

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on October 18, 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. He presented a Proclamation for Pancreatic Cancer Awareness Month- November 2010.

Mayor Moore stated that Garren Schmidt, not present, had an employee service award for twenty years of service with the City and Mary Mussil, also not present, had a twenty year service award.

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

The Commission unanimously approved the minutes for the regular meeting held September 20, 2010, with a correction to paragraph eight to read "Upon motion from Commissioner Dostal, seconded by Commissioner Gillen". 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., November 15, 2010.

Mayor Moore introduced an ordinance to amend the FY 2009-2010 City Budget. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, the vote was unanimous to pass and approve Ordinance No. 2010-14 with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS AMENDING THE CITY OF RICHMOND ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010.

The Commission reviewed a preliminary plat for Del Webb Boulevard, Phase 2, Street Dedication Plat. Commissioner Dostal made a motion to approve the plat and Commissioner Gillen seconded. The Commission voted unanimously for approval of the preliminary plat.

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

The Commission reviewed and accepted bids received at a formal opening on September 30, 2010, for 12" Force Main Extension to serve Del Webb. 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, Gonzales Construction Enterprise, Inc. for the base bid amount of \$114,815.16.

The Commission reviewed a request for a variance for a porte-cochere at Saint John's Methodist Church. Commissioner Dostal made a motion to approve the variance, Commissioner Gillen seconded and the vote was unanimous for approval of the variance.

The Commission reviewed a request for a hardship permit to place a mobile home on private property at 1703 Cypress Street. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded and the vote was unanimous for approval to grant the hardship permit.

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

The Commission reviewed a letter from Lou Payton and accepted his resignation as Board Member of the Development Corporation of Richmond. Barry Beard and Ysidro Merlos were appointed by the Commission to serve on the Board of Directors. According to Development Corporation by-laws, the City Commission Members, Hilmar G. Moore, Bill Dostal and Gary Gillen are the other three Development Corporation Board Members.

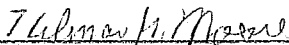
The Commission considered appointment of the Emergency Management Coordinator for the City. Commissioner Dostal made a motion to appoint Ray Bureiaga, Commissioner Gillen seconded and the vote was unanimous. The Emergency Management/Coordinator notification form appointing Ray Burciaga was signed by Mayor Moore and will be forwarded to the Texas Department of Emergency Management.

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. It was unanimously agreed that the City's Personnel Policy would be completed before making any promotions.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary