



STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on May 2, 2014 at 4:30 p.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

Commissioner Gary Gillen was absent

Mayor Moore declared the meeting open.

Mayor Moore introduced agenda item A2, Presentations and there were none.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments and there were no public comments at the meeting this afternoon.

Agenda item A4 was introduced for the review and approval of the minutes for the April 21, 2014 Commission Meeting. Commissioner Dostal motioned to approve and Mayor Moore seconded the motion. The minutes from the April 21, 2014 Commission Meeting were approved by two "ayes" and no "nays" votes.

Agenda item A5 was introduced for review and consideration of the Resolution 72-12014, Municipality's Local Opportunity Plan for the Community Development Block Grant for Phase V, Sanitary Sewer Improvements. Mayor Moore requested that the item be tabled at this time.

Mayor Moore introduced agenda item A6 to review and consider approving Resolution No. 75-2014 to include a 17.377 acre tract of land

being a residue of a called 41.3645 acre tract as recorded and located in Jane H. Long League, Abstract No. 55 and additional 1.837 acres of land situated in Jane H. Long League Abstract No. 55 (3535 F.M. 762) which totals 19.2135 acres of land in Fort Bend MUD No. 207. Commissioner Dostal motioned to approve Resolution No. 75-2014 the 19.2135 acres of land in Fort Bend MUD 207 and Mayor Moore seconded the motion. The vote was unanimous to approve.

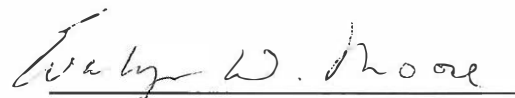
Mayor Moore introduced agenda item A7 to review and consider the appointment of Board Members to the Planning and Zoning Commission. Per Article XIV, Section 14.01 (1) of the City of Richmond Charter the Commission shall appoint a Planning and Zoning Commission within 12 months of this Article being approved by the voters. The names that were presented for consideration were the following:

Don Murrile
Earnie Hogue
Josh Lockhart
Pat Pittman
Joe D. Robinson

Commissioner Dostal motioned to approve all the individuals presented to the Mayor and Commission for the Planning and Zoning Commission Board. Mayor Moore seconded the motion and the Board Members were unanimously approved.

There being no further business to be brought before the Commission, Mayor Moore asked for a motion to adjourn. Commissioner Bill Dostal made a motion to adjourn the meeting, Mayor Moore seconded and the Commission adjourned at 4:36 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary