

STATE OF TEXAS \*

COUNTY OF FORT BEND \*

CITY OF RICHMOND \*

The City Commission for the City of Richmond, Texas met in regular session on April 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. He announced that four people had registered to speak during the Public Comments Section of the agenda and that each one could speak briefly, in the order they had signed the list. Raynell Krejci, first on the list, said that her youngest daughter went to school with the young man who lost his life and her oldest daughter taught school with his mom and then spoke in support of Officer Todd Ganey. Heather McBride spoke next in support of Officer Ganey and presented a petition with ninety-four signatures that stated the following:

"We, the undersigned, respectfully request that Todd Ganey be reinstated to his position as Patrol Corporal/K-9 Officer with Richmond Police Department. Officer Ganey was fired from his position on March 23, 2011. We believe that Officer Ganey is an important part of the Richmond Police Department and should be returned to his position immediately. His service to the department and our community, along with his K-9 partner, Hondo, has been outstanding." She gave the petition to the Commission and said that she is the daughter that taught with Mrs. Rogge and knew Richard growing up. Larry Ganey, Officer Ganey's father and Brian Ganey, brother and fellow officer, also spoke in support of Ganey.

The Commission reviewed the minutes for the regular meeting held March 21, 2011. Commissioner Gillen made a motion to approve the minutes, Commissioner Dostal seconded and the vote was unanimous for approval. The minutes for the March 11<sup>th</sup> special meeting were approved by vote of Commissioner Gillen and Mayor Moore. Commissioner Dostal abstained from voting, as he was not present at the Special Meeting. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, the financial report, and the quarterly investment 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 May 16, 2011.

The Commission reviewed a request to waive street closing fees for Church of the Living God. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded, and the vote was unanimous to approve the request for fees to be waived.

Mayor Moore introduced a resolution to approve the 65 and over residential property tax exemption. Commissioner Gillen made a motion to approve the resolution and Commissioner Dostal seconded. Resolution No. 05-2011, setting the exemption at \$6,000.00, was passed and approved by two votes for and one abstention.

The Commission reviewed statements of qualifications for engineering services for CDBG Phase II North Richmond Sanitary Sewer Improvements. Commissioner Dostal made a motion to award the contract for engineering services to Kelly Kaluza and Associates, Inc., Commissioner Gillen seconded and the vote was unanimous for approval of Kelly Kaluza and Associates, Inc.

The Commission reviewed bids for the Water Department Facility at 110 North Eighth Street. Upon motion from Dostal, seconded by Gillen, the vote was unanimous to award the contract to Bass Construction for the sum of \$386,500.00, to Grudziecki Plumbing Company for \$6,600.00 and Hellman Fire Protection for \$19,200.00.

Mayor Moore introduced an ordinance for manufactured homes to replace Ordinances Numbered 91-03, 2001-06 and 6-16-70. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and Ordinance No. 2011-05 was unanimously passed and approved with a heading as follows: AN ORDINANCE OF THE CITY OF RICHMOND PROHIBITING THE PLACEMENT OF MOBILE HOMES AND MANUFACTURED HOMES WITHIN THE CITY OF RICHMOND; MAKING EXCEPTION FOR THE PLACEMENT OF MANUFACTURED HOMES IN A MOBILE HOME PARK OR A MOBILE HOME SUBDIVISION; PROVIDING PROCEDURES FOR THE PLATTING OF MOBILE HOME PARKS AN MOBILE HOME SUBDIVISIONS

Mayor Moore introduced an ordinance making it unlawful to protest funeral services. Upon motion from Commissioner Gillen, seconded by Commissioner Dostal, motion carried and Ordinance No. 2011-06 was unanimously passed and approved with a heading as follows: AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS, MAKING IT UNLAWFUL TO PROTEST WITHIN 1000 FEET OF FUNERAL SERVICES; PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE; REPEALING ORDINANCES OR PART OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PUBLICATION, AND EFFECTIVE DATE, AND A SEVERABILITY CLAUSE.

The Commission reviewed a final plat for Del Webb Sweetgrass, Section 3. Commissioner Gillen made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the final plat.

The Commission reviewed a final plat for Del Webb Sweetgrass, 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 final plat.

Mayor Moore introduced an ordinance amending Ordinance 2005-05 Code of Ethics. Upon motion from Dostal, seconded by Gillen, Ordinance No. 2011-07 was unanimously passed and approved with a heading as follows: AN ORDINANCE AMENDING ORDINANCE NO. 2005-05 ENACTING A CODE OF ETHICS FOR ALL OFFICIALS AND EMPLOYEES OF CITY; DEFINING CERTAIN WORDS AND PHRASES; PROVIDING STANDARDS OF CONDUCT FOR OFFICERS AND EMPLOYEES WITH ADDITIONAL STANDARDS OF CONDUCT FOR THE CITY AND COMPLIANCE WITH CERTAIN POWERS AND DUTIES; PROVIDING COMPLAINT PROCEDURES AND HEARINGS; PROVIDING SANCTION AUTHORITY OF BOARD; AND PROVIDING CIVIL PENALIES, CRIMINAL PENALTIES APPLICABLE TO A CALSS "C" MISDEMEANOR, AND CRIMINAL PENALTIES SET FORTH IN THE STATE LAW FOR VIOLATIONS OF LISTED STANDARDS OF CONDUCT WHICH MIRROR A STATE LAW PROVISION CRIMINALIZING SUCH CONDUCT.

The Commission reviewed a request to annex 17.8821 acre tract and 5.9688 acre tract, Jane Long League Abstract 55, owned by Nathan Young and Fort Bend Legacy. Commissioner Dostal made a motion to accept the request, Commissioner Gillen seconded and the vote was unanimous to accept the request for annexation of the two tracts.

The Commission reviewed an agreement between the City of Richmond and the City of Rosenberg for Emergency Water Supply. The current agreement expires the end of this month. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded and the vote was unanimous for approval.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.74 and 551.71 of the Texas Local Government Code to discuss employee and legal matters.

The Commission reconvened in Open Session. The Commission voted two to one to grant the appeals and other disciplinary action would be taken.

The Commission met again in Executive Session to discuss legal matters. The Commission reconvened in Open Session and authorized the City Manager to negotiate a water contract with Gulf Coast Water Authority.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:

  
Mona Matak, City Secretary