



City of Richmond

Where History Meets Opportunity

Special Scheduled City Commission Meeting

600 Morton Street
Richmond, Texas 77469
Friday, August 11, 2017 at 4:00 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.
- 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. Review and accept 2017 Certified Appraisal Roll.
- A4. Present FY 2017-2018 Budget per Charter, Section 7.02. Commission shall name the date and place of a public hearing and shall have published in official newspaper no less than 10 days before - Set public hearing for Budget, Per Section 7.05 (September 12, 2017).
- A5. Review and consider taking action on Interlocal Purchasing Agreement with Missouri City.
- A6. Review and consider taking action on Engineer's Recommendation of award for the 2nd Street Gate Outfall Installation.
- A7. Review and consider taking action on Engineer's Recommendation of award of Construction Contract for Fort Bend Community Block Grant Program, Phase VIII – Sanitary Sewer System Rehabilitation.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- A8. Review and consider taking action on Interlocal Agreement for the Water Wise Program in the 2017-18 school year.
- A9. Review and consider taking action on Resolution No. 192-2017, establishing administrative and copy charges for requests for information.
- A10. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Consultation with Attorney, and 551.087, Economic Development Negotiations.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A) (Open Meetings Law), "The City Commission may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections"; Sections 551.071, Consultation with Attorney and 551.087 Deliberation regarding Economic Development Negotiations.

- E1. Executive Session for Consultation with Attorney and Real Estate.
 - 1. Attorney Consultation on threatened Lawsuit.
 - 2. Business prospect expansion.

OPEN MEETING

- C1. Reconvene into Open Meeting, and take action on items, if necessary.
- C2. Review and consider authorizing city manager to execute Engagement Letter with Attorney.
- C3. 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 551.071-551.084 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.

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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

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