

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met on January 22, 2013 at 4:30 P.M., with the following members present:

Evalyn W. Moore, Mayor  
Bill Dostal, Commissioner  
Gary Gillen, Commissioner

Mayor Moore called the meeting to order at 4:30 P. M.

The Commission accepted the Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2011. The award was presented to Susan Lang, City Finance Director.

The Commission presented a service award to Dennis Koteris for ten years of service with the City.

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

The Commission reviewed the minutes for the December 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, the Financial Report, the Quarterly Investment Report and the Public Works Report were reviewed and discussed by the Commission. Motions for approval by Dostal were made for the Fire Department Report, the Tax Report and the Financial Report, and seconded by Gillen. Motions for approval of the Police Department Report, Municipal Court Report, the Quarterly Investment Report and the Public Works Report were made by Gillen and seconded by Dostal. All reports were unanimously approved by the Commission.

The Commission reviewed the Annual Delinquent Tax Report from Linebarger Goggan Blair & Sampson, LLP. A quarterly report was requested. Dostal made a motion to approve the report, Gillen seconded and the report was approved.

The Commission set the next meeting date for 4:30 P.M., February 18, 2013.

The Commission discussed financing options for Surface Water Plant. Two options were discussed. The Commission took no action.

The Commission reviewed an engagement letter for Arbitrage Rebate Compliance Services. Gillen made a motion to approve BLX for Arbitrage Rebate Compliance Services, Dostal seconded and the Commission approved the engagement letter.

The Commission discussed the proposed Home Rule Charter. No action was necessary.

The Commission discussed appointment of a member to the Fort Bend Subsidence District. Dostal made a motion to appoint Jack Wendt and Gillen seconded. Both Commissioners voted to approve the appointment of Jack Wendt as a Director for the City on the Board of the Fort Bend Subsidence District.

The Commission reviewed a Trails Fund Agreement with Texas Parks and Wildlife to receive grant funds in the amount of \$109,280.00. Dostal made a motion to approve the agreement, Gillen seconded and the Trails Fund Agreement was approved.

Final Plat No. 1 for Richmond Landing III, Partial Replat was tabled.

The Commission reviewed the Preliminary Plat for 723 Partnership. City Engineer recommended that approval be denied due to several major issues. Dostal made a motion to deny approval of the plat and Gillen seconded. The Commission denied approval of the Preliminary Plat for 723 Partnership.

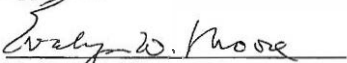
The Commission reviewed Budget Amendments for Fiscal Year ending September 30, 2012. Upon motion by Dostal and second from Gillen, Resolution No. 36-2013 was passed and approved to amend the 2011-2012 City Budget.

Mayor Moore 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. Gillen made a motion that the City participate in the Brazos River Authority gage program and Dostal seconded. Both voted for participation in the Brazos River Authority program.

There being no further business to come before the Commission, Mayor Moore adjourned the meeting.

Approved:

  
Evalyn W. Moore, Mayor

Attest:

  
Mona Matak, City Secretary