

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in regular session on June 18, 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. The Commission presented service awards to Dixie Brzozowski and Leo Alaman for twenty years of service with the City and Robert Eiteman for twenty-five years of service with the City.

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

Commissioner Gillen took the Oath of Office for elected officials.

The Commission reviewed and unanimously approved the minutes for the regular meeting held May 21, 2012 and the special meeting held May 14, 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., July 16, 2012.

The Commission agreed to appoint the city manager as Public Hearing Officer for public hearings on annexation set for July 9 and 16, 2012.

The Commission discussed Recreation Trail Grant Funding for Wessendorff Park. The City's award was \$109,280.

The Commission reviewed and approved a revised strategic partnership agreement with MUD 140. After two public hearings, the agreement will be considered for final approval.

The Commission reviewed an Interlocal Agreement with Fort Bend Subsidence District regarding Water Wise Kits. Commissioner Dostal made a motion to approve the agreement, Commissioner Gillen seconded and the vote was unanimous for approval.

The Commission discussed sign modifications. No action was taken.

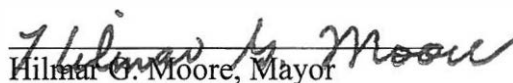
The Commission reviewed Partial Replat No.2, Lakes of Williams Ranch Section 1. Commissioner Dostal made a motion to approve the replat Commissioner Gillen seconded and the vote was unanimous for approval.

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 authorize the City Manager to proceed with an emergency water interconnect agreement with Pecan Grove, definition of surface boundaries for the Fire Department, and trade of land with Morton Cemetery. The Commission unanimously agreed to a letter of no objection for Fort Bend County Assistance District map.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak