

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Session on February 26, 2016 at 4:30 p.m.

Mayor Moore called the meeting to order at 4:33 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Glen Gilmore, Commissioner - Absent
Jesse Torres, Commissioner
Terri Vela, City Manager
Laura Scarlato, City Secretary
Gary Smith, City Attorney

Agenda item A2 was moved until later in the meeting due to Commissioner Candidate Carlos A. Garcia not being present for the ballot placement drawing.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. There were no comments; therefore the agenda item was closed.

Mayor Moore introduced agenda item A4, to review and consider taking action on the Fee waiver request for Street Closure Fees for the Historical Richmond Association – Easter Egg Hunt – March 19th from 10 a.m. to 12 p.m. City Manager Vela stated this is the 2nd annual event and the closure would be on Preston Street between 4th and 5th Streets. Commissioner Torres made the motion to approve the Fee waiver request for the Street Closure Fees for the Easter Egg Hunt to be held on March 19, 2016. Mayor Moore seconded the motion and the vote was unanimous.

Mayor Moore introduced agenda item A5 to review and consider taking action on the Fee waiver request for Street Closure Fees for the Historical Richmond Association – 3rd Annual Motor Madness. City Manager Vela stated the request is for Morton Street between 4th and 5th Streets and also 5th Street and Morton, 5th Street and Calhoun. There was a brief discussion and Commissioner Torres made

the motion to approve the Fee waiver request for Street Closure Fees for the Historical Richmond Association – 3rd Annual Motor Madness event. Mayor Moore seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A6 to review and consider taking action on the FY 2015 Agreement between Fort Bend County and the City of Richmond, Community Development Block Grant Phase VII, involving the replacement of approximately 3,200 linear feet of 8 inch and 12 inch clay sanitary sewer line along Pultar Road, north of Rocky Falls Street and south to Preston Street; Preston Street from west of Mellon Street, east to North 10th Street. City Manager Vela further explained the scope of the project to also include the rehabilitation of 14 manholes, 14 obstruction removals and pipe bursting. The cost for the project is \$276,500. Commissioner Torres stated he continues to be impressed with the amount of work the City performs. Commissioner Torres made the motion to approve the FY 2015 Agreement between Fort Bend County and the City of Richmond, Community Development Block Grant Phase VII. Mayor Moore seconded the motion and the vote was unanimous to approve.

Agenda item A7 to review and consider taking action on the Engineer's Recommendation of award of the Construction Contract for the Surface Water Treatment Plant. Mr. Jordan Hibbs with Enprotec was present to answer any questions from the Commission and to update the status of the plant. City Manager Vela stated that all easements and agreements have been compiled. It was recommended that the Commission approve the recommendation to award the Construction Contract to LEM Construction Co., Inc. Larry Laird, President of LEM Construction and also Mike Harris, Safety and Health Manager were present to be introduced. Mr. Hibbs stated that a groundbreaking would be scheduled soon. The motion was made by Commissioner Torres and seconded by Mayor Moore to approve the award of the Construction Contract for the Surface Water Treatment Plant to LEM Construction Co., Inc. The vote was unanimous and the agenda item was closed.

Mayor Moore introduced Agenda item A8 to review and consider taking action on the NRG Texas Power Agreements, Resolution No. 125-2016, Drainage Easement, Sanitary Sewer Line Agreement, Transmission Line Agreement, a Canal Crossing and a Canal Use Agreement between the City of Richmond and NRG Texas Power LLC. City Manager Vela stated that the documents are with NRG and the City is just waiting for them to be executed with no changes anticipated. Commissioner Torres made the motion to authorize the mayor to execute the

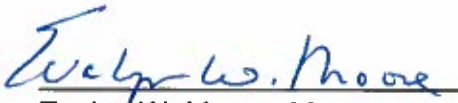
documents on behalf of the City with Mayor Moore seconding the motion. The vote was unanimous. The mayor will have authorization to execute the NRG Texas Power Agreements, Resolution No. 125-2016, Drainage Easement, Sanitary Sewer Line Agreement, Transmission Line Agreement, a Canal Crossing and a Canal Use Agreement between the City of Richmond and NRG Texas Power LLC. The agenda item was closed.

Mayor Moore introduced agenda item number A2, The drawing for candidate placement on the May 7, 2016 Regular Election Ballot. City Secretary Scarlato had the candidates or their representatives draw cards for placement with the high card being first and so on. The ballot order will be as follows:

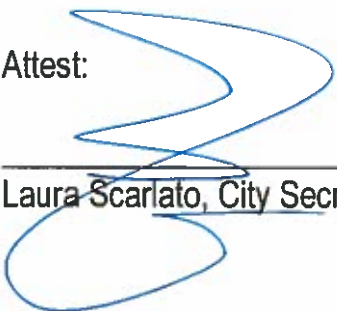
Carlos A. Garcia
Barry C. Beard
Tres D. Davis

There being no further business to be brought before the Commission, Commissioner Torres motioned for the meeting to be adjourned. Mayor Moore seconded and the Commission adjourned. The meeting was adjourned at 4:50 p.m.

APPROVED:


Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary