

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in regular session on May 21, 2012 at 3:30 P. M., with the following members present:

Hilmar G. Moore, Mayor
Bill Dostal, Commissioner
Commissioner Gary Gillen was not present.

The Commission held a public hearing on the proposed annexation of Reserve "A" - 13.223 acres of land, Block No. 1 City of Richmond South Wastewater Treatment Plant, James Kuykendall Survey, Abstract No. 49, Fort Bend County. Mayor Moore asked if anyone present wanted to speak for or against the proposed annexation. No one spoke. The public hearing was closed.

Mayor Moore opened the regular meeting and announced that the agenda would be followed as posted. The Commission presented an award to Aaron Hafer for five years of service with the City.

Mayor Moore asked for any public comments. Curtis Grant, of 1808 Long Drive, addressed the Commission with complaints about the recent flooding. Chris Valenta of 1714 Long Drive and Carl Holmes of 1805 Huisache also spoke about the flooding problem.

The Commission reviewed and unanimously the minutes for the regular meeting held April 16, 2012. 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., June 18, 2012.

Mayor Moore and Commissioner Dostal took the Oath of Office for elected officials. Commissioner Gillen will take the Oath of Office at the June meeting. Moore, Dostal and Gillen were officially elected due to no opposition for the May 12, 2012 City Election, pursuant to Texas Election Code Section 2.053.

The Commission reviewed a resolution to select a Mayor Pro Tempore. The vote was unanimous to elect Commissioner Bill Dostal as Mayor Pro Tem and Resolution No. 26-2012 was passed and approved.

The Commission reviewed appointment of a Municipal Court Judge. The vote was unanimous to appoint Stephen Gilbert as Municipal Court Judge for a term of two years.

Mayor Moore introduced a resolution to adopt an investment policy. Commissioner Dostal made a motion to approve the resolution and Resolution No. 25-2012 *To Adopt The Investment Policy and Strategy Under Public Funds Investment Act*, was unanimously passed and approved.

Annexation Ordinance No. 2012-03 was not passed due to an incorrect legal description.

The Commission reviewed an Interlocal Agreement for the Expansion of Front Street with Fort Bend County. Commissioner Dostal made a motion to approve the agreement and the vote was unanimous for approval.

The Commission reviewed a hardship permit application for placement of a travel trailer at 511 Newton Drive. Upon motion from Dostal, the vote was unanimous to approve the hardship permit.

The Commission reviewed the West Fort Bend Management District Annual Report. Rachel Steel, Executive Director of WFBMD introduced Board President Joey Dupuis and presented highlights of the report.

The Commission reviewed a water line easement from Old South Plantation, Inc. for 0.120 acres of land situated in the Randall Jones League, Abstract No. 42. Commissioner Dostal made a motion to agree to the easement and the vote was unanimous for acceptance of the water line easement.

The Commission discussed sign modifications. No action was taken.

The Commission reviewed the final plat for Rio Vista Section 2, 19.58 acres. Commissioner Dostal made a motion to approve the plat conditionally and the vote was unanimous for conditional approval of the final plat for Rio Vista Section 2.

The Commission reviewed a preliminary plat for Del Webb Sweetgrass, Section 6, 6.628 acres. Upon motion from Dostal, the vote was unanimous for approval of the preliminary plat.

The Commission reviewed the final plat for River's Edge Gymnastics, 2.1606 acres. Commissioner Dostal made a motion to approve the plat conditionally, and the vote was unanimous for conditional approval of the final plat for River's Edge Gymnastics.

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. The Commission unanimously agreed to an amendment to the BRA agreement for system availability. There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:

Mona Matak, City Secretary