STATE OF TEXAS §

COUNTY OF FORT BEND §

CITY OF RICHMOND §

Meeting Minutes:

The Richmond Historical Commission (RHC) convened in regular meeting open to the public and pursuant to notice thereof duly given in accordance with Texas Open Meetings Act, Chapter 551 of the Texas Government Code, in Richmond City Hall Annex within said City on:

Tuesday, March 11, 2014 at 8:00 a.m.

RHC Members in attendance included:

1. Lonnie Meadows

3. Ann Council

2. Cindy Drabek

4. Rebecca Haas

Non-Voting: Claire Rogers

Robert Haas, HPO

- 1. Meeting was called to order by Drabek and quorum was determined.
- 2. Rob Tobias, Director of Economic Development for the City of Richmond was introduced. Kate Singleton, West Fort Bend Management Executive Director was introduced.
- 3. The minutes from the 11-19-2013 meeting were approved as submitted. Council motion to approve, second by Drabek, vote was unanimous.
- 4. No comments were made from the public.
- 5. The next meeting date of Tuesday, April 8, 2014 at 8:00 am was approved. Haas motion to approve, second by Drabek, vote was unanimous.
- 6. Robe Tobias made a brief presentation on the Richmond EDC and related matters. Information only, no action.
- 7. Kate Singleton made a presentation about her role with WFBMD and her experience with Historic Commission matters. Information only, no action.
- 8. The HPO presented information and pictures on the final selection the City made for trash receptacles for downtown. Information only, no action.
- 9. The HPO briefed the members about the proposed sign ordinance. There was discussion but there was no action required.

- 10. Planning and Zoning was discussed. Information was provided about the Comprehensive Planning that was underway and the process toward P&Z. Information only, no action required.
- 11. Claire Rogers updated members on the Decker Park project. Ramps and other improvements are moving forward. The link to Wessendorff Park and the future Lake Richmond was discussed.
- 12. The HPO made a brief report of current projects; in particular the Harrison Building awning repair progress. No action required.
- 13. There being no further business to come before the Richmond Historical Commission, Chairwoman Drabek adjourned the meeting at 8:53 a.m.

APPROVED:

Cindy Drabek, Chairwoman RHC

ATTEST

Robert Haas, Historic Preservation Officer