



STATE OF TEXAS
COUNTY OF FORT BEND
STATE OF TEXAS

The City Commission for the City of Richmond, Texas met in Special Session on October 2, 2017 at 4:30 p.m.

Mayor Pro-Tem Barry Beard proceeded to call the meeting to order at 4:30 p.m. A quorum was present, with the following members in attendance:

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

Mayor Pro-Tem Beard introduced agenda item A2, Public comments. There was no one signed up to speak, therefore the agenda item was closed.

Mayor Pro-Tem Beard introduced agenda item A3, to review and consider taking action on Ordinance No. 2017-28, to Amend the Surface Water Fee. Finance Director Susan Lang addressed the Commission regarding this item indicating the rate would increase from \$2.10 per 1000 gallons to \$2.20. The fee is used as a funding mechanism for the Surface Water Treatment Facility. Director Lang stated the fees are in line with what was projected 10 years ago, therefore the City is right on track with its fees and projections. The new rate will be communicated to the public through citizen water bills, newspaper publishing's, letters to Groundwater Reduction Partners "GRP" and the City of Richmond website. With no further questions or comments, Commissioner Lockhart made the motion to approve Ordinance No. 2017-28 to Amend Surface Water Fee with Commissioner Drozd seconding the motion. There were 2 "ayes" and no "nays" to approve.

Mayor Pro-Tem Beard announced that National Night Out would be on Tuesday, October 3, 2017 at various locations around the City and he encouraged everyone to attend. Also, there will be ribbon cutting ceremonies for both Freeman Town Park and

Wessendorff Park Trails System on October 10, 2017 at 9:00 a.m. and 9:30 a.m. respectively.

With no further business to discuss, Mayor Pro-Tem Beard declared the meeting adjourned at 4:35 p.m.

APPROVED:



Barry C. Beard, Mayor Pro-Tem

Attest:



Laura Scarlato, City Secretary