

STATE OF TEXAS  
COUNTY OF FORT BEND

The City Commission for the City of Richmond, Texas met in Regular Session on April 15, 2013, at 4:30 P.M., with the following members present:

Bill Dostal, Mayor Pro Tem  
Gary Gillen, Commissioner

Mayor Moore was absent.

Mayor Pro Tem Dostal called the meeting to order at 4:30 P. M. He presented a Proclamation for Motorcycle Safety and Awareness Month.

The Commission presented employee service awards to Derek Brown and Monica Hernandez for ten years of service with the City and Vernon Horelica for twenty years of service with the City. Sandra Knowles was not present to receive a fifteen year employee service award.

Mayor Pro Tem Dostal asked for any public comments. Harold Mathis spoke about the median cut on Williams Way Boulevard at his property. Dostal asked for any other comments from the public. There were none.

The Commission reviewed the minutes for the March 15, 2013 Meeting. Upon motion from Gillen, seconded by Dostal, motion carried and 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. After discussion of each report, motions to approve each report were made by Gillen and seconded by Dostal. All reports were unanimously approved by the Commission.

The Commission set the next regular meeting for 4:30 P.M., May 28, 2013.

Mayor Pro Tem Dostal introduced an ordinance for no parking designation zone on both sides of Preston Street between N. 4<sup>th</sup> Street to N. 6<sup>th</sup> Street. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2013-03 with a heading as follows:

ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF RICHMOND, AS SET OUT IN THIS ORDINANCE; AND PRESCRIBING A PENALTY OF A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION.

Mayor Pro Tem Dostal introduced an ordinance to include a tract of 35.460 acres in the Wm. Lusk Survey, Abstract 278 in the City's ETJ, per a petition from George Foundation. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2013-04 with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS, EXTENDING AND EXPANDING THE CITY'S EXTRATERRITORIAL JURISDICTION UPON THE REQUEST OF OWNER OF TERRITORY.

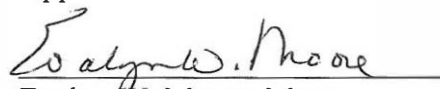
The Commission reviewed a proposed agreement with Andrews Kurth LLP to serve as Bond Counsel for the City. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to approve the Bond Counsel Service Agreement with Andrews Kurth LLP.

The Commission reviewed a request to waive street closing permit fees for St John's Methodist School for the Little Children, Hedden Benefit on June 1, 2013. Gillen made a motion to waive the fees, Dostal seconded, motion carried, and the vote was unanimous to waive the permit fee

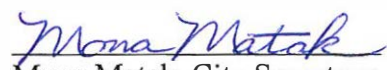
The Commission reviewed a request to waive street closing permit fees for Beat 8 Block Party on September 1, 2013. Gillen made a motion to waive the fees, Dostal seconded, motion carried, and the vote was unanimous to waive the permit fee.

There being no further business to come before the Commission, Mayor Pro Tem Dostal adjourned the meeting.

Approved:

  
Evalyn W. Moore, Mayor

Attest:

  
Mona Matak, City Secretary