

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on January 18, 2011, 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 a twenty year employee service award to Ray Burciaga, and five year service awards to Phillip Cook and Greg Mensik. Jaime Garcia was not present to receive a five year employee service award.

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

The Commission unanimously approved the minutes for the regular meeting held December 20, 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 reviewed the quarterly investment report for the quarter ending December 31, 2010, and upon motion from Dostal and second by Gillen, the report was unanimously approved.

The Commission set the next meeting date for 4:30 P.M., February 21, 2011.

The Commission reviewed a final plat for Del Webb Richmond, Section 1, Replat No. 1. 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.

The Commission reviewed a final plat for Del Webb Richmond, Section 1 "B". Commissioner Gillen made a motion to approve the plat conditionally and Commissioner Dostal seconded. The Commission voted unanimously for conditional approval of the final plat.

The Commission reviewed a final plat for Del Webb Richmond, Section 3. 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.


The Commission discussed appointment of a member to the Fort Bend Subsidence District. Commissioner Gillen made a motion to appoint Jack Wendt and Commissioner Dostal seconded. Both Commissioners voted to approve the appointment of Jack Wendt as a director on the Board of the Fort Bend Subsidence District. Mayor Moore abstained from voting.

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. There was no action taken 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