

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on November 15, 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 an employee service award to Dwayne Price for twenty-five years of service with the City and Sam Shelton for ten years of service with City.

Mayor Moore congratulated Terri Vela for receiving the Certificate of Achievement for Excellence in Financial Reporting for the City from the Government Finance Officers Association for the sixth year in a row. The plaque will be sent and presented at a later date.

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

The Commission unanimously approved the minutes for the regular meeting held October 18, 2010. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, the monthly financial report and the quarterly investment report ending September 30, 2010, 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., December 20, 2010.

The Commission reviewed a multiple use agreement with Texas Department of Transportation for a canoe/kayak launch on Highway 90A right-of-way. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded, and the vote was unanimous for approval.

The Commission reviewed a preliminary plat for Rio Vista Section 2. 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.

The Commission reviewed a re-plat of Lot 10, Block 4, Grand River, 121.621 Acres. 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 took no action on the final plat for Canyon Gate at the Brazos Commercial Reserve.

Mayor Moore introduced an ordinance amending the Water Rate Ordinance to increase the ground water reduction fee to sixty cents per thousand gallons of water used. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, the vote was unanimous to pass and approve Ordinance No. 2010-15 with a heading as follows:

AN ORDINANCE AMENDING CITY OF RICHMOND ORDINANCE NO. 2009-17 ESTABLISHING WATER, SEWER AND GARBAGE RATES FOR THE CITY OF RICHMOND, TEXAS AND ORDERING OTHER MATTERS RELATIVE TO RENDERING WATER, SEWER AND GARBAGE SERVICE.

The Commission reviewed a Fire Protection Agreement with Municipal Utility District No. 187. Upon motion from Dostal and second by Gillen, the vote was unanimous to approve the Fire Protection Agreement.

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

The Commission reviewed a recommendation from the City's Employee Insurance Committee for employee medical, dental and life insurance. Commissioner Dostal made a motion to accept the committee's recommendation and renew the contract with Aetna for medical and dental insurance, United Health Care for vision and Fort Dearborn for life insurance. Commissioner Gillen seconded and the vote was unanimous to accept the committee's recommendation.

The Commission reviewed and unanimously approved the 2011 holiday schedule for City employees.

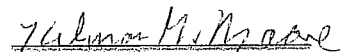
The Commission reviewed a Memorandum of Understanding between the Texas Forest Service for the GSA Wildland Fire Purchasing program. Commissioner Gillen made a motion to approve the MOU, Commissioner Dostal seconded and the vote was unanimous for approval.

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. There was no decision made 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