

STATE OF TEXAS \*

COUNTY OF FORT BEND \*

CITY OF RICHMOND \*

The City Commission for the City of Richmond, Texas met in regular session on January 25, 2010 at 5:30 P. M., with the following members present:

HILMAR G. MOORE, MAYOR  
WILLIAM H. DOSTAL, SR., COMMISSIONER  
JIM GONZALES, COMMISSIONER

Mayor Moore called the meeting to order at 5:30 P. M. He asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held December 21, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, the financial report and the quarterly investment report were reviewed by the Commission. Motions for approval were made, seconded, and all reports were unanimously approved by the Commission.

The next meeting date was set by the Commission for February 15, 2010.

The Commission reviewed an amendment to the engineering agreement with Kelly Kaluza and Associates, Inc. for Lamar Drive Phase II. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous for approval of the amendment.

The Commission reviewed a request for waiver of the street closing permit fee from Fort Bend Museum for Children's Day Festival and a request for waiver of the parade permit fee for Lamar Little League Opening Day Parade. Commissioner Gonzales made a motion to approve the requests, Commissioner Dostal seconded and the vote was unanimous to waive the fees for both organizations..


The Commission reviewed the annual Racial Profiling Report submitted by the Police Department as required by The Texas Code of Criminal Procedure Article 2.132. Upon motion from Gonzales, seconded by Dostal, motion carried and the vote was unanimous for approval of the 2010 Racial Profiling Report.


The Commission reviewed an amendment to the Water Supply and Wastewater Treatment Contract between the City and Municipal Utility District No. 19. Upon motion from Gonzales, seconded by Dostal, motion carried and the vote was unanimous for approval of the First Amendment to the Water Supply and Wastewater Treatment Contract with MUD No. 19.

The Commission reviewed an inter-local agreement with City of Rosenberg for funding of the widening and construction costs for the FM 2218 / FM 1640 project. Upon motion from Gonzales, seconded by Dostal, motion carried and the vote was unanimous for approval of the inter-local agreement between City of Richmond and City of Rosenberg.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:  
  
Mona Matak, City Secretary