

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on June 17, 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 City Secretary stated a quorum was present. Mayor Moore declared the meeting open.

Mayor Moore introduced agenda item number A2, presentation of employee recognition for service with the City. David Evans and Danell Gaydos were not present to receive five year service awards. Ronnie Molnoskey received a ten year service award and Jesse Martin and Linda Rial received fifteen year service awards.

Mayor Moore introduced agenda item A3, Public comments. She recognized that two individuals registered to speak. She called on the first individual who stated he would like to give his three minutes of speaking time to Carlos Garcia. She called on Mr. Garcia and stated that he would have six minutes to speak. Mr. Garcia stated that he had an issue with the meeting time of the City Commission, as it was difficult for working citizens to attend. He read a resolution to change the meeting time to 7:00 p.m. and requested the resolution be placed on the July City Commission meeting agenda for discussion and action. He stated the rules of order should have been researched and discussed by a committee before adoption. He stated that it is difficult to make a presentation to the Commission without a podium.

Mayor Moore introduced agenda item A4, Review and consider approving City of Richmond Rules of Order, and declared it open for discussion. After discussion of minor corrections, Dostal moved to approve the rules as revised by City Attorney and Gillen seconded. There being no further discussion, motion carried by vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A5, ORDINANCE NO.2013-06, ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF RICHMOND, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2013, and declared it open for discussion. Gillen made a motion to approve Ordinance No. 2013-06 and Dostal seconded. Moore restated the motion and asked if there were any questions or discussion. There being none, she called for a vote on the motion. The vote was two "ayes" and no "nays" to approve Ordinance No. 2013-06.

Mayor Moore introduced agenda item A6, ORDINANCE NO.2013-07, ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF RICHMOND, TEXAS, GENERAL OBLIGATION AND REFUNDING BONDS, SERIES 2013; AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATING THERETO, and declared it open for discussion. Dostal moved to approve Ordinance No. 2013-06 and Gillen seconded. Moore restated the motion and asked if there were any questions or discussion. There being none, she asked for a vote on the motion. Ordinance No. 2013-06 was passed and approved by vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A7, minutes for the last meeting. Gillen moved to approve the minutes for the May 28, 2013 Regular City Commission Meeting and Dostal seconded. Moore restated the motion and asked for discussion. There being no discussion, Moore called for a vote. Minutes were approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced the May 2013 Fire Department Report. After discussion, Dostal made a motion to approve the report and Gillen seconded. There was no further discussion and motion carried by two "aye" votes and no "nay" votes.

Mayor Moore introduced the May 2013 Police Department Report. After discussion, Dostal made a motion to approve the report and Gillen seconded. There was no further discussion and motion carried by two "aye" votes and no "nay" votes.

Mayor Moore introduced the May 2013 Tax Assessor/Collector Report. After discussion, Gillen made a motion to approve the report, Dostal seconded and the report was approved by vote of two "ayes" and no "nays".

Mayor Moore introduced the May 2013 Municipal Court Report. After discussion, Gillen made a motion to approve the report and Dostal seconded. Motion carried by two "aye" votes and no "nay" votes.

Mayor Moore introduced the monthly Financial Report. After discussion, Gillen made a motion to approve the report, Dostal seconded and the vote was two "ayes" and no "nays" to approve the monthly Financial Report.

Mayor Moore introduced the monthly Public Works Report. After discussion, Dostal made a motion to approve the report, Gillen seconded and the vote was two "ayes" and no "nays" to approve the monthly Public Works Report.


Mayor Moore introduced agenda item A14, next meeting date. Gillen moved to set the next meeting date for July 15, 2013, Dostal seconded and motion carried by a vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A15, final plat for Del Webb Richmond, Section 9B, 17.6546 acres, 82 lots. After discussion, Dostal moved to approve the final plat conditionally, Gillen seconded and the final plat was conditionally approved by vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A16, final plat for Del Webb Richmond, Section 17, 16.8854 acres, 64 lots. After discussion, Gillen moved to approve the final plat conditionally, Dostal seconded and the final plat was conditionally approved by vote of two "ayes" and no "nays".


Mayor Moore asked for a motion for adjournment. Gillen moved to adjourn, Dostal seconded and motion carried.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Mona Matak, City Secretary