

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on September 20, 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 Elizabeth Nunez Neal, Lenert Kurtz, Troy Coffman and Christopher Kahl for five years of service with the City. They presented an employee service award to Kay Moss for ten years of service with the City.

Mayor Moore asked for any public comments. A gentleman, who didn't give his name, spoke about how he felt that the City needed to grow.

The Commission unanimously approved the minutes for the regular meeting held August 17, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report and the monthly financial report were reviewed by the Commission. Motions for approval were made, seconded and all reports were unanimously approved by the Commission.

The Commission set the next meeting date for 4:30 P.M., October 18, 2010.

The Commission held a Public Hearing on the proposed FY 2010-2011 City Budget. Mayor Moore asked for any comments on the proposed budget. There were no comments. The Public Hearing was closed.

Mayor Moore introduced an ordinance to adopt FY 2010-2011 City Budget. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, the vote was unanimous to pass and approve Ordinance No. 2010-12 with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS ADOPTING THE BUDGET FOR THE CITY OF RICHMOND, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011; PROVIDING FOR THE INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.

Mayor Moore introduced an ordinance to adopt the 2010 tax rate. The debt service rate of \$0.2472 was unanimously approved and adopted on motion by Commissioner Dostal and second by Commissioner Gillen. The maintenance and operation rate of \$0.5393 was unanimously approved and adopted on motion by Commissioner Dostal and second by Commissioner Gillen. Ordinance No. 2010-13, adopting a total tax rate of \$0.7865, was unanimously passed and approved with a heading as follows:

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF RICHMOND, TEXAS FOR THE YEAR OF 2010.

The Commission reviewed a request to refund the street closure permit fee for Shady Oak Christian School. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded and the vote was unanimous for approval to refund the fee.

The Commission reviewed a request to refund the street closure permit fee for Beat 8 Block Party. Commissioner Gillen made a motion to approve the request, Commissioner Dostal seconded and the vote was unanimous for approval to refund the fee.

The Commission reviewed a request to waive the street closure and barricade rental fee for Richmond Police Department National Night Out. Commissioner Gillen made a motion to approve the request, Commissioner Dostal seconded and the vote was unanimous for approval to waive the fees.

The Commission reviewed a summary of the 10/20 Year Write Off per Texas Property Tax code Section 33.05 "Limitation on Collection of Taxes" from the Fort Bend County Tax Assessor/Collector. Commissioner Gillen made a motion to approve the write off of \$1,415.45 for 1999 taxes, Commissioner Dostal seconded and the vote was unanimous for approval. The twenty year write-off was not included at this time.

The Commission reviewed an inter-local agreement with Fort Bend County for fire protection. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded, and the vote was unanimous for approval. This agreement replaces the one previously approved on August 16, 2010.

The Commission reviewed an agreement between City of Richmond, City of Rosenberg and Contract Land Staff for professional services of land acquisition in connection with West Fort Bend County Regional Water Treatment Facility Project. The agreement was approved by the Richmond-Rosenberg Local Government Corporation at their last meeting. Commissioner Dostal made a motion to approve the agreement and authorize the City Manager to execute the agreement for the City of Richmond. Commissioner Gillen seconded, motion carried and the vote was unanimous for approval of the agreement and authorization for the City Manager to execute it.

The Commission reviewed changes to the West Fort Bend Management Standards. Upon motion by Commissioner Dostal and second by Commissioner Gillen, motion carried and the vote was unanimous to approve the West Fort Bend Management District Standards entitled *West Fort Bend Management District Recodified Architectural and Landscaping Standards and Guidelines for New Construction, Development and Redevelopment for U. S. 59, Portions of Highway 36, Portions of Highway 90A, FM 359, Portions of FM 762, FM 2218 and Spur 10 Corridors.*

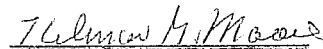
The Commission reviewed a travel and training policy for Mayor and Commissioners. Upon motion by Commissioner Gillen and second by Commissioner Dostal, motion carried and the vote was unanimous for approval of the policy, entitled *City of Richmond Policies and Procedures: Mayor and Commissioners Business Travel and Conferences and Training.*

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 approve a settlement agreement with John Gannon, Inc. in regard to signs.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:

Mona Matak, City Secretary