

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Session on August 3, 2015 at 4:30 p.m. Mayor Moore called the meeting to order at 4:30 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Glen Gilmore, Commissioner
Jesse Torres, Commissioner
Terri Vela, City Manager
Laura Scarlato, City Secretary
Patrick Linder, Attorney

Mayor Moore declared the meeting open.

Mayor Moore introduced agenda item A2, Public comments. She asked if there were any public comments. Reverend Wright at 401 Austin Street, Richmond, Texas spoke regarding the Zoning Map.

Agenda item A3 was introduced by Mayor Moore regarding the Public Hearing on the Zoning Ordinance to consider input on the adoption of the Richmond Zoning Map that includes zoning designations for all property within the City of Richmond City Limits. City Manager, Terri Vela and City Planner Jessica Duet offered brief overviews of the Zoning Map and answered questions. There were no comments from the public; therefore the **first** public hearing was closed.

Agenda item A4 to review and consider taking action on the minutes for the June 23, 2015 Commission meeting was introduced by Mayor Moore. Commissioner Gilmore made the motion to approve the minutes for the June 23, 2015 Commission Meeting with Commissioner Torres seconding the motion. The vote to approve was unanimous.

Mayor Moore introduced agenda item A5 to review and consider taking action on Ordinance No. 2015-16, Authorizing the issuance of the City of Richmond, TX, Combination Tax and Revenue Certificates of Obligation, Series, 2015. Mr. Joe Morrow, Financial Advisor was present to discuss the Bond Rating and the Investment Status of the City of Richmond. The City has gone from a rating of A+ to

a double A- which is very good. Commissioner Gilmore made the motion to approve Ordinance No. 2015-16; Authorizing the issuance of the City of Richmond, TX, Combination Tax and Revenue Certificates of Obligation, Series, 2015 and Commissioner Torres seconded the motion. There were two "ayes" to approve and no "nays" and the Ordinance was approved.

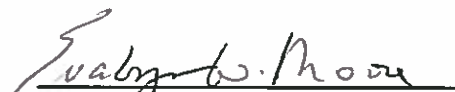
Mayor Moore introduced agenda item A6 to review and accept the 2015 Certified Appraisal Roll. Commissioner Torres made a motion to table the item and Commissioner Gilmore seconded the motion. There were two "ayes" to approve and no "nays". The item was tabled.

Agenda item A7 was introduced by Mayor Moore presenting the FY 2015-2016 Budget per Charter, set public hearing for the Budget (August 17, 2015). City manager, Terri Vela stated per the Charter, Section 7.02 Submission of Budget and Budget Measure this item satisfies the requirement. Finance Director, Susan Lang stated there will be a proposed budget workshop on August 17, 2015 and September 2, 2015. The proposed budget will be approved at the September 14, 2015 Commission Meeting. All public hearings and workshops will be published in the newspaper. No action was required; therefore the agenda item was closed.

Mayor Moore introduced Agenda item A8 to review and consider taking action on Ordinance No. 2015-17, regarding the Groundwater Reduction Fee increase effective October 1, 2015. City Manager Vela spoke regarding the fee stating the fee would increase from \$1.25 per 1,000 gallons to \$1.75 per 1,000 gallons. Commissioner Gilmore made the motion to approve Ordinance No. 2015-17 to increase the Groundwater Reduction Fee. Commissioner Torres seconded the motion and the vote was unanimous. The item passed and was closed.

There being no further business to be brought before the Commission, Commissioner Gilmore motioned for the meeting to be adjourned. Commissioner Torres seconded and the Commission adjourned. The meeting was adjourned. No time was record.

APPROVED:


Evalyn W. Moore, Mayor

Attest:


Terri Vela, City Manager