

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on March 7, 2014 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 - was absent

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 to review and consider approving the Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2013. Mr. Christopher Breaux with Whitley Penn, LLP gave a lengthy presentation regarding the CAFR to the Mayor and Commissioner Dostal as well as guests of the meeting. The Mayor indicated that she was pleased with the CAFR and Commissioner Dostal thanked the Staff for their hard work and dedication. A motion was made by Commissioner Dostal to approve the COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013. Mayor Moore seconded the motion and the vote was unanimous.

Mayor Moore introduced Agenda item A5 to review and consider approving Ordinance No. 2014-07 for Flood Damage Prevention. Commissioner Dostal made a motion to approve ORDINANCE NO. 2014-07 TO PROMOTE THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE AND TO MINIMIZE PUBLIC AND PRIVATE LOSSES DUE TO FLOOD CONDITIONS IN SPECIFIC AREAS VULNERABLE TO

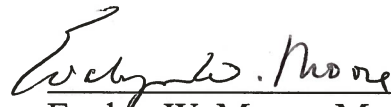
FLOODS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND PROVIDING PENALTIES NOT TO EXCEED TWO THOUSAND DOLLARS AND; REPEALING ORDINANCE NO. 2009-11 OF THE CITY OF RICHMOND AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH. Mayor Moore seconded the motion. The vote was unanimous.

Mayor Moore announced that the Commission would now meet in Executive Session at 4:51 p.m., as authorized by Texas Government Code Section 551.072 (discuss real estate) to discuss the apartments on 1717 FM 359.

The Commission reconvened into Open Session at 5:15 p.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. Commissioner Dostal made a motion to adjourn the meeting, Mayor Moore seconded and the Commission adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary