

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on May 28, 2013 at 4:30 P. M., with the following members attending:

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

Mayor Moore called the meeting to order at 4:30 p.m., stated that a quorum was present and declared the meeting open.

Presentation of employee recognition for service with the City was the next agenda item. Richard Munoz was not present to receive his five year service award.

Mayor Moore asked for any comments from the public. Austroberto Salazar spoke about no public restrooms and no street lights at Clay Park. There were no other comments from the public.

City Manager Vela gave a report on home rule transition. She stated the City would be required to have a Comprehensive Plan under the new Charter.

The Commission reviewed City of Richmond Rules of Procedure in accordance with the City Charter. Dostal made a motion to table voting on the rules, Gillen seconded and the vote was unanimous to table voting on the City of Richmond Rules of Procedure.

Mayor Moore introduced Resolution No. 48-2013 A RESOLUTION PROVIDING FOR THE APPOINTMENT OF DAVIDSON, TROILO, REAM AND GARZA AS CITY ATTORNEY IN ACCORDANCE WITH THE RICHMOND CITY CHARTER AND PROVIDING FO AND EFFECTIVE DATE. . Gillen made a motion to approve Resolution No. 48-2013 and appoint Davidson, Troilo, Ream and Garza as City Attorney and Dostal seconded. Resolution No. 48-2013 was passed and approved by two "ayes" and no "nays".

Mayor Moore announced that a public hearing would now be held on Re-plat of Villas at Southwest Freeway-Partial Re-plat of 25.79 acres of Unrestricted Reserve A of River Pointe Center. She asked for any comments on the re-plat. There were none. The public hearing was closed.

Mayor Moore announced that a public hearing would now be held on Re-plat for Lots 1, 2, 3, 4, & 5, Block 1 of Plaza del Norte, J. T. Edwards ¼ League, Abstract 23. She asked for any comments on the re-plat. There were none. The public hearing was closed.

The Commission reviewed the minutes for the April 15, 2013 Regular City Commission Meeting. Upon motion from Dostal, seconded by Gillen, minutes were approved. The Commission reviewed the minutes for the May 17, 2013 Special City Commission Meeting. Upon motion from Dostal, seconded by Gillen, minutes were approved.

The Commission reviewed the April 2013 Fire Department Report. After discussion, Dostal made a motion to approve the report, Gillen seconded and the Fire Department Report was approved.

The Commission reviewed the April 2013 Police Department Report. After discussion, Dostal made a motion to approve the report, Gillen seconded and the Police Department Report was approved.

The Commission reviewed the April 2013 Municipal Court Report. After discussion, Gillen made a motion to approve the report, Dostal seconded and the Municipal Court Report was approved.

The Commission reviewed the April 2013 Tax Assessor/Collector Report. Dostal made a motion to approve the report, Gillen seconded and the Tax Report was approved.

The Commission reviewed and discussed the monthly Financial Report. Dostal made a motion to approve the report, Gillen seconded and the monthly Financial Report was approved.

The Commission reviewed and discussed the monthly Public Works Report. Dostal made a motion to approve the report, Gillen seconded and the monthly Public Works Report was approved.

The Commission set the next meeting date for June 17, 2013.

The Commission reviewed and accepted construction bids received at a formal opening held May 2, 2013, for Construction Contract CDBG Phase IV Sanitary Sewer System Rehabilitation. A list of the bids is filed as a part of these minutes. Upon motion from Dostal, seconded by Gillen, motion carried and the Commission agreed to enter into a construction contract with the low bidder, T Construction, LLC, for the base bid amount of \$206,660.00.

The Commission considered participation in upsizing Sanitary Sewer Line from an eight inch to a twelve inch Sanitary Sewer Line on Williams Way. Dostal made a motion to approve participation in upsizing the sewer line, Gillen seconded and the vote was unanimous to participate in upsizing the line.

Mayor Moore introduced and read the heading of an ordinance to update the Park Ordinance. Upon motion from Dostal and second by Gillen, the vote was two "ayes" and no "nays" to approve Ordinance No. 2013-05. Ordinance No. 2013-05 was passed and approved with a heading as follows:

AN ORDINANCE REGULATING USE OF CITY PARKS; PROHIBITING CERTAIN ACTIVITIES IN CITY PARKS; PROVIDING HOURS OF CITY PARK OPERATION, RENTAL FEES AND CHARGES, AND PENALTIES FOR VIOLATIONS OF THIS ORDINANCE NOT TO EXCEED FIVE HUNDRED DOLLARS FOR EACH VIOLATION

Mayor Moore introduced Resolution No. 49-2013 to ADOPT A SCHEDULE OF FEES AND CHARGES. Upon motion from Dostal and second by Gillen, Resolution No. 49-2013 was passed and approved by vote of two "ayes" and no "nays".

The Commission reviewed 2013 Tax Year Amendment to the Inter-local Cooperation Agreement for the Collection of Taxes with Fort Bend County. Dostal made a motion to approve the Amendment, Gillen seconded and the vote was two "ayes" and no "nays" for approval of the Amendment to the Inter-local Cooperation Agreement for the Collection of Taxes.

