

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 12, 2013 at 4:30 a.m. Mayor Moore called the meeting to order at 4:30 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 the Briefing Book on the Water Project. Commissioner Dostal motioned to approve the Briefing Book and Commissioner Gillen seconded the motion and the vote was unanimous.

Mayor Moore asked for the consideration for approving agreement for the Comprehensive Master Plan and Additional Services. Commissioner Gillen moved to approve the Comprehensive Master Plan and Additional Services and Commissioner Dostal seconded. The vote was unanimous.

Mayor Moore asked for review and consideration of approving board member to Richmond Development Corporation. The motion was made by Commissioner Dostal to table this item and Commissioner Gillen seconded the motion. There were two "ayes" and no "nays" and the motion was approved.

Agenda item A7 was introduced by Mayor Moore to review and consider approving Construction Contract for Non-Potable Water Reclamation Facility Phase One. Commissioner Dostal made a motion to approve the Construction Contract for Non-Potable Water Reclamation Facility Phase One. Commissioner Gillen seconded the motion and the vote was unanimous to approve the Construction Contract.

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