

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Session on February 27, 2017 at 8:00 a.m.

Mayor Moore proceeded to call the meeting to order at 8:14 a.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Jesse Torres, Commissioner P1 - Absent
Barry Beard, Commissioner P2 - Absent
Carl Drozd, Commissioner P3
Josh Lockhart, Commissioner P4
Terri Vela, City Manager
Laura Scarlato, City Secretary
Gary Smith, City Attorney - Absent

Mayor Moore introduced agenda item A2, Public Comments. There were no individuals signed up to speak so the agenda item was closed.

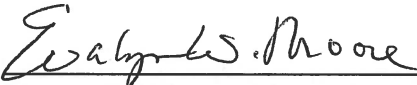
Agenda item A3, second Public Hearing to receive comments for and against the limited purpose annexation of the commercial properties in Fort Bend County Municipal Utility District No. 121, being Block One (1) of Williams Crossing, a recording subdivision in Fort Bend County, Texas, and 5.00 acre tract of land, located southwest of the intersection of Williams Way Blvd and Wildwood Park Road. No public comments, agenda item as closed.

Agenda item A4, Review and consider taking action on second and final reading of Resolution No. 174-2017, authorizing funding for the Quiet Zones Project. Commissioner Lockhart asked if there was secured funding from the County and City Manager Terri Vela stated yes. There is a commitment between the City of Richmond, City of Rosenberg and two Foundations. The motion was made by Commissioner Drozd to approve Resolution No. 174-2017 with Commissioner Lockhart seconding the motion. There were two "ayes" to approve.

Mayor Moore introduced agenda item A5 to review and consider taking action on the Interlocal Agreement with Fort Bend County on the Quiet Zones Project. City Manager Terri Vela spoke regarding this agreement and informed the Mayor and Commissioner the instrument allows the City of Richmond, City of Rosenberg and Fort Bend County to move forward. City Manager Terri Vela stated the City of Richmond is the Grantor for the funding for the foundations. Commissioner Lockhart made the motion to approve the Interlocal Agreement with Commissioner Drozd seconding the motion. There were two "ayes" and no "nays" to approve. The agenda item was closed.

With no further business to discuss, Commissioner Drozd made the motion to adjourn with Commissioner Lockhart seconding therefore the meeting was adjourned at 8:19 a.m.

APPROVED:


Evalyn W. Moore, Mayor

Attest:

Laura Scarlato, City Secretary