

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in regular session on January 17, 2012 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.

Mayor Moore asked for any public comments. Bonnie Norman spoke about the flooding situation at the corner of Chestnut and Hawthorn. Ben Sliva spoke about the traffic situation on Mulberry Drive during the heavy rain.

The Commission reviewed the minutes for the December 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, the financial report and the quarterly investment 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., February 20, 2012.

The Commission reviewed the 2011 Racial Profiling Report. Commissioner Gillen made a motion to approve the report, Commissioner Dostal seconded and the vote was unanimous for approval of the 2011 Racial Profiling Report.

The Commission discussed the Comcast PEG one percent capital fee. It was unanimously agreed to forgo the fee.

The Commission reviewed a request to waive the street closing permit fee for the Fort Bend County Museum Children's Day/Open House Celebration. Commissioner Dostal made a motion to approve the request, Commissioner Gillen seconded and the vote was unanimous to approve waiving the fees.

The Commission discussed voting for members of the Board of Directors for Houston-Galveston Area Council. It was unanimously agree to vote for the nominees recommended by the H-GAC Elections Committee.

The Commission reviewed a change order from Bass Construction for the Water Barn Facility. Commissioner Dostal made a motion to approve the Change Order, Commissioner Gillen seconded, and the vote was unanimous to approve Change Order 2 for an additional \$26,501.00.

The Commission reviewed a Field Directive Change for Lamar Drive Phase 3 for additional junction boxes in reinforced concrete box sizes. Commissioner Dostal made a motion to approve the change, Commissioner Gillen seconded, and the vote was unanimous to approve the change to increase the contract price by \$3,156.10.

The Commission discussed commercial grease trap inspections. It was unanimously agreed to notify commercial customers that monthly grease trap inspection fees would be imposed per City Ordinance 93-11 and Triple C Services LLC would provide inspection services.

The Commission reviewed an agreement with Fort Bend County for Community Development Block Grant Phase III, Sanitary Sewer Line Improvements. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to approve the agreement.

Mayor Moore introduced a resolution in support of a one-year extension to the Fort Bend Subsidence District deadline. Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous to pass and approve Resolution No. 15-2012.

The Commission reviewed the preliminary plat for CVS Plantation South, 1.857 acres. Commissioner Dostal made a motion to approve the plat conditionally, Commissioner Gillen seconded and the vote was unanimous for conditional approval of the preliminary plat for CVS Plantation South.

The Commission reviewed a variance request for the Villas at Southwest Freeway, 25.79 acres in regard to City Ordinance No. 2007-07. Commissioner Gillen made a motion to approve the four variances as requested, Commissioner ~~Gillen~~ ^{POSTAL} seconded and the vote was unanimous to grant all four variances.

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
Hilmar G. Moore, Mayor

Attest:

Mona Matak
Mona Matak, City Secretary