

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on September 16, 2013 at 4:30 p. m. Mayor Moore called the meeting to order at 4:30 p.m. 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.

The Commission presented a thirty year service award to Joe Rios. Mayor Moore acknowledged awards received by the City for Outstanding Public Water System, Cross Connection Control and Innovative /Proactive Water System.

Mayor Moore introduced agenda item A3, Public comments. She stated two individuals registered to speak. Barbara Johnson gave her three minutes of speaking time to Carlos Garcia. Mr. Garcia spoke about the time of the City Commission Meetings.

Mayor Moore introduced agenda item A4 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 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 A5, 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. Review and consider approving Ordinance setting date, time and location for City Commission Meetings. (Ordinance No. 2013-09, **AN ORDINANCE ESTABLISHING THE DATE AND TIME OF THE REGULAR MONTHLY CITY COMMISSION MEETING AND PROVIDING AN EFFECTIVE DATE.**)
9. Set date for next meeting. (Monday, September 30 and October 21, 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 A6 review and consider approving Ordinance No. 2013-08, **AN ORDINANCE AMENDING CITY OF RICHMOND ORDINANCE NO. 2012-15 ESTABLISHING WATER, SEWER AND GARBAGE RATES FOR THE CITY OF RICHMOND, TEXAS AND ORDERING OTHER MATTERS RELATIVE TO RENDERING WATER, SEWER AND GARBAGE SERVICE.** After some discussion, Dostal made a motion to approve Ordinance No. 2013-08, Gillen seconded and motion carried with a vote of two "ayes" and no "nays".

Mayor Moore introduced Agenda Item A7, review and consider approving Ordinance No. 2013-10 **AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS ADOPTING THE BUDGET FOR THE CITY OF RICHMOND, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTMENBER 30, 2014; PROVIDING FOR THE INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.** After some discussion, Gillen made a motion to approve Ordinance No. 2013-10, Dostal seconded and motion carried by a vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A8, review and consider approving Ordinance No.

2013-11, AN ORDINANCE LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF RICHMOND, TEXAS FOR THE 2013-2014 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN SAID TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID. Dostal made a motion that the property taxes be increased by the adoption of a tax rate of \$0.7800, Gillen seconded and Ordinance No. 2013-11, adopting a tax rate of \$0.7800 was approved by the following vote:

Commissioner Gillen: aye  
Commissioner Dostal: aye  
Mayor Moore: present and not voting  
Absent: None

Mayor Moore introduced agenda item A9, review and consider approving RESOLUTION NO. 54-2013 TO PROVIDE FOR THE POSSIBLE EXTENSION OF THE RICHMOND MUNICIPAL BOUNDARIES BY THE ANNEXATION OF A TEN FOOT STRIP OF LAND IN STATE RIGHT-OF-WAY AND A 4.9224 ACRE TRACT OF LAND LOCATED AT 1125 AND 1207 FM 359, FORT BEND COUNTY, TEXAS; SETTING THE DATES AND TIMES OF TWO PUBLIC HEARINGS FOR THE PURPOSE OF ANNEXING PROPERTY AND SETTING AN EFFECTIVE DATE. Gillen moved to approve Resolution No. 54-2013, Dostal seconded and the Resolution No. 54-2013 was approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A10, review and consider approving RESOLUTION NO. 55-2013 TO PROVIDE FOR THE POSSIBLE EXTENSION OF THE RICHMOND MUNICIPAL BOUNDARIES BY THE ANNEXATION OF A 3.993 ACRE TRACT OF LAND LOCATED AT 1421 FM 359, FORT BEND COUNTY, TEXAS; SETTING THE DATES AND TIMES OF TWO PUBLIC HEARINGS FOR THE PURPOSE OF ANNEXING PROPERTY AND SETTING AN EFFECTIVE DATE. Dostal moved to approve Resolution No. 55-2013, Gillen seconded and Resolution No. 55-2013 was approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A11, review and consider approving request for waiver of street closing permit fees for Historic Richmond Association Car Show. Dostal made a motion to waive street permit closing fees, with the exception of barricade fee and deposit, Gillen seconded and the vote was two "ayes" and no "nays" for approval.

Mayor Moore introduced agenda item A12, appointment of HGAC Representative and Alternate for 2014 General Assembly. Gillen was appointed to serve as Representative and Dostal as Alternate.

Mayor Moore introduced agenda item A13, review and consider approving replat for Del Webb Richmond, Section 17, 16.8854 acres. Gillen moved to grant conditional approval of the replat, Dostal seconded and the vote was two "ayes" and no "nays" for conditional approval.

Mayor Moore introduced agenda item A14, review and consider approving preliminary plat for River's Edge, Section 13, 11.9 acres. Dostal made a motion to approve the plat, Gillen seconded and the vote was two "ayes" and no "nays" for approval of the preliminary plat.

Mayor Moore introduced agenda item A15, Final Plat for 723 Partnership Ltd., Section 14.7 Gillen made a motion to grant conditional approval of the plat, Dostal seconded and plat was conditionally approved by a vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A16, review and consider approving consultant for Comprehensive Master Plan. After discussion, Gillen made a motion to accept the proposal from Kendig Keast, Dostal seconded and the vote was two "ayes" and no "nays" to approve Kendig Keast as consultant for the Comprehensive Master Plan.

Mayor Moore introduced agenda item A17, Ordinance No. 2013-12, Richmond Historic District Commission. After discussion, the item was tabled.

Mayor Moore introduced agenda item A18, Ordinance No. 2013-13, AN AMENDMENT TO ORDINANCES OF THE CITY OF RICHMOND, BEING ORDINANCE NO. 85-46 THE SUBDIVISION ORDINANCE OF THE CITY OF RICHMOND; ORDINANCE NO. 2008-03 AMENDING ORDINANCE 85-46 AND ORDINANCE NO. 2004-04; ORDINANCE NO. 2001-07 THE CITY OF RICHMOND DRIVEWAY CONSTRUCTION ORDINANCE; THE CITY OF RICHMOND WATER, SEWER, AND GARBAGE RATE

**ORDINANCE; AND PROVIDING FOR FUTURE MODIFICATIONS OF SCHEDULE OF FEES AND CHARGES BY RESOLUTION OF THE CITY COMMISSION.** Upon motion from Gillen, seconded by Dostal, Ordinance No. 2013-13 was approved by vote of two "ayes" and no "nays".

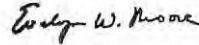
Mayor Moore introduced agenda item A19, Resolution No. 56-2013 **TO ADOPT A SCHEDULE OF FEES AND CHARGES.** Upon motion from Gillen, seconded by Dostal, Resolution No. 56-2013 was approved by vote of two "ayes" and no "nays".

Mayor Moore asked for a motion to adjourn to Executive Session as authorized by Texas Government Code, Section 551.074. 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 551.074 to discuss residential real estate.

The Commission reconvened in open session. Gillen made a motion to approve the negotiation of purchase of land for the fire station by the city manager, Dostal seconded and the vote was two "ayes" and no "nays" for approval.

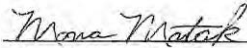
There being no further business to be brought before the Commission, Mayor Moore adjourned the meeting.

APPROVED



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Evalyn W. Moore, Mayor

Attest:



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Mona Matak, City Secretary