

STATE OF TEXAS §  
 COUNTY OF FORT BEND §  
 CITY OF RICHMOND §

Meeting Minutes: Tuesday November 17th 2015

The Richmond Historical Commission (RHC) convened in regular meeting open to the public and pursuant to notice thereof duly given in accordance with Texas Open Meetings Act, Chapter 551 of the Texas Government Code, in Richmond City Hall Annex within said City on: Tuesday November 17th 2015

**Roll Call**

Place	Member	Position	Roll Call
1	Barry Beard	Member	Absent
2	Lonnie Meadows	Member	Present
3	Cynthia Drabek	Member	Present
4	Ann Council	Member	Present
5	Rebecca Haas	Member	Present
Ex-Officio	Claire Rogers	FBCHC Advisor	Present
Ex-Officio	Jess Stuart	Advisor	Present

**A.1** Call to order. Quorum determined, meeting declared open.

A.2 Lori Bownds reported the Food Truck Friday will be Anna's Gourmet Greek. No new permits pending for the Historic District. Richmond Fire Chief Youngblood reported on the status of the New fire station. A mid December opening is expected. Erica Martinez with the Historic Richmond Association was not in attendance. Rob Tobias, Executive Director of the EDC reported that the fixtures for downtown have been ordered- a six to eight week delivery is expected.

A.3 The minutes from the October meeting were reviewed. A motion by Commission member Lonnie Meadows was made to approve. Commission member Ann Council seconded. The minutes from the October meeting were approved.

A.6 Commission member Claire Rogers gave an update on Miracle on Morton street event. Trolley tours will be ongoing from downtown to the Museum and are free of charge. Stagecoach, Santa, kids games, entertainment on the main stage, and vendors will all be a part of this event. Commissioner Rogers also reported on the Museum Candlelight tours, Campfire Christmas at the Ranch, the Fort Bend Hist meeting, and an archaeology meeting.

A.7 Historic Preservation Officer, Jessica Duet, reported that the board and procedures is now a part of the UDC and can be accessed on the city website. The HPO officer read the duties of the Commission as outlined in the ordinance.

A.8 Presentation: Mrs. Bettye Anhaizer of the Fort Bend Historical

Commission spoke on "Texas Historical Markers".

A.9 The meeting was adjourned at 8:50am.

Minutes approved on \_\_\_\_\_

Motion made by \_\_\_\_\_

Seconded by \_\_\_\_\_