

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on November 19, 2012 at 4:30 P. M., with the following members present:

Bill Dostal, Mayor Pro Tem
Gary Gillen, Commissioner

Mayor Pro Tem Dostal called the meeting to order at 4:30 P. M.

The Commission presented a service award to Robert Haas for twenty-five years of service with the City.

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

The Commission reviewed the minutes for the October 15, 2012 regular meeting and the October 22, 2012 special meeting. Upon motion from Gillen seconded by Dostal, 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 and the financial report were reviewed by the Commission. Motions for approval by Gillen were made, seconded by Dostal, and all reports were unanimously approved by the Commission.

The Commission set the next meeting date for 4:30 P.M., December 17, 2012.

Mayor Pro Tem Dostal introduced an ordinance to annex 3.72 acres of land for limited purposes pursuant to a Strategic Partnership Agreement between the City and Fort Bend County Municipal Utility District No. 140. Upon motion from Gillen and second by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-16 with a heading as follows:

AN ORDINANCE ANNEXING TO THE CITY OF RICHMOPND, TEXAS, TRACTS OF LAND FOR LIMITED PURPOSES TO WIT: RESERVES A AND B (COMPRISING 3.72 CALLED ACRES IN TOTAL), RICHMOND 90A LTD., DIVISION, PLAT NO. 20050139, OFFICIAL REAL PROPERTY RECORDS OF FORT BEND COUNTY, TEXAS, PURSUANT TO A STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF RICHMOND AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; ADOPTING A SERVICE PLAN FOR SUCH AREA; AND PROVIDING FOR SEVERABILITY.

The Commission reviewed the recommendation from employee committee members for employee insurance renewals for plan year beginning January 1, 2013. Gillen made a motion to approve the committee's recommendation of Blue Cross/Blue Shield for medical insurance, Standard for dental, United Healthcare for vision, and Lincoln Financial for life, AD&D and long term disability. Dostal seconded and the vote was unanimous for approval of the committee's recommendation.

The Commission reviewed an evaluation of audit services proposals. Gillen made a motion to accept the proposal from Whitley Penn, as recommended by the finance director, and Dostal seconded. The vote was unanimous to retain the services of Whitley Penn for the Professional Auditing Services for the City.

The Commission reviewed statements of qualifications for engineering services for CDBG Phase IV North Richmond Sanitary Sewer Improvements. Gillen made a motion to award the contract for engineering services to Kelly Kaluza and Associates, Inc., Dostal seconded and the vote was unanimous for approval of Kelly Kaluza and Associates, Inc.

Mayor Pro Tem Dostal introduced an ordinance to amend code and food ordinances containing fee schedules and provide for changes in fees by resolution. Upon motion from Gillen and second by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-17 with a heading as follows:

AN AMENDMENT TO ORDINANCES OF THE CITY OF RICHMOND, BEING ORDINANCE NO. 96-14, ADOPTING TEXAS FOOD SERVICE AND RETAIL FOOD STORE SANITATION RULES; ORDINANCE NO. 2004-22 AMENDING ORDINANCE 96-14; ORDINANCE NO. 2008-13 ADOPTING 2006 EDITION OF THE INTERNATIONAL BUILDING CODE; ORDINANCE NO. 2008-14 ADOPTING THE 2006 EDITION OF THE INTERNATIONAL FIRE CODE; ORDINANCE NO. 2008-15 ADOPTING THE 2006 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE; ORDINANCE NO. 2008-16 ADOPTING THE 2008 EDITION OF THE NATIONAL ELECTRICAL CODE; ORDINANCE NO. 2009-01 ADOPTING THE 2006 EDITION OF THE INTERNATIONAL PLUMBING CODE; ORDINANCE NO. 2009-02 ADOPTING THE 2006 EDITION OF THE INTERNATIONAL MECHANICAL CODE; ORDINANCE NO. 2009-03 ADOPTING THE 2006 EDITION OF THE INTERNATIONAL FUEL GAS CODE; AND ORDINANCE NO. 2009-04 ADOPTING THE 2006 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE; AND PROVIDING FOR FUTURE MODIFICATIONS OF SCHEDULE OF FEES AND CHARGES BY RESOLUTION OF THE CITY COMMISSION

The Commission reviewed a resolution to adopt a schedule of fees and charges. Gillen made a motion to approve Resolution No. 33-2012, Dostal seconded and the vote was unanimous to pass and approve Resolution No. 33-2012.

The Commission reviewed the holiday schedule for 2013. Gillen made a motion to approve the 2013 Holiday Schedule, Dostal seconded, and the vote was unanimous for approval of the 2013 Holiday Schedule for the City.

The Commission reviewed and discussed the City's Vision Statement. Mayor Pro Tem Dostal read the statement. Upon motion from Gillen, seconded by Dostal, motion carried and the City's Vision Statement was unanimously approved and adopted. A copy is attached as a part of these minutes.

The next agenda item, discussion of sign details, was postponed.

The Commission reviewed a request to waive the street closing permit fee for Fort Bend County Health Center. Gillen made a motion to approve the request, Dostal seconded and the vote was unanimous to approve waiving the fee.

The Commission reviewed a request to waive the street closing permit fee for Miracle on Morton Street. Gillen made a motion to approve the request, Dostal seconded and the vote was unanimous to approve waiving the fee.

The Commission reviewed Interlocal Agreement between Fort Bend County and the City regarding 800 Megahertz Public Safety Radio System. Gillen made a motion to approve the agreement, Dostal seconded and the vote was unanimous to approve the Radio Agreement.

The Commission reviewed a plat for Partial Replat, Lakes of Williams Ranch, Section 1, No. 3, Lots 19, 20, 23, and 24, Block 2. Gillen made a motion to approve the plat, Dostal seconded and the vote was unanimous for approval of the plat.

City Manager Vela gave an update on the Home Rule Charter Commission.

Mayor Pro Tem Dostal announced that the Commission would now meet in Executive Session under Section 551.071 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:



William H. Dostal, Mayor Pro Tem

Attest:


Mona Matak, City Secretary