



# City of Richmond

*Where History Meets Opportunity*

## Special Called City Commission Meeting

600 Morton Street

Monday, September 14, 2015 at 4:30 P.M.

Mayor Evalyn Moore

Commissioner Glen Gilmore

Commissioner Jesse Torres

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### 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. Public Hearing on 2015 Tax Rate.
- A4. Review and consider approving Annual Review of Investment Policy and Strategy, Resolution No. 106-2015, no changes recommended.
- A5. Review and consider approving fee waiver request for Shady Oak Christian School, September 24 Family Event.
- A6. Review and consider approving Ordinance No. 2015-21, Regulating Traffic on Certain Streets at Certain Intersection in the City for stop signs.
- A7. Review and consider granting consent to the annexation of 17.377 acres from the George Foundation into the LID No. 6.
- A8. Adjourn to Executive Session, as authorized by Texas Government Code, Sections 551.071, Attorney Consultation.

### EXECUTIVE SESSION

*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.*

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"; 551.071, Attorney Consultation.

- E1. Executive Session for Attorney Consultation.
  - 1. Discuss status of negotiations of H.W. Holdings Development Agreement.
  - 2. Discuss status of Pecan Grove Lawsuit.

### **OPEN MEETING**

- C1. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.
- C2. Adjournment.

If, during the course of the meeting covered by this Agenda, the Commission shall determine than 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.

### **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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