

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on March 21, 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 an employee service award to Evelyn Garza for twenty years of service with City. Mayor Moore presented the 2011 Silver Leadership Circle Award Certificate for transparency to City Manager Terri Vela from the State Comptroller.

Mayor Moore read and presented a Proclamation for April as Child Abuse Prevention Month.

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

The Commission unanimously approved the minutes for the regular meeting held February 21, 2011, and the special meetings held March 2 and March 4, 2011. The minutes for the March 11th special meeting will be corrected and approved at the next regular meeting. The monthly 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 next meeting date was set by the Commission for 4:30 p. m. on April 18, 2011.

The Commission reviewed requests to waive street closing fees for Iglesia Luz De Las Naciones, Jane Long School Fun Run, Fort Bend Museum Children's Day and Shady Oaks Christian School.

The Commission reviewed the annual Racial Profiling Report submitted by the Police Department as required by The Texas Code of Criminal Procedure Article 2.132. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the vote was unanimous for approval of the Racial Profiling Report.

The Commission discussed an application to the Henderson-Wessendorff Foundation for grant funding for a sidewalk project from Golfview Drive to Irma Dru Hutchinson Elementary School. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, motion carried and Resolution No. 02-2011, authorizing the submission of the application was unanimously passed and approved.

Terri Vela, City Manager, was authorized by the Commission to act on behalf of the City for submission of the Henderson-Wessendorff Grant for a sidewalk project and designated as the contact person. Letters of authorization were signed by Mayor Moore and copies filed with these minutes.

The Commission discussed application for Fort Bend County Community Development Block Grant Funds for Phase III of the North Richmond Sanitary Sewer Improvements. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and Resolution No. 01-2011 authorizing the submission of the application was unanimously passed and approved.

Lenert Kurtz, Director of Public Works, was authorized by the Commission to act on behalf of the City for Phase III of the North Richmond Sanitary Sewer Improvements and designated as the contact person. Letters of authorization to Fort Bend County were signed by Mayor Moore and copies filed with these minutes.

Mayor Moore introduced a resolution establishing a three percent fee to customers to cover the City's cost for credit card services.. Upon motion from Gillen, seconded by Dostal,

The Commission reviewed a preliminary plat for Del Webb-Richmond, Section 1C. Commissioner Dostal made a motion to approve the plat conditionally, Commissioner Gillen seconded and the vote was unanimous for conditional approval of the preliminary plat.

The Commission reviewed a preliminary plat and variance request for RiverPark West Section 13. Commissioner Gillen made a motion to approve the plat and the variance conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the preliminary plat and variance for River Park Section 13.

The Commission reviewed a partial re-plat of Reserve J of Los Puentes Office Park for Clayton Oaks Living. It was unanimously agreed to disapprove the plat because the number of parking spaces needed clarification.

Mayor Moore introduced an ordinance creating a juvenile curfew. Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous to pass and approve Ordinance No. 2011-01 with a heading as follows:

AN ORDINANCE CREATING A DAYTIME AND NIGHTTIME JUVENILE CURFEW CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; DECLARING CERTAIN CONDUCT TO BE UNLAWFUL AND PROVIDING PENALTIES THEREFOR; AND PROVIDING FOR SEVERABILITY.

The Commission unanimously agreed to table the next item on the agenda, Extension of the Garbage Collection Contract.

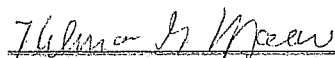
The Commission held a workshop to discuss the sign ordinance.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.71 and 55.74 of the Texas Local Government Code to discuss employee and legal matters.

The Commission reconvened in open session. It was unanimously agreed to deny the appeal.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary