

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Regular Session on March 24, 2014 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:

Jorge Coria - 5 years, Street Dept.
Corey Gless - 10 years, Fire Dept.

The following employee were presented his service award and congratulated for his outstanding service to the city.

Ronnie Dannhaus - 15 years, Park Dept.

Mayor Moore introduced Estella Foley Herman, reading a proclamation establishing April 23, 2014 as Estella Foley Herman day. This day is in honor of Mrs. Herman's 100th birthday. Estella's family was present for the proclamation reading and pictures were taken for the newspaper.

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 Annexation of 2.367 acre tract of land located at 513 F.M. 359 being at the Randall Jones Survey, Abstract No. 42 and in the William Morton Survey, Abstract No. 62, Fort Bend County, Texas. This property is also known as the KMO Retirement Home, LLC. Public Hearings

and Notices provided by Resolution No. 66-2014. Those present were given the opportunity to speak. There were no comments from the public and the public hearing for this agenda item was closed.

Mayor Moore introduced the consent agenda, A5. With the following items:

1. Review and approve the minutes for the meeting March 7, 2014.
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 April 4th & 21st, 2014. Make note that the meeting on April 4th is at 8:30 a.m.

Commissioner Gary Gillen suggested pulling Consent Agenda Item No. 1 so that he could abstain since he was not present at the meeting. Commissioner Bill Dostal made the motion to accept Consent Agenda Item No. 1 to accept the minutes for the meeting on March 7, 2014. Mayor Moore seconded the motion and there were two "ayes" and no "nays". Commission Gillen abstained. No separate discussion of any items on the remaining consent agenda was requested. Commissioner Dostal moved to approve the consent agenda, Gillen seconded and the vote was two "ayes" and no "nays" for approval of the consent agenda.

Mayor Moore introduced agenda item A6 to approve and consider Engineering Contract for Surface Water Treatment Plant. The agreement would be with Enprotec/Hibbs & Todd, Inc. and would facilitate in compliance with the 2016 deadline. Mr. Scott Hibbs, P.E. indicated that the projected completion date is March of 2017 but the city has enough credits to remain in compliance. Mr. Hibbs gave a brief presentation as well as Matt Breazeale from Kelly Kaluza's office. It was pointed out that the city would only be obligated to pay for where we are in the project. They indicated the cost per gallon per construction costs of the surface water plants built in surrounding cities. Missouri City having the least expensive and being built by Enprotec/Hibbs & Todd, Inc.

Mayor Moore introduced agenda item A7, Amended Plat -Del Webb Section 6. After discussion, Dostal moved to approve the amended plat and Gillen

seconded the Amended Plat -Del Webb Section 6 was approved by vote of two "ayes" and no "nays".

Mayor Moore introduced agenda item A8 to review and consider approving Revised Preliminary Plat - River's Edge Section 15-A. Commissioner Dostal made the motion to approve the Revised Preliminary Plat - River's Edge Section 15-A and Commissioner Gillen seconded the motion. The vote was unanimous to approve.

Mayor Moore introduced agenda item A9 to review and consider approving Partial Replat No. 2 - Reserve B and D for Plantation Crossing Subdivision, Plantation Drive and Harlem Road - 3 Reserves. There was a lengthy discussion with Kelly Kaluza, city engineer and Randy McClendon, surveyor making additional interjections to the commission. Commissioner Dostal moved to approve the Partial Replat No. 2 - Reserve B and D for Plantation Crossing Subdivision, Plantation Drive and Harlem Road - 3 Reserves with the condition that Kelly Kaluza's comments are considered or met under No. 6. Commissioner Gillen second the motion and the vote was unanimous.

Mayor Moore introduced agenda item A10 to review and consider agenda item A10 to approve Preliminary Plat of Kingdom Heights, Model Home Lots - 12 Lots and 1 Reserve. Commissioner Dostal made the motion to approve the Preliminary Plat of Kingdom Heights Model Home Lots - 12 Lots and 1 Reserve and Commissioner Gillen seconded the motion. The vote was two "ayes" and no "nays" and the motion passed.

Mayor Moore introduced agenda item A11; Ordinance No. 2014-08 for the review and consideration of approving of the Fiscal Year 2014 Budget Amendment. It was decided to repair an elevated water storage tank and to pay off a backhoe that was under a lease purchase agreement. Commissioner Dostal made the motion to approve the Ordinance No. 2014-08 FY 2014 Budget Amendment and Commissioner Gillen seconded the motion. The vote was unanimous and the motion passed.

Mayor Moore introduced agenda item A12 to review and consider waiving the street closing fees for the Fun Run on April 12, 2012 for the Shady Oak Christian School. Commissioner Dostal made a motion to waive the street closing fee but not the barricade fee. Commissioner Gillen seconded the motion. There were two "ayes" and no "nays" and the vote passed.

Mayor Moore asked to temporarily table the agenda item A13; Resolution No. 70-2014 consent for annexation.


Mayor Moore announced that the Commission would now meet in Executive Session at 5:22 p.m., as authorized by Texas Government Code 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, authorized by Texas Government Code Section 551.071 consultation with attorney, closed meeting.

The Commission reconvened into Open Session at 5:37 p.m. and the following action was taken on said agenda items.

Agenda item A14 was to review and consider the apartments at 1717 F.M. 359. Matt Fuqua with Blazer Building, Inc spoke on behalf of the complex and for Dick and Les Kilday, developers. He indicated there is a 30 year land use agreement and is designed for senior living. Commissioner Dostal made a motion to accept Resolution No. 70-2014 which was a petition to annex a 0.286 acre tract of land being a ten-foot wide portion of the right-of-way of state farm market highway no. 359 and 5.531 acreage located at 1717 F. M. 359, Fort Bend County, TX; being in the Randall Jones Survey, abstract No. 42. Commissioner Gillen seconded the motion and there were two "ayes and no "nays" regarding the vote.


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