

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on August 19, 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. Glenda Tracy received a twenty year service award.

Mayor Moore introduced agenda item A3, Public comments. She called on Thomas Campos to speak. He spoke about a murder case that happened thirty years ago and requested help to get DNA testing. Thomas Garcia gave his three minutes of speaking time to Carlos Garcia. Mr. Garcia spoke about the resolution he had presented at a previous meeting and asked for formal action on it. He amended his resolution to change the time to 6:30 p. m. He thanked the Commission for the lecturn.

Mayor Moore introduced Item A4 on the agenda and opened the Public Hearing on the FY 2013-14 Proposed Budget. She asked for any comments from the public on the proposed budget. Those present were given an opportunity to speak. There were no comments from the public. The public hearing was closed.

Mayor Moore introduced Item A5 on the agenda and opened the Public Hearing on Partial Replat of 25.790 acres of unrestricted reserve A of River Pointe Center, Fort Bend County Plat Record No. 201220255, Joseph Kuykendal, Abstract 49, City of Richmond. Texas. She asked for any comments on the Replat. There were no comments and the hearing was closed.

Mayor Moore introduced Item A5 on the agenda and opened the Public Hearing on the proposed annexation of approximately 21.7 acre tract and 4.269 acre tract of land in the Randall Jones League, Abstract No. 42, Fort Bend County, Texas. She asked for any comments on the proposed annexation. There were no comments and the hearing was closed.

Mayor Moore introduced the consent agenda with the following items:

1. Review and approve the minutes for the last meeting.
2. Review and approve the Fire Department Report.
3. Review and approve the Police Department Report.
4. Review and approve the Municipal Court Report.
5. Review and approve the Tax Assessor/Collector Report.
6. Review and approve the Monthly Financial Report.
7. Review and approve the Public Works Report.
8. Set dates for next meetings to be Monday, September 3, 9 and 16, 2013.

No separate discussion of any items on the consent agenda was requested. Gillen moved to approve all items on the consent agenda, Dostal seconded and the vote was two "ayes" and no "nays" for approval of the consent agenda.

Mayor Moore introduced agenda item A8, review and receive 2013 Certified Tax Roll and Certification of anticipated collection rate for 2013 tax year. The following was submitted by the Fort Bend County Tax Assessor/Collector to the City Commission:

Taxable Value of New Property is	\$ 4,761,744
Appraised Value of All Properties is	\$ 653,190,491
Taxable Value of All Properties is	\$ 375,019,364

Certification of 2013 Tax Year Anticipated Collection Rate, estimated at 100 percent. The Commission accepted the submittal. No action was necessary.

Mayor Moore introduced agenda item A9. After discussion, Gillen made a motion to propose a total tax rate of \$0.7800, being \$0.2362 for debt service and \$0.5438 for maintenance and operation, increasing the total tax revenues from properties on the tax roll in the preceding tax year by 3.45 percent. Dostal seconded and motion carried. Commission members voted on the proposal to consider the tax increase as follows:

For: Mayor Moore, Commissioner Dostal, Commissioner Gillen

Against: None

Present and not voting: None

Absent: None

Mayor Moore announced the first public hearing on the proposed tax increase will be held September 3, 2013 at 4:30 p.m., and the second public hearing will be held September 9, 2013 at 4:30 p. m.

Mayor Moore introduced agenda item A10, resolution and participation agreement in TexPool. After discussion, Dostal made a motion to approve Resolution No. 52-2013 and the participation agreement, Gillen seconded and the vote was two "ayes " and no "nays" to approve Resolution No. 52-2013 AUTHORIZING PARTICIPATION IN THE TEXPOOL INVESTMENT POOLS AND DESIGNATING AUTHORIZED REPRESENTATIVE and to approve the participation agreement with TexPool.

Mayor Moore introduced agenda item A11, Partial Replat of 25.790 acres of Unrestricted Reserve A of River Point Center. After discussion, Dostal moved to approve the replat, Gillen seconded and the replat was approved by vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A12, review and consider appointing Position 2 Board Member for Richmond Historic Commission to fill unexpired term of resigned member whose term will expire October 14, 2014. Gillen made a motion to appoint Lonnie Meadows, Dostal seconded and the vote was two "ayes " and no "nays" to appoint Lonnie Meadows as Position 2 Board Member for Richmond Historic Commission.

Mayor Moore introduced agenda item A13, final plat for Rio Vista Section 3. 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 A14, Transfer of property from the George Foundation for the proposed Surface Water Plant. Gillen moved to approved the Special Warranty Deed from the George Foundation, Dostal seconded and the vote was two "ayes " and no "nays" to approve the transfer of the property.

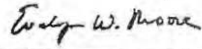
Mayor Moore introduced agenda item A15, resolution regarding consent to include land in MUD 207 and execution of SPA. After discussion, Dostal made a motion to approve Resolution No. 53-2013, Dostal seconded and the vote was two "ayes " and no "nays" to approve Resolution No. 53-2013, REGARDING CONSENT TO INCLUSION OF LAND INTO FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 207 AND EXECUTION OF A STRATEGIC PARTNERSHIP AGREEMENT.

Mayor Moore asked for a motion to adjourn to Executive Session as authorized by Texas Government Code, Section 551.071 and 551.075. 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 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 551.075 – Personnel Issues - to discuss City Manger's duties and responsibilities.

The Commission reconvened into Open Session. No action was taken as a result of the Executive Session.

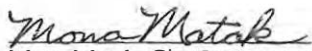
Mayor Moore asked for a motion for adjournment. Dostal moved to adjourn, Gillen seconded and motion carried.

APPROVED:



Evelyn W. Moore; Mayor

Attest:


Mona Matak, City Secretary