

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on December 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. He presented a plaque for the award of Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended September 30, 2009 to Terri Vela. He stated that this was her sixth consecutive year to receive this award for the City.

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

The Commission unanimously approved the minutes for the regular meeting held November 15, 2010. The 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 by the Commission.

The Commission set the next meeting date for 4:30 P.M., January 18, 2011.

The Commission reviewed a request for Fire Department to spend funds from the Juliette Ortega Memorial Fund for water safety programs and pamphlets. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded, and the vote was unanimous for approval.

The Commission reviewed a preliminary plat for Clayton Oaks Living, 5.036 acres of land, partial replat of Reserve J, Los Puentes Office Park. Commissioner Dostal made a motion to deny approval of the plat as recommended by the City Engineer and Commissioner Gillen seconded. The Commission voted unanimously to deny approval of the preliminary plat until eight items are provided on the plat.

The Commission reviewed a letter from Gary Gillen to tender his resignation from the City Electrical Board because he was elected as City Commissioner. Commission Dostal made a motion to accept his resignation, Mayor Moore seconded and Gary Gillen's resignation from the City Electrical Board was approved. Commissioner Gillen abstained from voting.

The Commission reviewed the appointment of a new City Electrical Board member. Commissioner Gillen made a motion to appoint Kevin Patton, as recommended by the Richmond Building Department. Commissioner Dostal seconded and the vote was unanimous to appoint Kevin Patton to Position 3 of the Richmond Electrical Board. Thomas McNutt and Bob Pearson are the other two members on the Richmond Electrical Board.

The Commission reviewed nomination of a member to fill a vacancy on the Fort Bend Central Appraisal District Board. It was unanimously agreed to pass on a nomination.

The Commission reviewed an Advance Funding Agreement with Texas Department of Transportation for FM 359 Project (Garver Tract). Commissioner Gillen made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous to approve the Advance Funding Agreement. This is a pass-through agreement that will be no cost to the City.

The Commission reviewed an additional software license agreement for Computer Aided Dispatch and Records Management from New World Systems for Police Department. Commissioner Gillen made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous to approve the software agreement.

The Commission reviewed a request to waive the street closing permit fee and barricade rental fee for T. W. Davis YMCA Santa Shuffle 5K Fun Run. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded and the vote was unanimous to approve waiving all fees.

The Commission reviewed a Garbage Collection Services Agreement with Municipal Utility District No. 187. Commissioner Dostal made a motion to approve the agreement with a change in page two to reflect the current City charges. Commissioner Gillen seconded and the vote was unanimous to approve the agreement.

The Commission reviewed an amendment to the inter-local agreement with Fort Bend County on Lamar Drive. Commissioner Gillen made a motion to approve the amendment and Commissioner Dostal seconded. The vote was unanimous to approve Amendment No. 1 of the Inter-local Agreement related to street or road improvements and associated drainage for Lamar Drive identified as Project No. 22 of Fort Bend County-Proposition Two (Mobility Bonds).

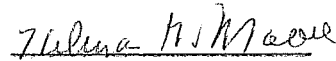
The Commission reviewed an inter-local agreement with Fort Bend County for the expansion of Williams Way Boulevard for relocating the City's existing 16" water and 12" force main. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded and the vote was unanimous to approve the agreement.

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

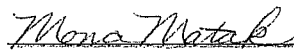
The Commission reconvened in open session and unanimously agreed to approve an employee contract with the Chief of Police.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:

  
Mona Matak, City Secretary