

Special Scheduled City Commission Meeting

600 Morton Street Richmond, Texas 77469 Monday, May 22, 2017 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Jesse Torres Commissioner Barry Beard Commissioner Carl Drozd Commissioner Josh Lockhart

AGENDA

- A1. Call to Order, Quorum Determined, Meeting Declared Open, Announcements.
- A2. Public comments. (Public comment is limited to a maximum of 3 minutes per speaker and/or 21 minutes total time for all speakers. Not for items listed on Agenda. No Deliberations with the Commission).
- A3. Second Public Hearing to receive comments for and against the First Amendment to the Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 215, to provide for the limited purpose annexation of commercial properties.
- A4. Review and consider approving Ordinance No. 2017-09, First Amendment to the Strategic Partnership Agreement with Fort Bend County Municipal Utility District No. 215, to provide for the limited purpose annexation of commercial properties.
- A5. Review and consider approving Resolution No. 182-2017, appointing the Joint Board Member (shared by Rosenberg) to the West Fort Bend Management District Board.
- A6. Review and consider amending the Rules of Commission.
- A7. Review and consider approving Resolution No. 183-2017, declaring disaster pay policy for Exempt Employees.

- A8. Review and consider amending the Personnel Policies and Procedures Manual.
- A9. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine that an executive session of the Commission, should be held or is required in relation to any item included in this Agenda, then such executive session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Agenda concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.090 of the Texas Government Code, including, but not limited to, Section 551.071 — for purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Richmond City Commission meetings are available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at (281) 342-5456 ex.11 for needed accommodations.

If you have any questions please let me know. Terri Vela