

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in Special Session on February 17, 2014 at 4:30 p.m. Mayor Pro Tem William Dostal called the meeting to order at 4:30 p.m. A quorum was present, with the following members in attendance:

Bill Dostal, Commissioner, hereinafter referred to as Mayor ProTem Dostal
Gary Gillen, Commissioner

Mayor Pro Tem Dostal declared the meeting open.

Mayor Pro Tem Dostal introduced agenda item number A2, presentation of employee recognition for service to the city. There were none.

The City recognized the Reverend Curtis Lucas, Senior Pastor and Executive Director of Mount Carmel Missionary Baptist Church and the Urban Conference Center on February 23, 2014 as Reverend Curtis Lucas Day. Mayor Pro Tem Dostal will attend the celebration.

Mayor Pro Tem Dostal introduced agenda item A3, Public comments. He asked for any public comments.

Jerrest Green spoke briefly regarding the North 10th Street Project.

Mayor Pro Tem Dostal opened the 1st 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 Pro Tem Dostal introduced the consent agenda, A5. With the following items:

1. Review and approve the minutes for the meeting February 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 Quarterly Investment Report.
8. Review and approve the Public Works Report.

Commissioner Gary Gillen moved to approve the consent agenda, Mayor Pro Tem Dostal seconded and the vote was two "ayes" and no "nays" for approval of the consent agenda.

Mayor Pro Tem Dostal introduced agenda item A6; Ordinance No. 2014-01 for the annexation of a 0.014 acre tract 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 (60 feet wide) being in the Jane H. Long Survey, Abstract No. 55, Fort Bend County, Texas. Commissioner Gillen motioned to accept and Mayor Pro Tem Dostal seconded the motion. The vote was unanimous to accept the Ordinance No. 2014-01 for annexation.

Mayor Pro Tem Dostal introduced agenda item A7 to review, consider and approve Resolution No. 68-2014 regarding 2012-2013 Budget Amendments for the General Fund and Water and Sewer Fund. These amendments will not increase or decrease either budget therefore having a zero effect on the budgeted Fund Balance but will keep the city in compliance with the annual audit.

Mayor Pro Tem Dostal introduced agenda item A8 to review, consider and approve Resolution No. 67-2014 supporting Houston-Galveston Area Council (HGAC) Access Management Study. The study is in conjunction with TXDOT, HGAC, Richmond, Rosenberg and Fort Bend County to improve the traffic flow along US 90A, FM 1640 and FM 762. After discussion, Commissioner Gillen moved to approve the Resolution No. 67-2014 supporting the HGAC Access Management Study. Staff will work HGAC on the proposed improvements and continue to offer input on the improvements. Mayor Pro Tem Dostal seconded the motion and it was approved by a vote of two "ayes" and no "nays".

Mayor Pro Tem Dostal introduced agenda item A9 to review, consider and approve the Homeland Security Program Property Transfer Record Agreement. There was discussion regarding the Foam Trailer that is being transferred to the Richmond Fire Department valued at \$81,544.00. Commissioner Gillen motioned to accept the Homeland Security Program Property Transfer Record Agreement and Mayor Pro Tem Dostal seconded the motion. The vote was unanimous.

Agenda item A10 was introduced for review and consideration of the Preliminary Plat for Del Webb Section 13-A, 12.1326 acres of land - 51 lots. Commissioner Gillen made the motion to approve the Preliminary Plat and Mayor Pro Tem Dostal seconded, the motion carried unanimously to approve subject to the eight (8) comments or conditions listed by City Engineer, Kelly R. Kaluza & Associates on the Memorandum dated February 12, 2014.

Mayor Pro Tem Dostal introduced Agenda item A11 to review and consider approving the Final Plat for 723 Partnership, LTD. The plat consists of an 14.7 acre commercial subdivision in Fort Bend County, Texas. Commissioner Gillen motioned to accept and Mayor Pro Tem Dostal seconded the motion. The vote was unanimous to approve the Final Plat for 723 Partnership, LTD.

Mayor Pro Tem Dostal introduced Agenda item A12 to review, consider and approve Preliminary Plat for River's Edge Section 15A. After a brief discussion, it was decided that the commission was not prepared to take action on this item at this time, therefore this agenda item was tabled.

Mayor Pro Tem Dostal introduced Agenda item A13 for the review, consideration and approval of waiving the Parade Fees for Lamar Little League. The fee is \$35.00 and is for Opening Day of baseball season which occurs on March 22, 2014 and is an all day event held at George Park located in Richmond, Texas. The City of Richmond provides traffic control by the police department and clean up and maintenance by the park department. Commissioner Gillen made a motion to waive the \$35.00 parade fee and Mayor Pro Tem Dostal seconded the motion. The vote was two "ayes" and no "nays" to waive the fee.

Agenda item A14 for the review and consideration of approving the Utility Fund write offs for the Utility Accounts. The total amount included as of September 30, 2008 totals \$163,048.60. Commissioner Gillen motioned to approve Resolution No. 69-2014 to move certain utility accounts to the uncollectible roll. Mayor Pro Tem Dostal seconded the motion and the vote was two "ayes" and no "nays".

Mayor Pro Tem Dostal announced that the Commission would now meet in Executive Session at 5:00 p.m., as authorized by Texas Government Code Section 551.072. Mayor Pro Tem Dostal moved to adjourn to Executive Session, Gillen seconded and the motion carried by a vote of two "ayes" and no "nays". Mayor Pro Tem Dostal announced that the City Commission adjourns into executive session, authorized by Texas Government Code Section 551.072, closed meeting.

The Commission reconvened into Open Session at 5:38 p.m. and announced that there was no action taken in Executive Session.

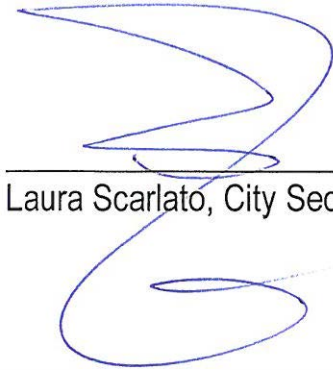
There being no further business to be brought before the Commission, Mayor Pro Tem Dostal asked for a motion to adjourn. Gillen made a motion to adjourn the meeting, Mayor Pro Tem Dostal seconded and the Commission adjourned.

APPROVED:



William H. Dostal, Mayor Pro Tem

Attest:



Laura Scarlato, City Secretary