

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Regular Session on September 15, 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
Glen Gilmore, Commissioner
Jesse Torres, Commissioner
Terri Vela, City Manager
Laura Scarlato, City Secretary

Mayor Moore declared the meeting open.

Mayor Moore introduced agenda item number A2, presentation of awards of which there were six to present.

Members of the Sons of the American Revolution Heroes presented Officer Ramon Morales with a medal for his act of heroism in saving the life of a woman who was attempting to end her life on the railroad tracks in Richmond, Texas June, 2014.

Jason Bartos - 5 years, Street Department

The following employees were not present to receive their awards.

Jim Findley - 15 years, Information Technology Department

Marika Fernandez - 25 years, Finance Department

A proclamation was read by Mayor Moore for the City of Richmond's support of Prostate Cancer Awareness. No one was present to receive it.

The Mayor introduced Barbara Johnson and Pat Pittman from the Richmond Historical Association to present the City with a street sign and certificate designating the City of Richmond, a Keep Richmond Beautiful Award. This is a prestigious honor as there are only approximately 300 cities in Texas with the designation.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. There were none, therefore the agenda item was closed.

Mayor Moore introduced the consent agenda, A4. With the following items:

1. Review and approve the minutes for the meeting September 8, 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 Monday, October 20th @ 4:30

Commissioner Gilmore moved to approve the consent agenda and Commissioner Torres seconded and the vote was two “ayes” and no “nays” for approval of the consent agenda.

Mayor Moore introduced agenda item A5 to review and consider approving Ordinance No. 2014-14, Adopting the Proposed City of Richmond Budget for FY 2014-2015. Terri Vela, City Manager fielded questions and discussed the budget. Commissioner Gilmore commended Susan Lang, Finance Director and departments for all their hard work and efforts to complete the process. Commissioner Torres commented that in the future he would like to see additional funds allocated to the police department for more community patrols and to observe children as they enter and exit the school busses. Commissioner Glen Gilmore made the motion to approve the budget for FY 2014-2015 via Ordinance No. 2014-14. Commissioner Jesse Torres seconded the motion and the vote was unanimous.

Mayor Moore introduced agenda item A6 to review and consider approving Ordinance No. 2014-13, Adopting the Proposed 2014 Tax Rate. Terri Vela, City Manager confirmed the tax rate would be 0.77 cents and was a decrease from the previous fiscal year at 0.78 cents. Commissioner Gilmore motioned to approve the Ordinance No. 2014-13 to adopt the proposed 2014 Tax Rate. Commissioner Torres seconded the motion and the vote was unanimous.

Mayor Moore introduced agenda item A7 to review and consider approving the Replat for the Surface Water Treatment Plant. Kelly Kaluza with Kelly Kaluza &

Associates "KK&A" spoke regarding the plat comments. The 38.774 acres of land on Riverwood Drive was previously all being out of the A. P. George original call 114.05 acre tract. Mr. Kaluza recommended granting conditional approval of the final plat. Commissioner Gilmore made the motion to conditional approve based on Mr. Kaluza's recommendation and it was seconded by Commissioner Torres. The vote was unanimous to approve.

Agenda item A8 was introduced to review and consider authorizing Terri Vela, City Manager to hold public hearings on the annexation of 4.849 acres of land for the Surface Water Treatment Plant Site located at 5600 Riverwood Drive. The public hearings have been published and are scheduled for September 22, 2014 and October 6, 2014 both to occur at 4:30 p.m. at the Richmond City Hall Annex at 600 Morton Street, Richmond, Texas. Commissioner Gilmore made the motion to authorize Terri Vela, City Manager to conduct the public hearings for the annexation of the acreage for the Surface Water Treatment Plant Site. Commissioner Torres seconded the motion and the vote was unanimous.

Mayor Moore introduced agenda item A9 to review and consider approving Resolution No. 84-2014 for the annexation of 4.849 acres of land of the Surface Water Treatment Plant Site located at 5600 Riverwood Drive. The Resolution will include a 4.849 acre tract being all of the City of Richmond call 1.72 acre tract together with a portion of the City of Richmond call 8.67 acre tract all being out of the A. P. George original call 114.05 acre tract being portions of Lot No. 33, No. 34 and No. 37 of Borden's 2nd addition to the Town of Richmond being in the John T. Edwards Survey, Abstract No. 23, Fort Bend County, Texas. The Resolution sets the dates and times of the two public hearings for the purpose of annexing property and setting an effective date. The first public hearing will be September 22, 2014 and the second public hearing will be October 6, 2014. If the Commission elects to annex the land described, the Ordinance No. 2014-12 for the annexation will be approved on October 20, 2014. Commissioner Gilmore made the motion to approve Resolution No. 84-2014 and Commissioner Torres seconded the motion and there were two "ayes" to accept and no "nays".

