

STATE OF TEXAS \*

COUNTY OF FORT BEND \*

The City Commission for the City of Richmond, Texas met in regular session on July 18, 2011 at 4:30 P. M., with the following members present:

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

Mayor Moore opened the meeting at 4:30 p.m. and announced that the agenda would be followed as posted. The Commission presented employee service awards to Larry Ganey and Chris McAnnally for five years of service with the City and Angie Villaloboz for twenty years of service with the City.

The Commission reviewed the minutes for the June 20, 2011 meeting. It was agreed that the second sentence of paragraph one on page 2 should be corrected to read "A letter of no objection was approved by Commissioners Dostal and Gillen." The minutes were unanimously approved with corrections. 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., August 15, 2011.

The Commission reviewed the City Investment Report for quarter ending June 30, 2011. Commissioner Gillen made a motion to approve the report, Commissioner Dostal seconded and the report was unanimously approved.

The Commission reviewed a contract with Purdue Brandon Fielder Collins & Mott, L.L.P. for Court fees and fines collection services. Mayor Moore introduced a resolution to approve the contract. Commissioner Dostal made a motion to pass Resolution No. 09-2011 approving the contract and Commissioner Gillen seconded. Resolution No 09-2011 was unanimously passed and approved.

The Commission considered the petition from Nathan C. Young, Teresa Gay Young and Fort Bend Legacy, LTD. requesting the annexation of 17.8821 acres of land and 5.9688 acres of land in Jane Long League Abstract No. 55. The City is authorized to annex said property, two public hearings having been held and all matters in order pursuant to provisions of the Texas Local Government Code. Upon motion of Commissioner Gillen, seconded by Commissioner Dostal, and carried by unanimous vote of the City Commission, the said petition was accepted and said territory was authorized to be annexed to the City of Richmond. Ordinance No. 2011-09 was introduced and passed with a heading as follows:

ORDINANCE OF THE CITY OF RICHMOND, TEXAS, ANNEXING THE FOLLOWING DESCRIBED TERRITORY, BEING 17.8821 ACRES AND 5.9688 ACRES IN THE JANE H. LONG LEAGUE, ABSTRACT NO. 55, FORT BEND COUNTY, TEXAS, TO THE CITY OF RICHMOND, TEXAS, AND EXTENDING THE CITY LIMITS SO AS TO INCORPORATE SAID TERRITORY WITHIN SAID CITY.

Mayor Moore introduced an ordinance to replace Mobile Home Ordinance No. 2011-05. Upon motion from Gillen, seconded by Dostal, the vote was unanimous to pass and approve Ordinance No. 2011-10 with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND REPEALING ORDINANCE NO. 2011-05 AND REPLACING SAID ORDINANCE WITH THIS ORDINANCE WHICH PROHIBITS 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 AND MOBILE HOME SUBDIVISIONS; REQUIRING A LICENSE TO OPERATE A MOBILE HOME PARK; ESTABLISHING PLACEMENT PERMITS; ESTABLISHING REQUIREMENTS FOR THE PLACEMENT OF RECREATIONAL VEHICLES WITHIN THE CITY OF RICHMOND; PROVIDING FOR DEFINITIONS; ESTABLISHING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE; REPEALING ORDINANCE 91-03 PASSED AND APPROVED MARCH 12, 1991 AND ORDINANCE 2001-06 PASSED AND APPROVED MAY 14, 2001 AND CITY ORDINANCE DATED JUNE 16, 1970 REGULATING MOBILE HOME AND RECREATIONAL VEHICLE PARKS.

Mayor Moore introduced a resolution to approve a fee schedule for manufactured homes and mobile home parks. Commissioner Gillen made a motion to approve the resolution, Commissioner Dostal seconded, and Resolution No. 08-2011 was unanimously passed and approved.

The Commission reviewed an Economic Development Agreement with C. M. Garver. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded and the vote was unanimous to approve the Economic Development Agreement between C. M. Garver and the City. Ordinance No. 2011-11 adopting the agreement was passed with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS ("CITY") APPROVING AND ADOPTING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY AND C. M. GARVER; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; AND SETTING AN EFFECTIVE DATE.

The Commission discussed the County's notice to create a County Assistance District. The vote was unanimous to appoint Terri Vela to represent the City at the CAD meetings.

The Commission reviewed the preliminary plat for Del Webb Sweetgrass, Section 7. Commissioner Dostal made a motion to approve the plat, Commissioner Gillen seconded and the vote was unanimous for approval of the preliminary plat.

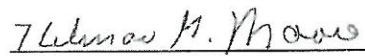
The Commission reviewed the preliminary plat for Del Webb Sweetgrass, Section 5B. Commissioner Dostal made a motion to approve the plat, Commissioner Gillen seconded and the vote was unanimous for approval of the preliminary plat.

The Commission reviewed the plat for Richmond Landing II Partial Replat No. 1. Commissioner Gillen made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the plat.

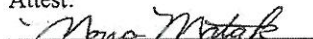
Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.71 AND 551.74 of the Texas Local Government Code to discuss legal matters and personnel matters.

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