

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Regular Session on May 19, 2014 at 4:30 p.m.

Canvassing of the 2014 Election Results, Ordinance No. 2014-09 was read by Laura Scarlato, City Secretary. The results were as follows:

Evalyn W. Moore	547 votes
Gary Gillen	456
Total	1003

Therefore, the Evalyn W. Moore was declared the Mayor of Richmond for a three (3) year term.

Gennaro (Gerry) A. D'ononfrio Jr.	15
William H. (Bill) Dostal Sr.	304
Tres Davis	161
Glen Gilmore	313
Milton Wright	312
Carlos Garcia	282
Jesse Torres	400
Total	1787

Therefore, the new Commissioners are Glen Gilmore and Jesse Torres

Based on the provisions of the Home Rule Charter effective May 17, 2013, the terms of the commissioners shall be determined by drawing lots. Mr. Gilmore and Mr. Torres were asked the question if either one would like to voluntarily like to serve a one year term. Both men declined and proceeded to draw lots from an unsealed deck of cards. Mr. Gilmore drew the high card and Mr. Torres drew the low card, as a result Mr. Torres will serve a one (1) year term and Mr. Gilmore will serve a two (2) year term.

County Commissioner Richard Morrison administered the Oath of Office to Commissioner Glen Gilmore and Commissioner Jesse Torres. Following the Commissioners, County Commissioner Morrison administered the Oath of Office to Mayor Evalyn W. Moore. Hence the elected officials effectively took office and began to serve their terms.

Mayor Moore called the meeting to order at 4:40 p.m. A quorum was present, with the following members in attendance:

Evalyn W. Moore, Mayor
Glen Gilmore, Commissioner
Jesse Torres, Commissioner

Mayor Moore declared the meeting open. The Mayor welcomed all the visitors that were present and acknowledged it is a "new day" in the City of Richmond.

Mayor Moore introduced agenda item number A5, presentation of employee recognition for service to the city. The following employee was not present to receive his award:

Shannon Simnacher - 5 years, Wastewater Dept.

Mayor Moore introduced agenda item A6, public comments. There being no individuals signed up for public comments, consequently this agenda item was closed.

Mayor Moore introduced the consent agenda, A7. With the following items:

1. Review and approve the minutes for the commission meeting on May 2, 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 June 16, 2014 and June 23, 2014

Consent Agenda item 1 was pulled to be approved separately due to the Mayor being the only elected official remaining that was present at the May 2nd, 2014 Commission meeting.

Commissioner Torres moved to approve the remaining Consent Agenda, Gilmore seconded and the vote was two "ayes" and no "nays" for approval of the Consent Agenda item nos. 2-8.

Mayor Moore motioned to approve the Consent Agenda item no. 1 with one correction of a change to the meeting time from 8:30 to 4:30. Commissioner Gilmore seconded the motion and the vote was two "ayes" and no "nays" to approve the minutes from the Commission meeting on May 2nd, 2014.

Mayor Moore introduced agenda item A8 to review and consider the Petition for Annexation from Pecan Grove to Municipal Utility District. After a lengthy discussion regarding the Strategic Partnership Agreement with Pecan Grove of which the City of Richmond receives 50% of the sales tax, Pecan Grove's \$48 million debt, their current tax rate of \$0.655 which would increase to \$0.91 and the subsequent increase in the City of Richmond's tax rate from \$0.78 to \$0.91, it was determined to not accept Pecan Grove's Petition to Annex. Commissioner Gilmore motioned to deny the Petition for Annexation from Pecan Grove Municipal Utility District. Commissioner Torres seconded the motion and the vote was unanimous to deny.

Mayor Moore introduced agenda item A9 to review and discuss the appointment of a Board Member to the Planning and Zoning Commission. It was clarified that original appointee, Pat Pittman had declined the appointment from Commission Meeting May 2, 2014. Commissioner Gilmore motioned to appoint Bill Dostal to the vacant position. Commissioner Torres motioned to table the agenda item until additional candidates could be reviewed, specifically Juan Martinez. Consequently, there was not a second to Commissioner Torres's motion to table. The motion on the floor from Commissioner Gilmore to appoint Bill Dostal was seconded by Mayor Moore. The votes were two "ayes" and one "nay" to appoint Bill Dostal as a Board Member to the Planning and Zoning Commission.

