

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Regular Session on April 21, 2014 at 4:30 p.m. Mayor Moore called the meeting to order at 4:32 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:

William Roach - 5 years, Police Dept.
John Dawson - 20 years, Police Dept.

Mayor Moore read a proclamation to celebrate May 4, 2014 as Lemonade day. This day is dedicated to teaching children how to start, own and operate their own business through the simple and time-honored act of building and running a lemonade stand. The children earn money and are taught to "spend a little, save a little and share a little," donating a portion of their profits to any local charity of their choice. No one was present to receive the proclamation.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. Patrick Linder, attorney with Davidson Troilo Ream & Garza representing the City of Richmond spoke regarding the public comments and the guests from Pecan Grove and individuals wishing to speak concerning the annexation of 1717 FM 359. Mr. Linder recommended tabling the Agenda item A4 of which the public comments would be addressing but given that the guests were present and had made the effort to be there he recommended proceeding with the public comments at this time. Commissioner Gillen asked Mr. Linder if the agenda item becomes active again would it proceed from the 2nd public hearing or at this point would the procedure start over. City manager Terri Vela indicated that the

Resolution that was passed to begin the process contained dates for the public hearings, publications and the adoption of the ordinance and since those dates would become invalid the process would have to be restarted and the clock reset. Attorney Linder agreed. Public comments were taken from eight speakers and then public comments were closed.

Mayor Moore introduced agenda item A4 2nd Public Hearing for Annexation of .286 acre, 10 foot wide portion of right of way and 5.531 acres of land located at 1717 FM 359, Fort Bend County, Texas. Commissioner Gary Gillen made the motion to table the agenda time and Commissioner Bill Dostal seconded the motion. The vote was unanimous and the item was tabled at this time.

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

1. Review and approve the minutes for the meetings on March 24, 2014 and April 4, 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 dates for next meeting to be May 2, 2014 and May 19, 2014

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 review and consider approving consent to include a 17.377 acre tract of land being a residue of a called 41.3645 acre tract as recorded and located in Jane H. Long League, Abstract No. 55 and additional 1.837 acres of land situated in Jane H. Long League Abstract No. 55 (3535 FM 762) which totals 19.2135 acres of land in Fort Bend MUD No. 207. Commissioner Dostal motioned to approve the consent to include the total 19.2135 acres of land in Fort Bend MUD No. 207 and Commissioner Gillen seconded the motion. The vote was two "ayes" and no "nays" to approve.

Mayor Moore introduced agenda item A7 to review and consider approving the Ordinance No. 2014-04 Annexation of 2.367 acre tract of land in the Randall Jones League Survey, Abstract No. 42, 513 FM 359, Fort Bend County, Texas.

Commissioner Dostal moved to approve Ordinance No. 2014-04 Annexation of 2.367 acre Tract of land in the Randall Jones League Survey, Abstract No. 42, 513 F.M. 359, Fort Bend County, Texas. Commissioner Gillen seconded the motion and the vote was two "ayes" and no "nays" to approve.

Mayor Moore introduced agenda item A8 to review and consider approving Preliminary Plat for Williams Way Center, Commercial Subdivision of 9.5290 acres of land, 7 reserves, 1825 Williams Way Blvd, located adjacent to the Fort Bend County Justice Center. Commissioner Dostal made the motion to approve the Preliminary Plat for Williams Way Center and Commissioner Gillen seconded the motion. The vote was unanimous to approve.

Mayor Moore introduced agenda item A9 to consider approving the waiver of street closing fees for Motor Madness Spring Car Show on May 17, 2014. It was verified by Terri Vela, City Manager that there would still be a barricade fee, the city would only be waiving the fee for closing of 5th street. Commissioner Dostal made the motion to approve the waiver of the street closing fee for the Motor Madness Spring Car Show 2014 and Commissioner Gillen seconded the motion. The vote was two "ayes" and no "nays" to approve.

Mayor Moore introduced agenda item A10 to review and consider Resolution No. 71-2014, Updated 2014 Water Conservation Development Plan. This Resolution shall replace Resolution No. 03-2009 and is effective April 21, 2014. Commissioner Dostal motioned to approve the Resolution No. 71-2014, Updated 2014 Water Conservation Development Plan and Commissioner Gillen seconded the motion. The vote was unanimous to approve.

Mayor Moore introduced agenda item A11 to review and consider Resolution No. 74-2014, Emergency Management Basic Plan-Interjurisdictional Emergency Management. After a lengthy discussion, Commissioner Gillen made the motion to approve Resolution No. 74-2014 Emergency Management Basic Plan-Interjurisdictional Emergency Management effective April 21, 2014. The vote was unanimous to approve.

Agenda item A12 was introduced by Mayor Moore to review and consider approving Resolution No. 73-2014, City's 2014 Tax Year Exemptions. Numerous issues were discussed including the historical exemptions and the impact on the city in the future due to the number of historical homes. Commissioner Gillen motioned to approve the Resolution No. 73-2014, City's 2014 Tax Year Exemptions.

Commissioner Dostal seconded the motion and the vote was unanimous to approve Resolution No. 73-2014.

Mayor Moore introduced agenda item A13 to review and consider Asset Transfer of the 2002 Foam Trailer to the Beasley Volunteer Fire Department. The trailer was donated by Houston Lighting and Power and has a unit cost of \$ -0-. Commissioner Dostal made a motion to approve the Asset Transfer and Commissioner Gillen seconded the motion. The vote was unanimous to transfer the Foam Trailer to the Beasley Volunteer Fire Department.

Mayor Moore introduced agenda item A14 to review and discuss the appointment of a Presiding/Associate Municipal Court Judge. There was a brief discussion to choose 5 candidates that the Mayor and Commissioners would like to interview. Commissioner Dostal suggested they be judges from the City of Richmond. Terri Vela, City Manager would arrange the interviews with the Mayor and Commissioners for them to then appoint the Presiding/Associate Municipal Court Judge at a future commissioner meeting. No action was taken on this item.

Mayor Moore introduced agenda item A15 to review and consider award for Construction Contract for the Community Development Block Grant for Phase V Sanitary Sewer Improvements. The city received 3 bids for the construction contract. The contract, pursuant to the engineer recommendation of Kelly Kaluza & Associates, Inc was awarded to Magna Flow Environmental, Inc. The bid amount including two alternate components of the bid totaled \$190,519.99 for 144 calendar days. Commission Dostal motioned to award the Construction Contract Community Development Block Grant for Phase V Sanitary Sewer Improvements and Commissioner Gillen seconded the motion. The votes were unanimous to award the contract to Magna Flow Environmental, Inc.

Mayor Moore Introduced agenda item A16 to review and consider approving Amendment to the Fire Protection Agreement for Fort Bend County MUD 121, River Park West. Commissioner Dostal motioned to approve and Commissioner Gillen seconded and the vote was unanimous to approve the Amendment to the Fire Protection Agreement for MUD 121 being effective April 21, 2014.

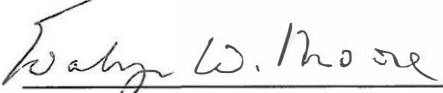
Mayor Moore introduced agenda item A17 to review and discuss the appointment of Board Members to the Planning and Zoning Commission. This item was tabled until the subsequent meeting on May 2, 2014. No other action was taken.

Mayor Moore announced that the Commission would now meet in Executive Session at 5:30 p.m., as authorized by Texas Government Code Section 551.071. Commissioner Gillen moved to adjourn to Executive Session, and Commissioner Dostal 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 5:50 p.m. and the Mayor announced that no action was taken regarding the update on the Fort Bend Subsidence District Lawsuit.

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