

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Regular Session on February 7, 2014 at 8:30 a.m. Mayor Moore called the meeting to order at 8:30 a.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. There were none.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. There were no comments.

Mayor Moore opened the 2nd Public Hearing for the Ordinance No. 2014-01 for the proposed annexation of approximately 0.014 acre of land being a ten-foot wide portion of a call 3.70 acre tract of land for road right of way for Golfview Drive being in the Jane H. Long Survey, Abstract No. 55, Fort Bend County, Texas. 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 introduced the consent agenda, A5. With the following items:

1. Review and approve the minutes for the meeting January 21, 2014.
2. Set the dates for next meetings to be Monday, February 17, 2014 and Monday, March 24, 2014. City Manager Terri Vela requested the Mayor and Commissioners reserve Friday, March 7, 2014 for a Special Meeting for an Audit Review. Time to be determined.

The motion was made by Commissioner Gillen and seconded by Commissioner Dostal the vote was two "ayes" and no "nays" for approval of the consent agenda.

Mayor Moore introduced agenda item A6 to review and consider approving the Resolution No. 65-2014 for submission of application to the Community Development Block Grant Fund -North Richmond Sanitary Sewer Improvements and authorizing the contact person for Phase VI, Fort Bend County, Texas. A motion was made by Gillen and seconded by Dostal to designate and authorize Director of Public Works, Lenert Kurtz to submit the application and sign all documents. This will also allow the city to comply with the SSO program. It was approved by a vote of two "ayes" and no "nays" to approve Resolution No. 65-2014.

Mayor Moore introduced agenda item A7; Resolution No. 66-2014 for the possible annexation of a 2.367 acre tract of land located at 513 FM 359, being in the Randall Jones Survey, Abstract No. 42, and in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas. Also known as the KMO Retirement Home, LLC located in the city limits. Public hearings **notices** will be published on February 6 and March 13, 2014 with public **hearings** to be held on February 17 and March 24, 2014. Commissioner Dostal motioned to accept and Commissioner Gillen seconded the motion. The vote was unanimous to approve Resolution No. 66-2014.

Mayor Moore introduced agenda item A8 to review and consider approving Consent to Assignment with Gulf Coast Water Authority for 2,932 acre feet of water. Commissioner Gillen motioned to accept and Commissioner Dostal seconded the motion and the vote was unanimous.

Mayor Moore introduced Agenda Item A9 to review and award the construction bid for the Edgar Water Plant. It was recommended by the engineer that the award go to Nunn Constructors, Ltd. Five Construction bids were received and opened. Dostal motioned to approve Nunn Constructors, Ltd. and Gillen seconded the motion and the award was approved with two "ayes" and no "nays".

Agenda item A10 was introduced by Mayor Moore for the review and consider calling for the May 2014 Municipal Election, Ordinance No. 2014-05. The Election date is May 10, 2014 to be held at the Richmond City Water Facility, 110 North 8th Street, Richmond, Texas 77469. The Early Voting Polling Place will be held at the same facility. Hours the voting will be conducted were stated in the Ordinance. The drawing to determine the order in which the names of the candidates will be placed on the ballot will be held on March 7, 2014 at Richmond City Hall. Ballots by mail must be received by Ft Bend County Elections Administration no later than May 1,

2014. The vote was two "ayes" and no "nays" for approval of Ordinance No. 2014-05. A motion was made by Dostal and seconded by Gillen.

Mayor Moore introduced agenda item A11 to review and approve the Election Contract with The Fort Bend County Elections Administration for the May 10, 2014 election. The contract has been reviewed the city attorney, Frank Garza and is viewed as standard. It does contain a substantial price increase this year which may fluctuate due to participation by other subdivisions. A motion was made by Dostal to accept the Election Contract and seconded by Gillen. It was approved by a voted of two "ayes" and no "nays".

Agenda Item's A12 - A14 were tabled for discussion in Executive Session.

Mayor Moore announced that the Commission would now meet in Executive Session at 8:53 a.m., as authorized by Texas Government Code Section 551.072 and Section 551.071. 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 and Texas Government Code Section 551.071 consultation with attorney, closed meeting.

The Commission reconvened into Open Session at 9:57 a.m. and the following action was taken on said agenda items.

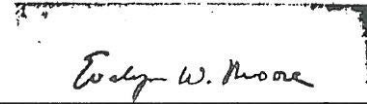
Agenda item A12 review and consideration for possible action on the Surface Water Treatment Plant. Gillen made the motion to authorize City Manager, Terri Vela to negotiate a contract for final design of a new Surface Water Treatment Plant on the city's behalf. Commissioner Dostal seconded and the motion passed unanimously.

Agenda item A13 review, discussion and consider possible action of the Brazosport Project. Dostal made the motion to authorize City Manager, Terri Vela to proceed with negotiations for alternate water source to meet the 2025 deadline. Commissioner Gillen seconded the motion and the motion passed unanimously.

Agenda item A14 review, discussion and consider possible action on Fort Bend Subsidence District lawsuit. No action was taken at this time.

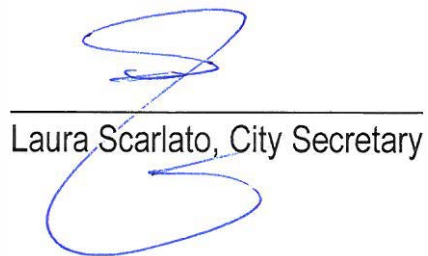
There being no further business to be brought before the Commission, Mayor Moore asked for a motion to adjourn. Dostal made a motion to adjourn the meeting, Gillen seconded and the Commission adjourned.

APPROVED:

A rectangular box containing a handwritten signature in cursive script that reads "Evalyn W. Moore".

Evalyn W. Moore, Mayor

Attest:

A large, stylized handwritten signature in blue ink, appearing to be "L. Scarlato", written over a horizontal line.

Laura Scarlato, City Secretary