

STATE OF TEXAS \*

COUNTY OF FORT BEND \*

The City Commission for the City of Richmond, Texas met in regular session on August 15, 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 stated that the agenda would be followed as posted. The Commission presented employee service awards to Bret Hafer and Stephen Rychlik for five years of service with the City. Tibericio Gonzales was not present to receive his ten year service award.

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

The Commission reviewed the minutes for the July 18, 2011 meeting. Upon motion from Dostal seconded by Gillen, the vote was unanimous for approval of the minutes. 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., September 19, 2011. Special meetings were set for September 6, 2011 and September 9, 2011, both at 4:30 p.m.

Mayor Moore introduced an ordinance to regulate wrecker services. Upon motion by Gillen, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2011-12, with a heading as follows:

AN ORDINANCE REGULATING THE OPERATION OF WRECKERS IN THE CITY OF RICHMOND, TEXAS, DEFINING CERTAIN WORDS AND PHRASES; PROVIDING REGULATIONS FOR THE OPERATION OF WRECKERS; ESTABLISHING REQUIREMENTS FOR THE ISSUANCE OR REVOCATION OF PERMITS; PROVIDING PENALTIES NOT TO EXCEED FIVE HUNDRED DOLLARS FOR EACH OFFENSE; SEVERABILITY; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

The Commission reviewed and discussed the taxicab ordinance. An ordinance to amend Ordinance No. 2000-10 would be reviewed at the next meeting.

The Commission reviewed the Richmond-Rosenberg Local Government Corporation Budget for fiscal year 2011-2012. Commissioner Dostal made a motion to approve the budget, Commissioner Gillen seconded, motion carried and the vote was unanimous to approve the budget.

The Commission reviewed and discussed the City's Groundwater Reduction Plan.

The Commission received and reviewed the 2011 tax year appraisal roll, the new property value and the anticipated collection rate for the City of Richmond, as submitted by the Fort Bend County Tax Assessor/Collector. The 2011 Certified Appraisal Roll taxable value of new property is \$1,277,768, the appraised value of all properties is \$378,713,330 and the taxable value of all properties is \$373,133,522. The anticipated collection rate is one hundred percent. Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous for acceptance and approval of the 2011 tax year information as submitted by the Fort Bend County Tax Assessor/Collector.

The Commission discussed the 2011 tax rate. Dostal made a motion to propose a tax rate of \$0.7865, Commissioner Gillen seconded and motion carried. Moore, Dostal and Gillen all voted for the proposed rate of \$0.7865. Three votes were "Aye" and no votes were "Nay" for the proposed rate of \$0.7865. Two public hearings, required since the proposed rate was greater than the City's 2011 effective tax rate of \$0.7690, were set for set for September 6, 2011 and September 9, 2011. The meeting to adopt the 2011 tax rate was set for September 19, 2011.

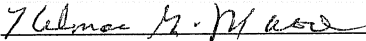
Mayor Moore announced that a budget workshop would now be held to discuss expenditures for the proposed 2010-2011 City Budget. City Manager Terri Vela discussed items requested that would not be funded and the increase or decrease for each department.

The Commission reviewed the plat for Olson Subdivision Section 2, 7.73 acres. 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 for Olsen Subdivision, Section 2.

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