

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on December 19, 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 asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held November 21, 2011. The 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 Commission set the next meeting date for 4:30 P.M., January 17, 2012.

Mayor Moore introduced a resolution of support for the FY 2012 Houston-Galveston Area Council Regional Solid Waste Grant application for the City of Richmond. The grant is for \$15,000 and would be used for downtown trash receptacles. Commissioner Gillen made a motion to approve the resolution, Commissioner Dostal seconded and the vote was unanimous to pass and approve Resolution No. 14-2011.

The Commission reviewed a summary of 10/20 Year Write Off of taxes per Texas Property Tax Code Section 33.05 from the Fort Bend County Tax Assessor/Collector. Commissioner Gillen made a motion to approve the write-off summary, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed Change Order No. 6 for Richmond Regional Wastewater Expansion. Commissioner Gillen made a motion to approve the change order, Commissioner Dostal seconded and the vote was unanimous to approve Richmond Regional Wastewater Expansion Change Order No. 5 with an increase of \$2,000.00.

The Commission reviewed a change order for Sanitary Sewer System Rehabilitation Phase II. Commissioner Gillen made a motion to approve the change order, Commissioner Dostal seconded and the vote was unanimous to approve Phase II Sanitary Sewer System Rehabilitation Change Order # 1 with a decrease of \$20,795.00.

The Commission reviewed Resolution No. 06-2010 for the service plan for Amendment of Annexation Ordinance No. 2010-08. Commissioner Dostal made a motion to approve the resolution, Commissioner Gillen seconded and the vote was unanimous to pass and approve Resolution No. 06-2010.

Mayor Moore certified the petition for Amendment of Annexation Ordinance 2010-08, executed and properly acknowledged by Old South Plantation, Inc. and by CVS Pharmacy, Inc.. It appearing to the City Commission that the requested annexation ordinance amendment would be in the best interest of the City of Richmond, upon motion of Commissioner Dostal, seconded by Commissioner Gillen, and carried by unanimous vote, the petition to amend Annexation Ordinance No. 2010-08 was granted and Amendment of Annexation Ordinance No. 2010-08 was passed and approved with a heading as follows:

ORDINANCE OF THE CITY OF RICHMOND, TEXAS ANNEXING THE FOLLOWING DESCRIBED TERRITORY TO THE CITY OF RICHMOND, TEXAS AND EXTENDING THE CITY LIMITS SO AS TO INCORPORATE SAID TERRITORY WITHIN SAID

The Commission reviewed a preliminary plat for River Pointe Center, 45.893 acres. Commissioner Dostal made a motion to approve the plat, Commissioner Gillen seconded and the vote was unanimous for approval..

The next two agenda items, Preliminary Plat and Variance Request for the Villas at Southwest Freeway were struck from the agenda.

The Commission reviewed an agreement form to be used for placing advertisements in police vehicles. Commissioner Gillen made a motion to approve the agreement form, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed a preliminary plat for Del Webb Section 4, 12.47 acres. Commissioner Dostal made a motion to approve the plat, Commissioner Gillen seconded and the vote was unanimous for approval of the Preliminary Plat for Del Webb Section 4.

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. 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