

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 30, 2013 at 4:30 p. m. Mayor Moore called the meeting to order at 4:30 p.m. 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 and opened the Public Hearing on the proposed annexation of approximately 1.048 acres, being a ten-foot wide (10.00') portion of the right-of-way of State Farm Market Highway No. 359 in the Randall Jones Survey, Abstract No. 42, and in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas and approximately 4.9244 acre tract of land in the Randall Jones Survey, Abstract No. 42, Fort Bend County, Texas. She asked for any comments on the proposed annexation. There were no comments and the hearing was closed.

Mayor Moore introduced agenda item A5 and opened the Public Hearing on the proposed annexation of approximately 3.993 acre tract of land (Fort Bend County Clerk's File No. 2006138560), being in the Randall Jones League, Abstract No. 42, Fort Bend County, Texas. She asked for any comments on the proposed annexation. There were no comments and the hearing was closed.

Mayor Moore introduced agenda item A6, review and consider approving request for waiver of street closing permit fees for Shady Oaks Christian School, Family Picnic October 24, 2013. Dostal made a motion to waive street permit closing fees, with the exception of barricade fee and deposit, Gillen seconded and the vote was two "ayes" and no "nays" for approval.

Mayor Moore introduced agenda item A7, review and consider approving Amended Plat for Del Webb Richmond, Section 18 B. Gillen moved to grant conditional approval of the amended plat, Dostal seconded and the vote was two "ayes" and no "nays" for conditional approval.

Mayor Moore introduced agenda item A8, review and consider approving Ordinance No. 2013-12, AN ORDINANCE CREATING THE RICHMOND HISTORICAL COMMISSION AND THE HISTORIC OVERLAY DISTRICT; ADOPTING CRITERIA FOR DESIGNATION OF HISTORIC LANDMARKS AND PROVISIONS RELATING TO DESIGNATION OF LOCAL HISTORIC LANDMARKS AND DISTRICTS. After some discussion, Gillen made a motion to approve Ordinance No. 2013-12 and appoint the following Board Members:

1. Barry Beard
 2. Lonnie Meadows
 3. Cindy Drabek
 4. Ann Council
 5. Rebecca Haas
- Clair Rogers, non-voting ex-officio
Jess Stuart, non-voting ex-officio

Dostal seconded and the vote was two "ayes" and no "nays" for approval of Ordinance

No. 2013-12 and appointment of Board Members.

Mayor Moore stated that the Commission would now adjourn to Executive Session as authorized by Texas Government Code, Section 551.

The Commission reconvened in open session at 5:40 p.m. 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 adjourned the meeting.

APPROVED:



Evalyn W. Moore
Evalyn W. Moore, Mayor

Attest:

Mona Matak
Mona Matak, City Secretary