Agenda item A10 to review and consider approving the Final Plat for Del Webb, Section 14 which is 12.4032 acres of land with 49 residential lots. Upon recommendation from Mr. Kelly Kaluza with KK&A, Commissioner Gilmore motioned to grant a conditional approval for the Final Plat for Del Webb, Section 14. Commissioner Torres seconded the motion and the vote was unanimous.

Agenda item A11 to review and consider approving the Final Plat for Del Webb, Section 15 which is 14.5779 acres of land with 50 residential lots. Upon recommendation from Mr. Kelly Kaluza with KK&A, Commissioner Gilmore motioned to grant a conditional approval for the Final Plat for Del Webb, Section 15. Commissioner Torres seconded the motion and the vote was unanimous.

Agenda item A12 to review and consider approving the Final Plat for Alattar Development which is 8.3201 acres of land with one commercial reserve and 1 lot. The development is located at U.S. Highway 59 and Sansbury Boulevard, Fort Bend County, Texas. The property is to be used as a CarMax. Upon recommendation from Mr. Kelly Kaluza with KK&A, Commissioner Gilmore motioned to grant a conditional approval for the Final Plat for the Alattar Development. Commissioner Torres seconded the motion and the vote was unanimous

Agenda item A13 to review and consider approving the Final Plat for Braman Business Park which is 3.9874 acres of land located at Farm Market 359, Fort Bend County, Texas. The property is to be used as a winery. Upon recommendation from Mr. Kelly Kaluza with KK&A, Commissioner Gilmore motioned to grant a conditional approval for the Final Plat for the Braman Business Park. Commissioner Torres seconded the motion and the vote was unanimous.

Mayor Moore introduced agenda item A14 to review and consider fee waiver for street closure for the car show on September 20, 2014 sponsored by the Historic Richmond Association. Terri Vela, City Manager indicated that the craft booth area would be expanded and that this was their second event for the year. They will be paying the barricade fees. Commissioner Gilmore made the motion to waive the fees for the street closure with Commissioner Torres seconding the motion. The votes were two "ayes" and no "nays".

Mayor Moore introduced agenda item A15 to review and consider fee waiver for street closure for the Block Party on September 25, 2014 supported by the Shady Oak Christian School. Terri Vela, City Manager indicated that there would be a pot luck supper and Commissioner Torres inquired about security. Commissioner Gilmore made the motion to waive the fees for the street closure with Commissioner Torres seconding the motion. The votes were two "ayes" and no "nays".

Mayor Moore introduced agenda item A16 to review and consider the First Amendment to the Agreement concerning provision of garbage collection services for Municipal Utility District "MUD" 140 which is River's Edge. The amendment

reflects changes to the Mandatory Services, Term and Termination and to update the MUD's current mailing address. Commissioner Gilmore made the motion to accept the amendment to the Agreement for MUD 140 as presented with no changes. Commissioner Torres seconded the motion. The votes were two "ayes" and no "nays".

Mayor Moore announced that the Commission would now meet in Executive Session at 5:09 p.m., as authorized by Texas Government Code Section 551.071. Commissioner Gilmore moved to adjourn to Executive Session, and Commissioner Torres 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 and Section 551.074 Attorney Consultation and Personnel Matters, closed meeting.

The Commission reconvened into Open Session at 5:49 p.m. and no action was taken during Executive Session. However, upon the advice of legal counsel, Commissioner Gilmore read the following statement to address the lawsuit Richmond and Rosenberg v. Fort Bend Subsidence District, Cause No. 140DCV211746.

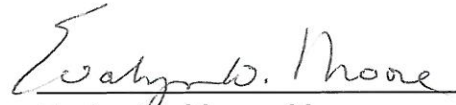
"Authorize legal counsel to dismiss lawsuit Fort Bend Subsidence District and board members in their official capacity with prejudice provided FBSD approves the City's GRP Amendment, reissues annual permits and agrees to dismiss its counterclaim against the cities with prejudice."

Commissioner Gilmore made the motion to dismiss the lawsuit with the stipulations as read in the statement above. Commissioner Torres seconded the motion and the vote was unanimous.

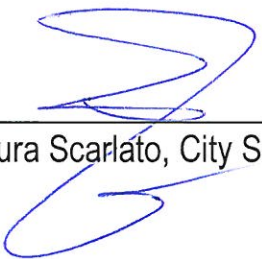
The Commission also recommended renewing the contract of the current City Manager, Terri Vela and to provide Ms. Vela with an 18% salary increase. Commissioner Gilmore made the motion to approve the contract and the salary increase with Commissioner Torres seconding the motion. The votes were two "ayes" and no "nays".

There being no further business to be brought before the Commission, Commissioner Gilmore motioned for the meeting to be adjourned. Commissioner Torres seconded and the Commission adjourned.

APPROVED:


Evalyn W. Moore, Mayor

Attest:


Laura Scarlato, City Secretary