

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on October 17, 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. He presented a Proclamation to Shanta Kuhl for Chamber of Commerce Week October 17 through 21, 2011.

Lane Ward held a presentation on I-69 Corridor. Mayor Moore introduced Resolution No. 11-2011 to redesignate a Portion of U. S. 59 as Interstate 69. The vote was unanimous to pass and approve the resolution.

The Commission presented service awards to Mike Hafer for thirty years of service with the City and Jose Medina, Jr. for five years of service with the City. Kurt Hacker was not present to receive his five year service award.

Mayor Moore asked for any public comments. Pete Mercer spoke to the Commission about Tanglelane being full of cracks and needing repairs.

The Commission unanimously approved the minutes for the regular meeting held September 19, 2011 and the special meeting held September 6, 2011. The Commission reviewed the monthly Fire Department report, the Police Department report and the Municipal Court report. Commissioner Gillen made a motion to approve the reports, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed the tax assessor/collector report for September 2011 and a list of inactive personal property accounts past the limitation of collection per Texas Property Tax code Section 33.05 from the Fort Bend County Tax Assessor/Collector. Commissioner Gillen made a motion to approve the September 2011 Tax report and the write off of personal property and mobile home personal property tax accounts, Commissioner Dostal seconded and the vote was unanimous for approval.

The monthly financial report and the quarterly investment report were reviewed by the Commission. Upon motion from Dostal, seconded by Gillen, both reports were unanimously approved.

The Commission set the next meeting date for 4:30 P.M., November 21, 2011.

The Commission discussed an amendment to Annexation Ordinance No. 2010-08 for Old South and CVS tracts of land located on FM 359. Commissioner Dostal made a motion to authorize City Manager Vela to hold the public hearing for the Amendment to Annexation Ordinance 2010-08 on November 10, 2011 at 4:25 p.m. and Commissioner Gillen seconded. Motion carried and the vote was unanimous for approval.

The Commission reviewed the final plat for Del Webb Sweetgrass Section 18A. Commissioner Dostal made a motion to approve the plat conditionally and Commissioner Gillen seconded. The Commission voted unanimously for conditional approval of the final plat.

The Commission reviewed a preliminary plat for Riverpark West Section 14. Commissioner Dostal made a motion to approve the plat conditionally and Commissioner Gillen seconded. The Commission voted unanimously for conditional approval of the preliminary plat.

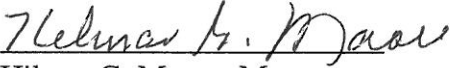
The Commission reviewed the final plat for Scheigert's Estate. Conditional approval was given at the September meeting, but the conditions were not met, so the plat had to be resubmitted. Commissioner Dostal made a motion to grant final approval of the plat subject to the City Engineer's comments and Commissioner Gillen seconded. The vote was unanimous for approval.

City Manager Vela gave an update to the Commission on the City's website.


Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.071 of the Texas Local Government Code to discuss legal matters.

The Commission reconvened in open session. No action was 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