

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on May 24, 2010 at 4:30 P. M., with the following members present:

Hilmar G. Moore, Mayor
Bill Dostal, Commissioner
Gary Gillen, Commissioner

Mayor Moore called the meeting to order at 4:30 P. M. Gary Gillen was sworn into office as City Commissioner by Mona Matak, City Secretary.

Mayor Moore presented a Proclamation for Older Americans Month.

Mayor Moore asked for any comments from the public. Tom Dans spoke about the sidewalk in front of his business on Morton Street, stating that it was in need of repair and a hazard to customers. City Manager Glen Gilmore said that it could be repaired, but not replaced because of the elevation. Mayor Moore said, "the City will do what we can".

The Commission reviewed the minutes for the regular meeting held April 19, 2010 and the minutes for the special meeting held May 14, 2010. Commissioner Dostal and Mayor Moore voted to approve the minutes. Commissioner Gillen abstained from voting, as he was not a member at those meetings. The monthly 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 June 21, 2010.

The Commission reviewed an application for historic site property tax exemption from Morton Masonic Lodge for the property at 207 Morton Street (part of Lot 11, Block 108, Richmond) and 211 Morton Street (part of Lot 12, Block 108, Richmond) Commissioner Dostal made a motion to approve one hundred percent exemption, Commissioner Gillen seconded and the vote was unanimous for approval of the one hundred percent exemption for tax year 2010 for both parcels of property where the building is located.

The Commission reviewed a request to waive the parade permit fee for Jane Long Elementary School. Commissioner Dostal made a motion to approve waiving the fee, Commissioner Gillen seconded, and the vote was unanimous for approval.

Mayor Moore introduced an ordinance to place stop signs at Front Street, Williams Way, Eugene Heimann Circle and Hillcrest Drive. Commissioner Dostal made a motion to approve Ordinance No. 2010-04 and Commissioner Gillen seconded. The vote was unanimous to pass and approve Ordinance No. 2010-04 with a heading as follows:

AN ORDINANCE REGULATING TRAFFIC ON CERTAIN STREETS AT CERTAIN INTERSECTIONS IN THE CITY OF RICHMOND, TEXAS PROVIDING FOR STOP SIGNS AT SUCH POINTS, AND PRESCRIBING A PENALTY AS STATED IN ORDINANCE NO. 2006-11.

Mayor Moore introduced three ordinances for thirty mile per hour speed zones on part of North Tenth Street, part of Collins Road, and part of North Second Street. Upon motion of Commissioner Gillen, seconded by Commissioner Dostal, motion carried and the vote was unanimous for approval of Ordinance No. 2010-05, Ordinance No. 2010-06 and Ordinance No. 2010-07, with the heading as follows:

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF ARTICLE 6701D, VERNON'S TEXAS CIVIL STATUTES, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION, UPON CERTAIN STREETS AND HIGHWAYS, OF PARTS THEREOF, WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF RICHMOND, AS SET OUT IN THIS ORDINANCE, AND PROVIDING A PENALTY AS STATED IN ORDINANCE NO. 2006-11

Mayor Moore introduced a resolution to select the Mayor Pro-Tem for the City Commission. Commissioner Gillen made a motion to appoint Bill Dostal as Mayor Pro-Tem and Commissioner Dostal seconded. Motion carried and the vote was unanimous for Bill Dostal to serve as Mayor Pro-Tem for a term of two years. Resolution No. 04-2010 was unanimously passed and approved.

Mayor Moore introduced a resolution to appoint a representative for the Houston-Galveston Area Council. The vote was unanimous to appoint Gary Gillen as representative and Resolution No. 05-2010 was passed and approved by the Commission.

The Commission unanimously agreed to appoint Bill Dostal as representative to the West Fort Bend Management District Standards Committee and Gary Gillen as alternate representative.

The Commission reviewed a contract with Steven Gilbert as Municipal Court Presiding Judge. Upon motion of Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the vote was unanimous for approval of the contract.

The Commission authorized Glen Gilmore to conduct the public hearings for proposed annexation of parcels in Abstract 42, Randall Jones League.

The Commission reviewed an Agreement for Assignment of Development and Water Supply and Wastewater Services Contract by CW Richmond, L.P. to Amegy Bank National Association. Commissioner Dostal made a motion to approve the agreement and Commissioner Gillen seconded. The vote was unanimous for approval of the agreement.

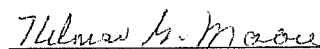
The Commission reviewed the final plat for Del Webb, Section 1B. Commissioner Dostal made a motion to approve the plat conditionally and Commissioner Gillen seconded. The Commission voted unanimously for conditional approval of the final plat for Del Webb Section 1B.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.074 of the Texas Local Government Code to discuss legal matters.

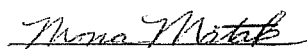
The Commission reconvened in open session. Mayor Moore announced that no action was necessary as a result of the Executive Session.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary