

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on March 19, 2012 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 called the meeting to order at 4:30 P. M. He read a Proclamation for April as Autism Awareness Month and the Commission presented it to Ms. Darla Farmer of Blessed Be Hope for Three Organization.

Mayor Pro Tem Dostal read a Proclamation for April as Child Abuse Awareness Month and the Commission presented it to representatives of Lone Star Exchange Club for the 2012 Blue Ribbon Event.

Mayor Pro Tem Dostal asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held February 20, 2012. 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 by Gillen, seconded by Dostal and all reports were unanimously approved by the Commission.

The Commission set the next meeting date for 4:30 P.M., April 16, 2012.

Mayor Pro Tem Dostal introduced an ordinance to cancel the May 12, 2012 City Election after receipt of the Certification of Unopposed Candidates. Upon motion from Gillen, seconded by Dostal, the vote was unanimous to pass and approve Ordinance No. 2012-01 with a heading as follows:

AN ORDINANCE CANCELING THE MAY 12, 2012 REGULAR ELECTION AND DECLARING EACH UNOPPOSED CANDIDATE ELECTED TO OFFICE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING AN EFFECTIVE DATE

The Commission reviewed an agreement for Park Consultant for Wessendorff Park with MHS Design. The vote was unanimous to approve the agreement.

The Commission discussed an application to the Henderson-Wessendorff Foundation for grant funding to assist in the construction of the Wessendorff Park/Trail. Upon motion from Gillen, seconded by Dostal, motion carried and Resolution No. 21-2012, authorizing the submission of the application, was unanimously passed and approved.

Terri Vela, City Manager, was authorized by the Commission to act on behalf of the City for submission of the Henderson-Wessendorff Foundation Grant application and designated as the contact person.

The Commission discussed application to the George Foundation for grant funding to assist in the construction of the Wessendorff Park/Trail. Upon motion from Gillen, seconded by Dostal, motion carried and Resolution No. 22-2012, authorizing the submission of the application, was unanimously passed and approved.

Terri Vela, City Manager, was authorized by the Commission to act on behalf of the City for submission of the George Foundation Grant application and designated as the contact person.

The Commission reviewed a resolution consenting to the addition of 11.324 acres of land to Pecan Grove Municipal Utility District. Upon motion from Gillen, seconded by Dostal, the vote was unanimous to pass and approve Resolution No. 23-2012.

The Commission reviewed an agreement with Texas Department of Transportation for the maintenance of the outfalls and required detention for FM 2218 and FM 1640 project. Upon motion by Gillen and second from Dostal, the vote was unanimous for approval of the Advance Funding Agreement between TxDOT and the City.

The Commission reviewed a request for waiver of street closing permit fee from St. John's Methodist Church for Easter Family Fun Day. Gillen made a motion to approve the request, Dostal seconded and the vote was unanimous to approve waiving the street closing permit fee.

The Commission reviewed a request for waiver of street closing permit fee from Shady Oak Christian School for the Fun Run on April 14, 2012. Gillen made a motion to approve the request, Dostal seconded and the vote was unanimous to approve waiving the street closing permit fee.

The Commission reviewed a request from Lamar Little League to waive a parade permit fee. Gillen made a motion to approve the request, Dostal seconded and the vote was unanimous to approve waiving the parade permit fee for Lamar Little League.

The Commission reviewed a request from Fort Bend Ramps to waive all permit fees associated with construction of wheelchair ramps. Gillen made a motion to deny the request, as the City has not waived construction permit fees in the past and this might set a precedent for non-profit organizations. Dostal seconded and the vote was unanimous to deny waiving permit fees for Fort Bend Ramps.

The Commission reviewed a request from U. M. ARMY to waive all permit fees associated with construction of wheelchair ramps. Gillen made a motion to deny the request, Dostal seconded and the vote was unanimous to deny waiving permit fees for U.M. ARMY.

Mayor Pro Tem Dostal introduced Ordinance No. 2012-02, Richmond Taxicab Ordinance, repealing Ordinance No. 2011-06. Upon motion from Gillen, seconded by Dostal, motion carried and Ordinance No. 2012-02 was unanimously passed and approved with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS REGULATING AND GOVERNING TAXICAB BUSINESSES, VEHICLES FOR HIRE, TAXICABS, TAXICAB DRIVERS, REPEALING ORDINANCE NO. 2000-10 AND ORDINANCE NO. 2011-16, REPLACING SAID ORDINANCES WITH THIS ORDINANCE, TO BE KNOWN AS THE TAXICAB ORDINANCE; PROVIDING FOR AUTHORITY; PROVIDING FOR TAXICAB BUSINESS, TAXICAB AND CABDRIVER PERMIT REQUIREMENTS; PROVIDING FOR PERMIT APPLICATION REQUIREMENTS; PROVIDING FOR THE ISSUANCE OF SAID PERMITS AND COLLECTION OF FEES THEREFOR; PROVIDING FOR THE RULES AND REGULATIONS FOR OPERATION OF TAXICAB BUSINESSES, TAXICABS, AND CABDRIVERS; AND PROVIDING PENALTIES NOT TO EXCEED TWO THOUSAND DOLLARS.

The Commission reviewed an agreement for Financial Advisory Services with BOSC, Inc. Gillen made a motion to approve the agreement, Dostal seconded and the vote was unanimous for approval.

The Commission reviewed Change Order Number 3 for the Water Bam Facility for Drywall, wall insulation and acoustical ceiling. Gillen made a motion to approve the Change Order, Dostal seconded and the vote was unanimous to approve Change Order Number 3 in the amount of \$27,605.

The Commission reviewed a letter requesting the historic site property tax exemption for tax year 2012 from Morton Masonic Lodge No. 72 A.F.&A.M. for the property at 207-211 Morton Street (part of Lot 11 and part of Lot 12, Block 108, Richmond). Gillen made a motion to approve one hundred percent exemption, Dostal seconded and the vote was unanimous for approval of one hundred percent exemption for tax year 2012 for both parcels of property where the building is located.

The Commission reviewed an Interlocal Agreement for Administrative Services with Richmond-Rosenberg Local Government Corporation. Gillen made a motion to approve the agreement, Dostal seconded and the vote was unanimous to approve the agreement.

The Commission reviewed a reimbursement agreement with Fort Bend Legacy, Ltd. Gillen made a motion to approve the reimbursement agreement, Dostal seconded and the vote was unanimous to approve the agreement.

The Commission reviewed a request for the extension of conditional preliminary plat approval for Riverpark West Section 14. Upon motion from Gillen, seconded by Dostal, the vote was unanimous for approval of the extension request.

The Commission reviewed a final plat for River Pointe Center, 45.893 acres. Upon motion from Gillen, seconded by Dostal, the vote was unanimous for conditional approval of the final plat.

The Commission reviewed a preliminary plat for Del Webb, Section 18B. Upon motion from Gillen, seconded by Dostal, the vote was unanimous for conditional approval of the preliminary plat.

There being no further business, the meeting was adjourned.

Approved:



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Mayor Pro Tem

Attest:



Mona Matak, City Secretary