

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on August 16, 2010 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 Vladimir Golovine and Bill Whitworth for fifteen years of service with the City, and Holly Horton for five years of service with the City.

The Commission recognized the City Water Department for two awards received at the Annual Public Drinking Water Conference for Outstanding Public Drinking Water System and Outstanding Cross-Connection Control Program. Awards were presented to Garren Schmidt, Water Superintendent, Mike Moody and Ray Bean.

The Commission recognized the City Finance Department for receiving the Distinguished Budget Presentation Award for Fiscal Year Beginning October 1, 2009. The award was presented to Terri Vela, City Manager and Finance Director.

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

The discussion on the canoe launch site at US 90A was stricken from the agenda.

The Commission reviewed the minutes for the regular meeting held July 12, 2010. Commissioner Gillen made a motion to approve the minutes, Commissioner Dostal 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 September 20, 2010. Special meetings were set for August 20, 2010 at 8:00 a.m. and September 7, 2010 at 4:30 p.m.

The Commission reviewed and accepted bids received at a formal opening on August 13, 2010, for "Utility Relocations on FM 1640/TxDOT Outfall (TxDOT Reimbursable)". 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, Matula and Matula Construction, Inc., for the base bid of \$68,680.70.

The Commission reviewed and accepted bids received at a formal opening on August 13, 2010, for "Miscellaneous Water Line Relocations and Improvements". A list of these is filed as a part of these minutes. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, McKinney Construction, Inc., for the base bid of \$218,513.52.

The Commission reviewed Change Order No. 2 for the Lamar Drive Project. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the Commission unanimously approved Change Order No. 2, Lamar Drive Improvements Phase II, for an increase of \$84,378.00.

The Commission reviewed Change Order No. 1 for CDBG North Richmond Phase I, Sanitary Sewer Pipe Bursting. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the Commission unanimously approved Change Order No. 1 for CDBG North Richmond Phase I, Sanitary Sewer Pipe Bursting, for an increase of \$25,628.09.

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

The Commission reviewed a request to waive the street closing permit fee and barricade rental fee for Miracle on Morton Street. Commissioner Dostal made a motion to approve waiving the fee, Commissioner Gillen seconded, and the vote was unanimous for approval.

The Commission reviewed the final plat for St. John Fisher Church Subdivision. 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 St. John Fisher Church Subdivision.

The Commission reviewed the final 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 final plat for Canyon Gate at the Brazos Commercial Reserve.

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

The letter for legal services was not discussed at this time.

Mayor Moore introduced a resolution to appoint Karl Baumgartner to Position 1 on the Board for Richmond-Rosenberg Local Government Corporation, as a joint appointment with City of Rosenberg. Commissioner Dostal made a motion to approve the resolution, Commissioner Gillen seconded and the vote was unanimous to pass and approve Resolution No. 07-2010.

The Commission reviewed the Groundwater Reduction Plan. Richard Stollies gave a short presentation of the plan. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, the vote was unanimous to approve the plan.

The Commission reviewed the Richmond-Rosenberg Local Government Corporation 2010-2011 Budget. Upon motion from Dostal, seconded by Gillen, the vote was unanimous for approval of the RRLGC Budget.

The Commission reviewed the Groundwater Reduction Plan Budget for FY 2010-2011. Upon motion from Gillen, seconded by Dostal, the vote was unanimous for approval of the GRP 2010-2011 Budget.

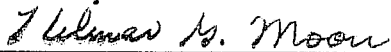
Mayor Moore announced that a budget workshop would now be held to discuss expenditures for the proposed 2010-2011 City Budget. City Manager Terri Vela discussed items requested that would not be funded and the increase or decrease for each department.

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

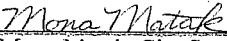
The Commission reconvened in open session. The Commission voted unanimously to approve a contract for legal services with Jeanne McDonald.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary