moved to adjourn, Gillen seconded and motion carried.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Mona Matak, City Secretary