

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in special session on September 6, 2011 at 4:30 P. M., with the following members present:

BILL DOSTAL, MAYOR PRO-TEM
GARY GILLEN, COMMISSIONER

Mayor Hilmar G. Moore was not present.

Mayor Pro-tem Dostal opened the meeting at 4:30 p.m. and asked for any public comments. There were none.

The Commission discussed a no objection letter for Section 202 Application for Fund Reservation for Brazos Bend Elderly. Upon motion ~~from~~ Gillen, seconded by Dostal, the vote was unanimous for approval of a no objection letter from the City.

The Commission reviewed a request to waive the permit fees for Beat 8 Block Party. Commissioner Gillen made a motion to waive the street closing fee only and authorize a letter to be written to Beat 8 to pay the barricade rental fee and \$100.00 of the deposit for a missing barricade. Commissioner Dostal seconded and the vote was unanimous to waive only the street closing fee and authorize the letter.

Mayor Pro-tem Dostal introduced a resolution to appoint a representative for Houston-Galveston Area Council. Gillen made a motion to appoint himself, Dostal seconded and Resolution No. 10-2011 was unanimously passed and approved.

The Commission discussed electronic meters for utility billing. There was no vote, as this was for discussion only.

The Commission held a public hearing for the proposed 2011 tax rate. Mayor Pro-tem Dostal opened the hearing and asked for any comments. There were no comments.

The Commission held a budget workshop to discuss revenues for Proposed Budget FY 2011-12. The proposed tax rate public hearing was closed for comments after the workshop.

Mayor Pro-tem Dostal 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. It was unanimously agreed to authorize City Manager Vela to write a letter of support for reappointment of Ned Holmes to the Texas Transportation Commission and a letter of support for the National Flood Insurance Program provision.

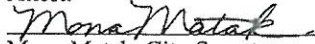
There being no further business, the meeting was adjourned.

Approved:



Bill Dostal, Mayor Pro-tem

Attest:



Mona Matak, City Secretary