

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on June 21, 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. The Commission presented employee service awards to Diane Butinski for fifteen years of service with the City and Sherman Rhodes for twenty years of service with the City.

Mayor Moore asked for any comments from the public. There were none.

The Commission agreed that the resolution on Glass-Steagall banking law was political and not City business and there was no discussion on it.

The Commission reviewed the minutes for the regular meeting held May 24, 2010. Commissioner Dostal made a motion to approve the minutes, Commissioner Gillen seconded and the vote was unanimous for approval. 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. The next meeting date was set for 4:30 pm on July 12, 2010.

The Commission reviewed the preliminary plat for Canyon Gate at the Brazos Commercial Reserve. Commissioner Dostal made a motion to approve the plat conditionally and Commissioner Gillen seconded. The Commission voted unanimously for conditional approval of the preliminary plat for Canyon Gate at the Brazos Commercial Reserve.

The Commission reviewed an amendment to the inter-local agreement with Fort Bend County to collect taxes. Commissioner Dostal made a motion to approve the amended agreement, Commissioner Gillen seconded and the vote was unanimous for approval.

Mayor Moore introduced a resolution adopting a service plan for the area of proposed annexation, being four parcels of land in the Randall Jones League, Abstract No. 42. Commissioner Dostal made a motion to approve Resolution No. 06-2010 adopting the service plan, Commissioner Gillen seconded, motion carried and the vote was unanimous to pass and approve Resolution No. 06-2010

Mayor Moore certified to the City Commission a petition executed and properly acknowledged by Old South Plantation, Inc., requesting annexation into the City of Parcels 1 and 3 described in Exhibit "A" and Exhibit "C" attached to the petition. Mayor Moore certified to the City Commission that it would be in the best interest of the City to annex Parcel 1 and Parcel 3 as described in the petition, and also Parcel 2 in State Farm Market Road No. 359 described in Exhibit "B" and Parcel 4 owned by the City and described in Exhibit "D" attached hereto.

Upon motion of Commissioner Gillen, seconded by Commissioner Dostal, and carried by unanimous vote of City Commission, the four parcels of land were authorized to be annexed to the City of Richmond, Texas, sequentially from Parcel 1 through parcel 4 and the city limits extended so as to incorporate said parcels within the corporate limits of City, and Ordinance No. 2010-08, was introduced and passed with a heading as follows:

ORDINANCE OF THE CITY OF RICHMOND, TEXAS, ANNEXING THE FOLLOWING DESCRIBED TERRITORY TO THE CITY OF RICHMOND, TEXAS, AND EXTENDING THE CITY LIMITS SO AS TO INCORPORATE SAID TERRITORY WITHIN SAID CITY.

The Commission reviewed the preliminary plat for St. John Fisher Church. Commissioner Dostal made a motion to approve the plat conditionally and Commissioner Gillen seconded. The Commission voted unanimously for conditional approval of the preliminary plat for St. John Fisher Church.

Mayor Moore introduced Ordinance No. 2010-09 authorizing the City to make current and prior contributions to the City's account in the TMRS Municipal Accumulation Fund. Commissioner Dostal made a motion to approve the ordinance, Commissioner Gillen seconded and the vote was unanimous to pass and approve Ordinance No. 2010-09, with a heading as follows:

AN ORDINANCE ELECTING FOR THE CITY TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY'S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

The Commission reviewed a reimbursement agreement between the City and Old South Plantation. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded, and the vote was unanimous for approval of the agreement. According to the agreement, the City will reimburse Old South only from one-half of Sales Tax receipts received by the City generated from Old South present real estate for the reasonable cost of construction and installation of utilities.

The Commission reviewed a request to waive the street closing permit fee for Fort Bend Family Health Center. Commissioner Dostal made a motion to approve waiving the fee, Commissioner Gillen seconded, and the vote was unanimous for approval.

The Commission reviewed and accepted bids received at a formal opening on June 14, 2010 for Construction Contract for CDBG Phase I – Sanitary Sewer Pipe Bursting. A list of these is filed as a part of these minutes. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, Horseshoe Construction, for the base bid and alternate bid amount of \$134,376.00.

The Commission reviewed a Memorandum of Understanding between Texas Engineering Extension Service, Texas Task Force Member, and the City for participation of Swift Water Rescue component of Texas Task Force One. Commissioner Dostal made a motion to approve the MOU, Commissioner Gillen seconded and the vote was unanimous for approval. The Commission authorized the Fire Chief to sign the MOU on behalf of the City.

The Commission reviewed a request for extension of final plat approval for Brazos Bend Villa Subdivision. The final plat was conditionally approved December 18, 2009 by the Commission and the six month deadline for recording was not met. Commissioner Gillen made a motion to approve the request for extension, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed an application for a taxicab service in the City. It was agreed to table this item until the next meeting due to insufficient information.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.071 and Section 551.074 of the Texas Local Government Code to discuss legal matters and personnel matters.

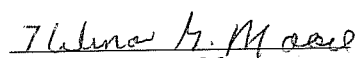
The Commission reconvened in open session. The Commission voted unanimously to appoint Terri Vela as City Manager and Glen Gilmore as Assistant City Manager in Charge of Special Projects, to be effective immediately.

There being no further business, the meeting was adjourned.

Attest:


Mona Matak City Secretary

Approved:


Hilmar G. Moore Mayor