

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on July 15, 2013 at 4:30 p. m. Mayor Moore called the meeting to order at 4:30 p.m. and the City Secretary called roll. A quorum was present, with the following members in attendance:

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

Mayor Moore declared the meeting open.

Mayor Moore introduced agenda Item A2a on the agenda and presented the Distinguished Budget Presentation Award for the 2012-2013 Fiscal Year from the Government Finance Officers Association to Susan Lang, City Finance Director. This award is the highest form of recognition in governmental budgeting.

Mayor Moore introduced Item A2b, Fort Bend Subregional Plan Presentation. Geoff Carleton, with Traffic Engineers, Inc., gave a presentation on The Fort Bend Subregional Plan, a Houston-Galveston Area Council Program sponsored by seven cities and Fort Bend County to promote the long term success of the region. He stated that the Fort Bend Conceptual Plan is to focus on strengthening activity centers, enhancing multimodal transportation links and creating sustainable neighborhoods that retain their value. He explained that the Conceptual Plan is the framework to meet the vision for the Fort Bend Study Area which is to “strengthen and grow Fort Bend County as the premier location in Texas to live, connect, prosper, learn, and enjoy an excellent quality of life while preserving the distinctive character, history, and resources of the region”. He talked about ways this could be accomplished in the future.

There were no employee service recognition awards this month.

Mayor Moore introduced agenda item A3, Public comments. She stated two individuals registered to speak, the first one giving his three minutes of speaking time to Carlos Garcia. She stated that Mr. Garcia would be called on to speak his six minutes during the discussion of item A4. She asked for any other comments from the public. There were none.

Mayor Moore introduced item A4, discussion of time of City Commission Meeting. City Manager Vela gave a brief history of meeting times for the City Commission and named other cities that held early meetings. Mayor Moore called on Mr. Garcia to speak. He stated that he invited others to attend the Richmond City meetings and they were unable to because they were at work at 4:30 p.m. He said almost two hundred people were at a City of Rosenberg meeting he attended at 7:00 p.m. City Manager Vela stated that Fort Bend County meetings were held at 1:00 p.m. Mr. Garcia suggested holding meetings twice a month at two different times like City of Pasadena. There was no further discussion.

Mayor Moore introduced agenda item A5, minutes for the last meeting. Gillen moved to approve the minutes for the June 17, 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 June 2013 Fire Department Report. After discussion, Gillen made a motion to approve the report and Dostal seconded. There was no further discussion and motion carried by two “aye” votes and no “nay” votes.

Mayor Moore introduced the June 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 June 2013 Municipal Court Report. After discussion, Dostal made a motion to approve the report and Gillen seconded. Motion carried by two “aye”

votes and no “nay” votes.

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

Mayor Moore introduced the monthly Financial Report and Quarterly Investment Report. After discussion, Gillen made a motion to approve the reports, Dostal seconded and the vote was two “ayes” and no “nays” to approve the monthly Financial Report and the Quarterly Investment 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 A12, next meeting date. Gillen moved to set the next regular meeting for August 19, 2013 and a special meeting for August 5, 2013, both at 4:30 p.m. Dostal seconded and motion carried by a vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A13, Budget Workshop for Fiscal Year 2013-14. Finance Director Lang presented the proposed budget and spoke about department expenditures. There was some discussion, but no action was necessary.

Mayor Moore introduced Agenda Item A14, review and consider approving recommendation to negotiate Architectural Services. After some discussion, Gillen made a motion to approve BRW Architects, Dostal seconded and motion carried by a vote of two “ayes” and no “nays”

Mayor Moore introduced Agenda Item A15, review and consider approving emergency expenditure for two narcotic canines using State Seizure Funds. After some discussion, Dostal made a motion to approve the emergency expenditure, Gillen seconded and motion carried by a vote of two “ayes” and no “nays”

Mayor Moore introduced agenda item A16, petition for proposed annexation into the City Limits of a 21.7 acre tract and a 4.269 acres tract of land in the Randall Jones League, Fort Bend County. After discussion, Gillen moved to accept the petition for annexation from Old South Property and Dostal seconded. Motion carried and the petition was accepted by vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A17, review and discuss Resolutions for the 2013 Texas Municipal League Conference. There were no Resolutions.

Mayor Moore introduced agenda item A18, review and consider approving to make application to enter the National Flood Insurance Program Community Rating System. Robert Haas, City Building Inspector, explained the program and stated that it would help residents get lower insurance rates. After discussion, Dostal moved to approve proceeding with the application, Gillen seconded and the vote was two “ayes” and no “nays” for approval to make application to enter the National Flood Insurance Program Community Rating System.

Mayor Moore introduced agenda item A19, appointment of Position 5 Board Member for Richmond Historic Commission to fill unexpired term of resigned member whose term will expire October 14, 2015. Dostal made a motion to appoint Claire Rogers, Gillen seconded and motion carried by a vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A20, Amending Plat for Del Webb Richmond, Section 9A. Gillen made a motion to approve the Amending Plat, Dostal seconded and motion carried by a vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A21, Preliminary Plat for Lakes at Williams Ranch Section 2, 40.39 acres. Dostal made a motion to grant conditional approval of the plat, Gillen seconded and motion carried by a vote of two “ayes” and no “nays” for conditional approval of

the preliminary plat.

Mayor Moore introduced agenda item A22, Preliminary Plat for Neighborhood Resource Center, 1.50 acres. Gillen made a motion to approve the plat, Dostal seconded and motion carried by a vote of two "ayes" and no "nays" for approval of the preliminary plat.


Mayor Moore introduced agenda item A23, Final Plat for Replat of Lots 1, 2, 3, 4, and 5, in Block 1 of Plaza del Norte. Gillen made a motion to approve the plat, Dostal seconded and motion carried by a vote of two "ayes" and no "nays" for approval of the final plat.

Mayor Moore asked for a motion to adjourn to Executive Session as authorized by Texas Government Code, Section 551.071 and 551.072. Dostal moved to adjourn to Executive Session, Gillen seconded and motion carried by a vote of two "ayes" and no "nays". Mayor Moore announced that the City Commission now adjourns into executive session, as authorized by Texas Government Code Section 551.071 - Consultation with attorney to discuss Bluebonnet Water Conservation District Permit and Section 551.072 - Deliberation regarding real property to discuss future development.


The Commission reconvened in open session. There was no action taken as a result of the Executive Session.

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, motion carried by a vote of two "ayes" and no "nays" and meeting adjourned.

APPROVED:


Evalyn W. Moore, Mayor

Attest:


Mona Matak, City Secretary