

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on November 5, 2013 at 8:30 a.m. Mayor Moore called the meeting to order at 8:30 a.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 asked for the consideration and approval of Barry Beard for position No. 4 board member of the Richmond Rosenberg Local Government Corporation. A motion was made by Gary Gillen to approve Resolution 59-2013 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RICHMOND, TEXAS REGARDING THE APPOINTMENT OF POSITION 4 OF THE RICHMOND – ROSENBERG LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS. The motion was seconded by Bill Dostal and the vote was unanimous. Barry Beard will serve a term of five (5) years from October 1, 2013 to September 30, 2018.

Mayor Moore asked for the consideration for approving City Manager Vela and Engineer to prepare and submit an amended Groundwater Reduction Plan. Dostal made a motion to approve the GRP being amended by Vela and Engineer and Gillen seconded the motion. The vote was unanimous.

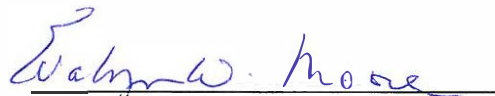
Mayor Moore asked for review and consideration of approving recommendation of City's Insurance Carriers for the 2014 Plan Year. Dostal motioned to accept and Gillen seconded and the vote was unanimous.

Mayor Moore announced that the Commission would now meet in Executive Session at 8:40 a.m., as authorized by Texas Government Code Section 551.071 (Consultation with Attorney) to discuss Bluebonnet Groundwater Conservation District proceedings and the amendment to the Fort Bend Subsidence District.

The Commission reconvened into Open Session at 9:58 a.m. and announced that no action was taken during Executive Session on said agenda items.

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 and the Commission adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary