

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on November 18, 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.

Mayor Moore introduced agenda item number A2, presentation of employee recognition for service to the city. The following employees were not present to receive their awards; Matt Cyrus, Fire Dept. five years; Robert Gomez, Fire Dept. five years; David Helms, Fire Dept. five years. The following employees present to accept their awards were Chris Legington, Fire Dept. five years; Tracy Parchman, Street Dept. five years and Jose Medina Sr., Street Dept. fifteen years.

Mayor Moore read a press release acknowledging the Award of Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2012 presented to Susan Lang, Finance Director. The award was given by the (GFOA) Government Finance Officers Association. It was noted that the Finance Department has received this award for nine years consecutively.

Mayor Moore proceeded to read a proclamation for the organization Toys for Tots Fort Bend County honoring their service to Richmond, the community and its children. In doing so she declared December 7, 2013 as Toys for Tots Richmond, Texas Day.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. There were none.

Mayor Moore opened the Public Hearing for the proposed annexation of 1.00 acre tract of land located at 1103 FM 359, being in the Randall Jones ½ League, Abstract No. 42, Fort Bend County, Texas. This is the first public hearing for this property. She asked for 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 opened the Public Hearing for the proposed annexation of a 2.7986 acre tract of land located at 1385 FM 359, being in the Randall Jones ½ League, Abstract No. 42, Fort Bend County, Texas. This is the first public hearing for this property. 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, A6. With the following items:

1. Review and approve the minutes for the last meeting (October 21, 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.
7. Review and approve the Public Works Report.
8. Set the date for next meeting to be Monday, December 16, 2013.

Gary Gillen requested Consent Agenda Item No. 2 be removed for separate discussion. Gillen commended the Fire Department on the funds raised of more than \$3000.00 for M. D. Anderson Research Center through "T" shirt sales for Breast Cancer Awareness. Gillen also inquired about National Night Out. It was proposed that a commemorative plaque, certificate or some type of thank you be extended to the host of the event. The motion was made by Gillen to accept and seconded by Dostal. The vote was unanimous to accept the Fire Department Report.

Mayor Moore requested that Robert Haas of the Permit Department include additional information regarding the number of permits associated with the dollar amounts.

Gary Gillen directed a question to Lenert Kurtz of the Public Works Department regarding the Meter Report. Terri Vela responded to the question.

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

The Resolution 60-2013 Financing Agreement for the purchase of a Dump Truck. CERTIFIED RESOLUTION OF GOVERNING BODY AUTHORIZING PERSONAL PROPERTY LEASE AGREEMENT AND ITS DESIGNATION AS A QUALIFIED TAX-EXEMPT OBLIGATION. Between the Houston Community Bank and the City of Richmond. The motion to accept was made by Dostal and seconded by Gillen. The vote was unanimous.

Mayor Moore introduced agenda item A8, review and approval of Ordinance 2013-17 AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE RICHMOND MUNICIPAL BOUNDARIES BY THE ANNEXATION OF APPROXIMATELY 1.048 ACRES, BEING A TEN-FOOT WIDE (10.00’) PORTION OF THE RIGHT-OF-WAY OF STATE FARM MARKET HIGHWAY NO. 359 IN THE RANDALL JONES LEAGUE SURVEY, ABSTRACT NO. 42, AND IN THE WILLIAM MORTON SURVEY, ABSTRACT NO. 62, FORT BEND COUNTY, TEXAS AND APPROXIMATELY 4.9244 ACRE TRACT OF LAND IN THE RANDALL JONES SURVEY, ABSTRACT NO. 42, FORT BEND COUNTY, TEXAS. ESTABLISHING AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA; AND SETTING AN EFFECTIVE DATE. A motion was made by Gillen and seconded by Dostal, motion carried and Ordinance No. 2013-17 was approved by vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A9, review and approval of Ordinance 2013-18 AN ORDINANCE PROVIDING FOR THE EXTENSION OF THE RICHMOND MUNICIPAL BOUNDARIES BY THE ANNEXATION OF APPROXIMATELY 3.993 ACRE TRACT OF LAND BEING IN THE RANDALL JONES LEAGUE SURVEY, ABSTRACT NO. 42, FORT BEND COUNTY, TEXAS. ESTABLISHING

AN EFFECTIVE DATE AND APPROVING A SERVICE PLAN FOR SUCH AREA; AND SETTING AN EFFECTIVE DATE.

