

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in regular session on April 16, 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. He read and presented proclamations for the month of May as "Motorcycle Safety Awareness Month" and "Older Americans Month".

Mayor Moore asked for any public comments. There were none.

The Commission reviewed the minutes for the regular meeting held March 19, 2012. Commissioner Gillen moved that the minutes be approved with a change to correct a misspelled word, Commissioner Dostal seconded and the vote was unanimous for approval. The monthly 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 next meeting date was set by the Commission for 4:30 p. m. May 21, 2012.

The Commission reviewed Change Order Number 4 for the Water Barn Facility for steel rails, wall insulation and carpentry. Commissioner Gillen made a motion to approve the Change Order, Commissioner Dostal seconded and the vote was unanimous to approve Change Order Number 4 in the amount of \$6,670.56.

The Commission reviewed a Fourth Amendment to the Water Supply and Wastewater Contract for Municipal Utility District 121, RiverPark West. Commissioner Dostal made a motion to approve the Amendment, Commissioner Gillen seconded and the vote was unanimous for approval of the Fourth Amendment.

The Commission reviewed a proposal for Professional Engineering Services for the Second Street Outfall Project. Commissioner Dostal made a motion to authorize the City Manager to execute an agreement with AE COM, Commissioner Gillen seconded and the vote was unanimous for approval.

The Commission discussed garbage services. No action was taken.

The Commission agreed to appoint the City Manager as Public Hearing Officer for a public hearing on annexation set for May 14, at 3:30 pm.

The Commission considered approval/no objection of the addition of 2.8973 acres of land into Fort Bend County Municipal Utility District No. 116, Canyon Gate. Commissioner Dostal made a motion to approve a letter of no objection signed by Mayor Moore, Commissioner Gillen seconded and the vote was unanimous for approval. A copy of the letter is filed with these minutes.

The Commission considered dedicating private waterline and sanitary sewer easements to Cynthia R. Gifford and Joseph F. Gifford, dba, Tiny Steps Educational Center. Upon motion from Dostal, seconded by Gillen, the vote was unanimous for approval of dedication of the easement.

Mayor Moore introduced Resolution No. 23-2012 for participation in the Texas Department of Transportation Bridge Replacement Program. Upon motion from Gillen, seconded by Dostal, motion carried and Resolution No. 23-2012 was unanimously approved.

Mayor Moore introduced Resolution No. 24-2012 to support the West Fort Bend Management District Access Management Planning Study Application for Highway 90 A. Upon motion from Gillen, seconded by Dostal, motion carried and Resolution No. 24-2012 was unanimously approved.

The Commission discussed sign modifications. No action was taken.

The Commission reviewed a final plat for Del Webb Sweetgrass, Section 4, 13.081 acres. Upon motion from Gillen, seconded by Dostal, the vote was unanimous for conditional approval of the final plat.

The Commission reviewed the final plat for RiverPark West, Section 14, 12.884 acres. Commissioner Gillen made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the final plat for RiverPark West, Section 14.

The Commission reviewed the preliminary plat for River's Edge Gymnastics, 2.1606 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 River's Edge Gymnastics.

The Commission reviewed a final plat for Del Webb Sweetgrass, Section 18B, 12.546 acres. Upon motion from Dostal, seconded by Gillen, the vote was unanimous for conditional approval of the final plat.

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, Mayor

Attest:


Mona Matak, City Secretary