Mayor Moore introduced agenda item A10 to review and discuss the appointment of a Board Member to the Richmond Development Corporation Board. Commissioner Gilmore having been elected has created a vacancy in the "appointed" position on the Development Corporation Board as he will now serve on

the board as an "elected official". Commissioner Torres made the motion to appoint Carlos Garcia to the appointed position and Commissioner Gilmore seconded the motion. The vote was unanimous to approve the appointment of Carlos Garcia as a Board Member to the Richmond Development Corporation Board.

Mayor Moore Introduced agenda item A11 to review and discuss the appointment of the Board Member to the Fort Bend Subsidence Board. It was essential that Commissioner Gilmore resign from the Board due to his elected position therefore leaving a vacancy. Mayor Moore appointed Karl H. Baumgartner to serve on the Fort Bend Subsidence Board. A vote was not necessary.

Mayor Moore introduced agenda item A12 to review and consider approving Water Supply Contract and Wastewater Service Contract with Municipal Utility District No. 215, Henderson - Wessendorff Foundation. After a brief discussion a motion was made by Commissioner Gilmore to conditionally approve the Water Supply Contract and Wastewater Service Contract with MUD #215 and Commissioner Torres seconded the motion. The vote was two "ayes" and no "nays" to conditionally approve.

Mayor Moore introduced agenda item A13 to review and consider approving Preliminary Plat - Carmax Allattar. Based on comments from City Engineer Kelly Kaluza, Commissioner Gilmore motioned to conditionally approve the Preliminary Plat for Carmax Allattar. Commissioner Torres seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A14 to review and consider approving Final Plat No. 2 - KMO Retirement Homes, 2.3665 acre tract, located on F.M. 359. Based on comments from City Engineer Kelly Kaluza, Commissioner Gilmore motioned to conditionally approve the Final Plat No. 2 for KMO Retirement Homes, 2.3665 acre tract, located on F.M. 359. Commissioner Torres seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A15 to review and consider approving Final Plat, Del Webb - Richmond, Section 10. Based on comments from City Engineer Kelly Kaluza, Commissioner Gilmore motioned to conditionally approve the Final Plat, Del Webb - Richmond, Section 10. Commissioner Torres seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A16 to review and consider approving Final Plat, Del Webb - Richmond, Section 13A. Based on comments from City Engineer Kelly Kaluza, Commissioner Torres motioned to conditionally approve the Final Plat, Del Webb - Richmond, Section 13A. Commissioner Gilmore seconded the motion and the vote was unanimous to approve.

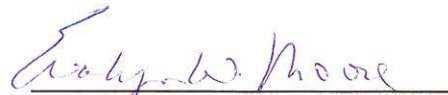
Mayor Moore introduced agenda item A17 to review and consider approving Final Plat, Kingdom Heights, Model Home Lots, 12 Lots and 1 Reserve. Based on comments from City Engineer Kelly Kaluza, Commissioner Gilmore motioned to conditionally approve the Final Plat, Kingdom Heights, Model Home Lots, 12 Lots and 1 Reserve. Commissioner Torres seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A18 to review and consider approving Preliminary Plat, MP Estates. Based on comments from City Engineer Kelly Kaluza, Commissioner Gilmore motioned to conditionally approve the Preliminary Plat, MP Estates. Commissioner Torres seconded the motion and the vote was unanimous to approve.

Mayor Moore introduced agenda item A19 to review and consider approving the Second Amendment to Water and Wastewater Supply Contract for Fort Bend County Municipal Utility District No. 145, Rio Vista. Commissioner Gilmore motioned to approve the Second Amendment to Water and Wastewater Supply Contract for Fort Bend County MUD #145, Rio Vista. Commissioner Torres seconded the motion and the vote was two "ayes" and no "nays" to approve.

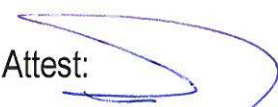
There being no further business to be brought before the Commission, Mayor Moore asked for a motion to adjourn the meeting at 5:28 p.m.. Commissioner Gilmore made a motion to adjourn the meeting, Torres seconded and the Commission adjourned.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary