

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on May 16, 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 employee service awards to Mike Moody for ten years of service with the City and Jim Whitehead for twenty-five years of service with the City.

Mayor Moore presented a Proclamation for Motorcycle Safety and Awareness Month May 2011.

Mayor Moore announced that three 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. Damien Yule spoke about support for the Glass Steigle Act. Paul Mourino spoke about support for the NASA Program. Bob Haenel spoke about no longer covering the City meetings and stated he appreciated having worked with the City.

The Commission reviewed the minutes for the regular meeting held April 18, 2011 and the special meeting held April 4, 2011. Commissioner Gillen made a motion to approve the minutes, Commissioner Dostal seconded and the vote was unanimous for approval. 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., June 20, 2011.

The Commission reviewed a request to waive the parade permit fee for Jane Long School End of Year Parade. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded, and the vote was unanimous to approve the request for fee waiver.

The Commission reviewed a final plat for Del Webb-Richmond, Section 13. 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.

The Commission reviewed the final plat for RiverPark West Section 9, Replat No. 2. 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.

The Commission reviewed a preliminary plat for Del Webb-Richmond, Section 5. Commissioner Gillen made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the preliminary plat.

The Commission discussed appointment of members to the Richmond Historic Commission. It was unanimously agreed to appoint Lou Payton, Candace Jones, Fran Kneuppel, Jess Stuart, Cindy Drabek and Barry Beard.

The Commission reviewed Change Order No. 5 for Richmond Regional Wastewater Expansion for gate installation for the reuse project. Commissioner Dostal made a motion to approve the change order, Commissioner Gillen seconded and the vote was unanimous to approve Richmond Regional Wastewater Expansion Change Order No. 5 in the amount of \$8,162.00.

The Commission discussed the automated garbage collection system. Dave Daniel with Republic Waste Services introduced himself and answered questions.

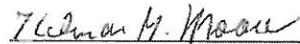
The Commission set public hearings for the proposed annexation of two tracts of land on Williams Way for June 20 and June 27, 2011 at 4:25 p. m.

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

The Commission reconvened in Open Session. There was no action taken as a result of the Executive Session.

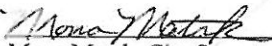
There being no further business, the meeting was adjourned.

Approved:



Hilmar G. Moore, Mayor

Attest:



Mona Matak, City Secretary