



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 30, 2017 at 4:30 p.m.

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

Mayor Moore introduced agenda item A2, Public Comments. There were no comments from the public, therefore the agenda item was closed.

Agenda item A3, Public Hearing to receive comments for or against the proposed annexation of the site for Fire Station No.2. The site is located at the intersection of Williams Way Boulevard and Ransom Road, being a 0.716 acre tract out of a portion of Reserve "C" of Riverpark West Section Two Amending Plat, a subdivision of record on Slide No. 2196A, Plat Records, Fort Bend County, Texas (F.B.C.P.R.) and a portion of Williams Way Boulevard adjacent to said Reserve "C". There was no one signed up to speak, therefore the agenda item was closed.

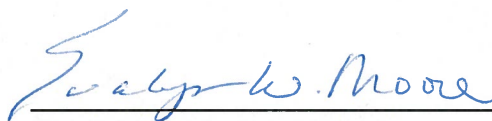
Agenda item A4, Public Hearing to receive comments for or against proposed annexation of Golfview Drive right-of-way between Par Lane and Williams Way, a 3.295 acre tract of city-owned land north of Golfview and west of Rabbs Bayou, and a portion of a 1.72 acre tract out of lot 9, Bayou Estates. There was no one signed up to speak, therefore the agenda item was closed.

Mayor Moore introduced agenda item A5 to review and consider taking action on Resolution No. 210-2017, recommendation on awarding a contract for Surface Water Treatment Contract Operations. The agenda item was tabled.

Agenda item A6, review and consider taking action on the reappointment of Board Member to the Development Corporation of Richmond, Resolution No. 199-2017. Director William Morefield's term will expire on November 18, 2017 therefore the position needs to be reappointed or a new appointment. City Manager Terri Vela stated the position is a three year term, Director Morefield has expressed an interest in continuing to serve and the Mayor makes the appointment. Mayor Moore reappointed William Morefield to the Development Corporation of Richmond approving Resolution No. 199-2017 for a term through November 18, 2020. There were 3 "ayes" and no "nays" to approve.

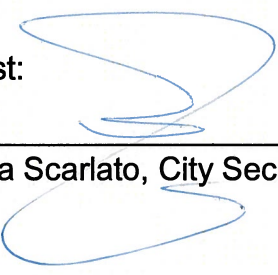
With no further business to discuss, Mayor Moore declared the meeting adjourned at 4:33 p.m.

APPROVED:



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Evalyn W. Moore, Mayor

Attest:



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Laura Scarlato, City Secretary