

REVISED MINUTES WITH APPROVED CORRECTION

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in session on June 20, 2011 at 4:25 P. M., with the following members present:

HILMAR G. MOORE, MAYOR
BILL DOSTAL, COMMISSIONER
GARY GILLEN, COMMISSIONER

Mayor Moore announced that a Public Hearing would now be held for the proposed annexation of two tracts of land, being 17.8821 acres and 5.9688 acres in Jane H. Long League, Abstract 55, Fort Bend County. He asked for any comments for or against the annexation. There were no comments. He closed the Public Hearing.

Mayor Moore announced at 4:30 p.m. that the regular meeting would begin and the agenda would be followed as posted. The Commission presented employee service awards to Lucy Gutierrez for ten years of service with the City, Stephen Polinsky for fifteen years of service with the City and Stephen Waterbury for twenty years of service with the City.

Terri Vela, City Manager, presented a Resolution to Mayor Moore from State Representative Ron Reynolds by the House of Representatives of the 82nd Texas Legislature honoring Mayor Moore for his exceptional public service.

The Commission reviewed the minutes for the regular meeting held May 16, 2011 and the special meeting held May 2, 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., July 18, 2011.

Fire Chief Mike Youngblood gave a presentation on the Water Safety Program the Fire Department is sponsoring in conjunction with the YMCA. The program is funded by donations to the Juliet Ortega Memorial Fund.

Mayor Moore introduced a resolution to appoint board members to the Board of the West Fort Bend Management District. Commissioner Dostal made a motion to appoint Cliff Terrell and Keith J. Dupuis and approve Resolution No. 07-2011 and Commissioner Gillen seconded. Resolution No 07-2011 was unanimously passed and approved appointing Cliff Terrell and Keith J. Dupuis as Board Members for the West Fort Bend Management District.

The Commission reviewed a change order for the Richmond Water Barn Facility from Bass Construction. Commissioner Dostal made a motion to approve the change order, Commissioner Gillen seconded and the vote was unanimous to approve the change order, being a decrease of \$3,085.00.

The Commission reviewed electrical bids for the Water Barn Facility. Commissioner Gillen made a motion to approve the proposal from McNutt Electric, Commissioner Dostal seconded and the vote was unanimous to enter into a contract with McNutt Electric.

The Commission reviewed the final change order for Lamar Drive Phase II. Commissioner Dostal made a motion to approve the change order, Commissioner Gillen seconded and the vote was unanimous to approve the change order, being an increase of \$19,403.47.

The Commission reviewed renewal of the inter-local agreement with Fort Bend County to collect taxes for the City. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded and the vote was unanimous for approval.

The Commission discussed a proposed 25 acre Medical Campus Facility adjacent to Oak Bend Medical Hospital. A letter of no objection was approved by Commissioners Dostal and Gillen. Mayor Moore abstained from voting.

The Commission reviewed a request to waive the street closing permit fee for Miracle on Morton Street. 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 the City's Drought Contingency Ordinance. No action was necessary at this time.

The Commission reviewed an agreement with Kelly Kaluza and Associates for the design of water reuse at the Regional Wastewater Plant. Commissioner Gillen made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed proposals for credit vendor for the City. Commissioner Gillen made a motion to approve Capital One Bank, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed an amended plat for Del Webb Sweetgrass, Section 1B. 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 final plat for Del Webb Sweetgrass, Section 5. 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 final plat for Del Webb Sweetgrass, Section 18A. 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 discussed the solid waste collection agreement with Republic Services. Upon motion by Commissioner Dostal and second from Commissioner Gillen, the agreement was unanimously approved. This agreement replaces the previous agreement.

The Commission discussed "children at play signs". Commissioner Dostal made a motion to accept the City Attorney's letter as City Policy, Commissioner Gillen seconded and the letter was unanimously approved. A copy of the letter is filed with these minutes.

Mayor Moore introduced an ordinance to amend Ordinance No. 2010-15, establishing water, sewer and garbage rates. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, the vote was unanimous to pass and approve Ordinance No. 2011-08 with a heading as follows:

AN ORDINANCE AMENDING CITY OF RICHMOND ORDINANCE NO. 2010-15 ESTABLISHING WATER, SEWER AND AGARBAGE RATES FOR THE CITY RICHMOND, TEXAS.

The Commission reviewed an agreement to provide office space for West Fort Bend Management District. Dostal made a motion to approve the agreement, Gillen seconded and the vote was unanimous for approval of the agreement with WFBMD.

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