

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on October 21, 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. Christina Carr was not present to receive her five year service award. Scott Fajkus was not present to receive his fifteen year service award.

Mayor Moore introduced agenda item A3, Public comments. There were no public comments.

Mayor Moore introduced Item A4 on the agenda and opened the Public Hearing on proposed annexation of approximately 4.9244 acre tract of land located at 1125 and 1207 FM 359, Fort Bend County, Texas. She asked for any comments from the public on the proposed annexation. 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 proposed annexation of approximately 3.993 acre tract of land located at 1421 FM 359, Fort Bend County, Texas. She asked for any comments from the public on the proposed annexation. Those present were given an opportunity to speak. There were no comments from the public. The public hearing was closed.

Mayor Moore introduced the consent agenda, A 6, with the following items:

1. Review and approve the minutes for the last meeting (September 16 and September 30, 2013).
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 and Quarterly Investment Report.
7. Review and approve the Public Works Report.

8. Set date for next meetings to be Monday, November 18, 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 A7, to consider exclusion from Corporate City Limits on the land and territory described as 57.606 acres of land, being the remainder of the Ransom Partners, LTD., call 98.213 acre tract (Fort Bend County Clerk’s File No. 2004031975) being in the Jane H. Long Survey, Abstract No. 55, City of Richmond, Fort Bend County, Texas.

After discussion, Gillen made a motion to approve exclusion of the land and territory described as 57.606 acres of land, being the remainder of the Ransom Partners, LTD., call 98.213 acre tract (Fort Bend County Clerk’s File No. 2004031975) being in the Jane H. Long Survey, Abstract No. 55, City of Richmond, Fort Bend County, Texas. Dostal seconded and the vote was two “ayes” and no “nays” for approval by Ordinance No. 2013-15.

AN ORDINANCE OF THE CITY OF RICHMOND (“RICHMOND”) PROVIDING FOR THE DISANNEXATION OF A CERTAIN 57.606 ACRE TRACT OF LAND AS DESCRIBED IN EXHIBIT “A” HERETO IN THE MANNER PROVIDED BY LAW; REQUIRING CONTINUED LIABILITY FOR PRIOR INDEBTEDNESS; GRANTING CERTAIN AUTHORITIES TO THE CITY MANAGER; DECLARING A PUBLIC PURPOSE; INCORPORATING RECITALS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER AND SETTING AN EFFECTIVE DATE.

Mayor Moore introduced agenda item A8, review and consider approving Petition for Consent to Creation of a Municipal Utility District. After discussion, Dostal made a motion to approve creation of MUD 215, Gillen seconded and the vote was two “ayes” and no “nays” for approval by Ordinance No. 2013-16,

ORDINANCE OF CITY OF RICHMOND, TEXAS, GIVING CONSENT TO THE CREATION OF A MUNICIPAL UTILITY DISTRICT.

Mayor Moore introduced agenda item A9, Ordinance No. 2013-14 AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE RICHMOND MUNICIPAL BOUNDARIES BY THE ANNEXATION OF APPROXIMATELY 21.7 ACRE TRACT AND A 4.269 ACRE TRACT OF LAND IN THE RANDALL JONES LEAGUE, ABSTRACT NO. 42, FORT BEND COUNTY, TEXAS, ESTABLISHING AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA; AND SETTING AN EFFECTIVE DATE. Upon motion from Dostal and second by Gillen, motion carried and Ordinance No. 2013-14 was approved by vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A10, Resolution to set public hearings for proposed annexation of 1.00 acre tract of land on FM 359. After discussion, Dostal moved to approve Resolution No. 57-2013, Gillen seconded and Resolution No. 57-2013 was approved by vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A11, Resolution to set public hearings for proposed annexation at 1385 FM 359. After discussion, Dostal moved to approve Resolution

No. 58-2013, Gillen seconded and Resolution No. 58-2013 was approved by vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A12, interlocal agreement with Fort Bend County regarding 800 mhz radio system. Dostal moved to approve the interlocal agreement, Gillen seconded and the vote was two “ayes “ and no “nays” to approve the agreement with Fort Bend County.

Mayor Moore introduced agenda item A13, review and consider list of write offs for uncollectible debts for Municipal Court. After discussion, Dostal moved to approve the write off, Gillen seconded and the write off of uncollectible debt for Municipal Court was approved by vote of two “ayes” and no “nays”.

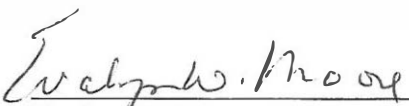
Mayor Moore introduced agenda item A14, Preliminary Plat for Kingdom Heights Section 2, 23.9782 acres. After discussion, Gillen moved to approve the preliminary plat conditionally, Dostal seconded and the Preliminary Plat for Kingdom Heights Section 2 was conditionally approved by vote of two “ayes” and no “nays”.

Mayor Moore asked for a motion to adjourn to Executive Session as authorized by Texas Government Code, Section 551.072. Gillen moved to adjourn to Executive Session, Dostal 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 551.072 to discuss real estate.

The Commission reconvened into Open Session. No action was taken during Executive Session. Gillen made a motion to authorize the city manager to negotiate the sale of property with Lamar Consolidated Independent School District, Dostal seconded and the vote was two “ayes” and no “nays” for approval.


There being no further business, meeting adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary