

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met on February 18, 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. She called upon Rachel Steele, with West Fort Bend Management District, who presented the 2012 Image Award to Fajita Pete's. The program is sponsored by WFBMD and was reinstated in 2009 to recognize commercial development projects that have been implemented and constructed within the calendar year.

The Commission presented a service award to Donnie Guebara for ten years of service with the City. Tony Ramirez, Jr. was not present to receive his twenty year service award. Gilbert Keoppen and Donnie Powers were not present to receive their five year service awards.

Mayor Moore stated that public comments would be addressed prior to consideration of the Proposed Home Rule Charter, as the two people signed up to speak were Charter Members.

The Commission reviewed the minutes for the January 22, 2013 Regular Meeting and the Special Meetings January 25, 2013 and February 11, 2013. 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 for the Fire Department report and the tax report and seconded by Dostal. Motions for approval of the Police Department report, Finance report and Municipal Court report were made by Dostal and seconded by Gillen. All reports were unanimously approved by the Commission.

The Commission set the next regular meeting for 4:30 P.M., March 18, 2013 and a Special Meeting for March 4, 2013.

Rachel Steele, Executive Director of West Bend Fort Bend Management District gave a presentation of the 2012 WFBMD Report.

The Commission reviewed a request to waive Parade Permit fees for Lamar Little League. Dostal made a motion to waive the fees, Gillen seconded and the vote was unanimous to waive the fees.

At this time, Mayor Moore asked for public comments. She called on Rosie Karlberg, Charter Commission Member to speak. She spoke in support of the proposed Home Rule Charter. Mayor Moore called on Josh Lockhart, Charter Commission Member, to speak. He stated it was an honor to serve on the Charter Commission and also spoke in support of the Proposed Home Rule Charter. Mayor Moore asked if there were any other public comments. There were none.

The Commission presented City pins to Charter Members and thanked them for their service.

The Commission considered approval of the Proposed Home Rule Charter as submitted by the Charter Commission. Mayor Moore introduced Ordinance No. 2013-01 calling an election for the purpose of voting on the proposed home rule charter and a separate proposition to vote on zoning. Dostal made a motion to approve the Proposed Home Rule Charter and approve Ordinance No. 2013-01, Gillen seconded and Ordinance No. 2013-01 was passed and approved with a heading as follows:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF RICHMOND, TEXAS CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTIN ON MAY 11, 2013, FOR THE PURPOSE OF SUBMITTING TO THE RESIDENT QUALIFIED VOTERS OF THE CITY OF RICHMOND A PROPOSITION CONCERNING AND RELATING TO THE ADOPTION OR REJECTION OF THE PROPOSED HOME RULE

CITY CHARTER AND A SEPARATE PROPOSITION ON WHETHER THE CITY CHARTER, IF ADOPTED, SHOULD INCORPORATE ZONING AUTHORITY FOR THE CITY; PROVIDING FOR AN EFFECTIVE DATE.

The Commission reviewed an agreement with Fort Bend County to provide Election Services for the City. Dostal made a motion to approve the agreement, Gillen seconded and the agreement was approved.

The Commission reviewed Translation Services Quote for a Certified Translation of Proposed Home Rule Charter. City Manager Vela received three quotes and recommended J R Language. Dostal mad a motion to approve J R Language Services to translate the Proposed Home Rule Charter, Gillen seconded and J R Language was approved.

The Commission reviewed the 2012 Racial Profiling Report submitted by the Police Department as required by The Texas Code of Criminal Procedure Article 2.132. Dostal made a motion to accept the report, Gillen seconded and the 2012 Racial Profiling Report was accepted by the Commission.

The Commission discussed application for Fort Bend County Community Development Block Grant Funds for Phase V of the North Richmond Sanitary Sewer Improvements. Upon motion from Gillen, seconded by Dostal, motion carried and Resolution No. 37-2013 authorizing the submission of the application was unanimously passed and approved.

Dostal made a motion to authorize Lenert Kurtz as contact person and official to sign for CDBG correspondence, Gillen seconded and motion carried. Lenert Kurtz, Director of Public Works, was authorized by the Commission to act on behalf of the City for Phase V of the North Richmond Sanitary Sewer Improvements and designated as the contact person. Letters of authorization to Fort Bend County were signed by Mayor Moore and copies filed with these minutes.

The Commission reviewed an agreement with Fort Bend County for property regarding a Pedestrian Mall. Dostal made a motion to approve a deed to Fort Bend County for 0.338 acre of land on Fourth Street right-of-way, Gillen seconded and the Deed was approved. In exchange, Fort Bend County would deed the statue located beside City Hall to the City.

Mayor Moore introduced a resolution to approve a revised map of official boundaries of Drug Free Zones. Upon motion from Gillen, seconded by Dostal, the vote was unanimous to pass and approve Resolution No. 38-2013.

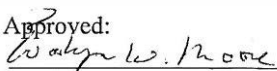
The Commission reviewed a preliminary plat for Del Webb Richmond, Section 9A, 18.3196 acres. Gillen made a motion for conditional approval of the preliminary plat, Dostal seconded and the vote was unanimous for conditional approval of the preliminary plat.

The Commission reviewed a preliminary plat for Rio Vista, Section 3, 21.92 acres. Dostal made a motion for conditional approval of the preliminary plat, Gillen seconded and the vote was unanimous for conditional approval of the preliminary plat.

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. There was no action taken as a result of the Executive Session.

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

Approved:

Evelyn W. Moore, Mayor

Attest:

Mona Matak, City Secretary