The Commission reviewed the final plat for Villas at Southwest Freeway-Partial Replat of 25.79 acres of Unrestricted Reserve A of River Pointe Center. Dostal made a motion to approve the final plat conditionally, subject to correction of nine items per City Engineer's letter. Gillen seconded and conditional approval of the final plat for Partial Re-plat of Villas at Southwest Freeway was granted.

The Commission reviewed a variance request for Lots 1, 2, 3, 4 & 5, Block 1 of Plaza del Norte, J. T. Edwards ¼ League, Abstract 23. Gillen made a motion to approve the variance request, Dostal seconded and the variance was approved.

The Commission reviewed the preliminary plat for Lots 1, 2, 3, 4 & 5, Block 1 of Plaza del Norte, J. T. Edwards ¼ League, Abstract 23. Gillen made a motion to approve the preliminary plat, Dostal seconded and the plat was approved.

The Commission reviewed the preliminary plat for Del Webb Richmond, Section 9B, 17.6546 acres. Dostal made a motion for approval of the preliminary plat, Gillen seconded and the preliminary plat for Del Webb Section 9B was approved.

The Commission reviewed the preliminary plat for Del Webb Richmond, Section 17, 16.8854 acres. Dostal made a motion for approval of the preliminary plat, Gillen seconded and the preliminary plat for Del Webb Section 17 was approved.

The Commission reviewed the final plat for Del Webb Richmond, Section 8, 10.7215 acres. Dostal made a motion for conditional approval of the final plat, Gillen seconded and conditional approval of the final plat for Del Webb Section 8 was granted.

The Commission reviewed the final plat for Del Webb Richmond, Section 9A, 18.604 acres. Dostal made a motion for conditional approval of the final plat, Gillen seconded and conditional approval of the final plat for Del Webb Section 9A was granted.

Mayor Moore introduced Resolution No. 44-2013 A RESOLUTION AMENDING THE CITY OF RICHMOND ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 AS REFLECTED IN BUDGET AMENDMENTS 2013-1A THROUGH 2013-1C. Gillen made a motion to approve Resolution No. 44-2013, Dostal seconded and Resolution No. 45-2013 was passed and approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced Resolution No. 45-2013 A RESOLUTION AMENDING THE CITY OF RICHMOND ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 AS REFLECTED IN BUDGET AMENDMENT 2013-2. Gillen made a motion to approve Resolution No. 45-2013, Dostal seconded and Resolution No. 45-2013 was passed and approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced Resolution No. 46-2013 TO ADOPT THE INVESTMENT POLICY AND STRATEGY UNDER PUBLIC FUNDS INVESTMENT ACT. After some discussion, Gillen made a motion to approve Resolution No. 46-2013, Dostal seconded and Resolution No. 46-2013 was passed and approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced Resolution No. 47-2013 RESOLUTION APPROVING PROPERTY TAX EXEMPTION FOR TAX YEAR 2013. After some discussion, Gillen made a motion to approve Resolution No. 47-2013 allowing a \$6,000 residential property tax exemption for persons sixty-five years and older, Dostal seconded and Resolution No. 47-2013 was passed and approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced Resolution No. 41-2013 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF RICHMOND, TEXAS, APPOINTING LANE WARD AS A JOINT APPOINTEE TO THE BOARD OF DIRECTORS OF THE WEST FORT BEND MANAGEMENT DISTRICT. Gillen made a motion to approve Resolution No. 41-2013, Dostal seconded and Resolution No. 41-2013 was passed and approved by a vote of two "ayes" and no "nays".

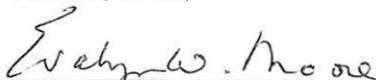
The Commission reviewed Engagement Letter with Whitley Penn LLP for audit services for the upcoming fiscal year. Dostal made a motion to approve the engagement letter, Gillen seconded and Whitley Penn LLP was approved for audit services for the fiscal year end September 30, 2013.

Mayor Moore announced that the Commission would now meet in Executive Session at 5:40 p. m., as authorized by Texas Government Code Section 551.071 (Consultation with Attorney) to discuss Bluebonnet Water Conservation District Permit.

The Commission reconvened into Open Session at 6:01 p. m. As a result of Executive Session, Mayor Moore introduced A RESOLUTION SUPPORTING THE APPLICATION BY ELECTRO PURIFICATION WITH THE BLUEBONNET GROUNDWATER CONSERVATION DISTRICT AND AUTHORIZING THE CITY MANAGER TO SEEK STATUS AS A PARTY IN THE HEARING AND TAKE ALL OTHER ACTION DEEMED NECESSARY FOR THE APPROVAL OF THE APPLICATION. Upon motion from Dostal and second by Gillen, Resolution No. 50-2013 was passed and approved by two "ayes" and no "nays".


There being no further business to be brought before the Commission, Mayor Moore asked for a motion to adjourn. Dostal made a motion to adjourn the meeting, Gillen seconded and the Commission adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Mona Matak, City Secretary