

**STATE OF TEXAS     \***

**COUNTY OF FORT BEND   \***

**CITY OF RICHMOND     \***

The City Commission for the City of Richmond, Texas met in regular session on February 15, 2010 at 4:30 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 4:30 P. M. He asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held January 25, 2010. The monthly and 2009 annual Fire Department report, the Police Department report, the Municipal Court report, the tax report and the financial 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 March 15, 2010.

The Commission discussed application for Fort Bend County Community Development Block Grant Funds for Phase II of the North Richmond Sanitary Sewer Improvements. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and Resolution No. 01-2010 authorizing the submission of the application was unanimously passed and approved.

Lenert Kurtz, Director of Public Works, was authorized by the Commission to act on behalf of the City for Phase II of the North Richmond Sanitary Sewer Improvements and designated as the contact person. Letters of authorization to Fort Bend County were signed by Mayor Moore and copies filed with these minutes.

Mayor Moore introduced ordinances for no parking zones on Main Street. Upon motion from Gonzales, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2010-01 and Ordinance No. 2010-02 with the following heading:

**AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF RICHMOND, AS SET OUT IN THIS ORDINANCE; AND PRESCRIBING A PENALTY AS STATED IN ORDINANCE NO. 2006-11.**

The Commission reviewed a Fire Protection Agreement with Fort Bend County Water Control and Improvement District No. 10. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous for approval of the agreement.

Mayor Moore introduced an ordinance for Consent to the Creation of Water Control and Improvement District No. 10. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous to pass and approve Ordinance No. 2010-03 with a heading as follows:

**ORDINANCE OF CITY OF RICHMOND, TEXAS GIVING CONSENT TO THE CREATION OF A WATER CONTROL AND IMPROVEMENT DISTRICT**

Ryan Ohara with RBC Capital spoke to the Commission about refinance of Richmond General Obligation bonds. This would save the City about \$28,000.00 per year. Commissioner Dostal made a motion to approve the refinance of the bonds, Commissioner Gonzales seconded and the vote was unanimous for approval to proceed with the process.

The Commission reviewed a request for a sign variance at 301 South Ninth Street. Commissioner Gonzales made a motion to approve the variance, as recommended by the City Building Inspector. Commissioner Dostal seconded and the vote was unanimous to grant the variance.

The Commission reviewed the Emergency Management Plan with Fort Bend County. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous for approval of the Emergency Management Plan.

Mayor Moore introduced an Order for the City General Election. Commissioner Gonzales made a motion to approve the Order, Commissioner Dostal seconded and the vote was unanimous to pass and approve the Order for the City General Election to be held May 8, 2010.

The Commission reviewed a contract with Fort Bend County for election services. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous for approval of the Joint Election Agreement and Contract for Election Services with Fort Bend County for the May 8, 2010 City General Election.


The Commission reviewed a resolution for the administration of the City General Election by Fort Bend County and use of the County voting system in compliance with Section 61.012 of the Texas Election Code. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous to pass and approve Resolution No. 02-2010.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.072 of the Texas Local Government Code to discuss real estate.

The Commission reconvened in open session. Mayor Moore announced that no action was taken as a result of the Executive Session.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:

  
Mona Matak, City Secretary