Agenda item A10 for the review and consideration of Resolution 59-2013 for the 2014- 2015 Fort Bend Central Appraisal District Board of Directors Election was introduced. Dostal made a motion and Gillen made a second to approve that the City of Richmond split their 15 allowed votes among the five (5) positions available therefore casting three (3) votes each. The vote was two “ayes” and no “nays” for approval of Resolution of 59-2013.

Mayor Moore introduced agenda item A11 to review and consider approving the variance request for a fence enclosure. The Richmond Health Care Center located at 705 Jackson Street requested a fence enclosure in the City right of way. Dostal moved to approve the enclosure, Gillen seconded the motion and the request was approved with two “ayes” and no “nays”.

Agenda item A12 for a Water Supply and Wastewater Contract for Municipal Utility District No. 207 was introduced for review and consideration. Gillen commented this is a wonderful opportunity for the City of Richmond and a short discussion followed. Dostal made the motion to approve the Contract and Gillen seconded, the motion carried unanimously to approve the Water Supply and Wastewater Contract for MUD No. 207.

Mayor Moore introduced agenda item A13, Preliminary Plat for Del Webb Section 10, 34.5594 acres, 87 Lots and 6 Reserves. After discussion, Dostal moved to approve the preliminary plat and Gillen seconded and the Preliminary Plat for Del Webb Section 10 was approved by a vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A14, ~~Preliminary~~ ^{Final EIR} Plat for Rio Vista Section 3, 21.92 acres, 113 Lots and 3 Reserves and 5 Blocks. After discussion, Dostal moved to approve the preliminary plat and Gillen seconded and the Preliminary Plat for Rio Vista Section 3 was approved by a vote of two “ayes” and no “nays”.

Agenda item A15 was introduced for consideration and review to approve a Petition for Consent to Create Fort Bend County Municipal District No. 1. After discussion, Dostal motion to approve the petition and

Gillen seconded the motion. The Petition for Consent to Create Fort Bend County Municipal District No. 1 was approved by vote of two “ayes” and no “nays”.

Mayor Moore introduced agenda item A16 for review and consideration for the Architect Agreement for Fire Station. City Manager, Vela noted the Architect; Brown Reynolds Watford Architects, Inc. was the same firm that built the Rosenberg Fire Station and Richmond would have the benefit of knowing revisions that would be beneficial to the city. A motion was made by Gillen and seconded by Dostal to approve the Architect Agreement and was a unanimous vote to approve the Fire Station agreement.

Agenda item A17 was reviewed and considered to waive the permit fees for the Miracle on Morton Street event hosted by the Historic Richmond Association. The event is to be held on December 7, 2013. Dostal made the motion and Gillen seconded to waive the fees for Miracle on Morton Street.

Mayor Moore introduced agenda item A18, review and consider appointing Richmond Development Corporation Board Member. It was noted that the board member must be a resident of Richmond, Texas and serve a two-year term. This position is to replace Manual Zamora whose position expired on September 19, 2013. City Commission received applications from Carlos Garcia, Carl Drozd, and Rosie Karlberg. The motion was made by Dostal to appoint Carl Drozd to the Richmond Development Corporation Board. Gillen seconded the motion and the vote was unanimous. Carl Drozd’s term will be effective November 18, 2013 through November 17, 2015.

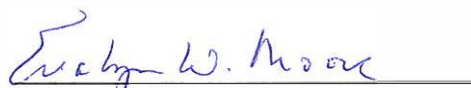
Mayor Moore announced that the Commission would now meet in Executive Session at 5:27 p.m., as authorized by Texas Government Code Section 551.072. Dostal moved to adjourn to Executive Session, and Gillen seconded and the motion carried by a vote of two “ayes” and no “nays”. Mayor Moore announced that 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 at 5:39 p.m. and the following action was taken on said agenda items. A motion was made by Bill Dostal regarding Dr. Thompson’s Clinic giving City Manager, Terri Vela the authority to purchase said property. Gary Gillen abstained from the

vote due to owning property in the area. Mayor Moore seconded the vote and the motion was approved with two “ayes” and one “abstain”.

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 and the Commission adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary