

STATE OF TEXAS

COUNTY OF FORT BEND

CITY OF RICHMOND



The City Commission for the City of Richmond, Texas met in Special Called City Commission Meeting on September 2, 2015 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
Glen Gilmore, Commissioner
Jesse Torres, Commissioner
Terri Vela, City Manager
Laura Scarlato, City Secretary
Patrick Linder, Attorney

Mayor Moore declared the meeting open.

Mayor Moore introduced agenda item number A2, presentation of employee recognition for service. There were none therefore the item was closed.

Mayor Moore introduced agenda item A3, Public comments. She asked for any public comments. No one was signed up therefore, the item was closed.

Agenda item A4 for the Public Hearing for the 2015 Tax Rate was declared open for discussion. Mayor Moore stated the proposed tax rate would be decreasing from \$0.7700 per \$100 to \$0.75500 per \$100. This is the first public hearing and the second public hearing will be held on September 14, 2015. City Manager Terri Vela explained that although there is a decrease in the tax rate, the appraised values of the property values will be increasing. There was no discussion regarding this item and no comments from the public therefore the item was closed.

Mayor Moore introduced agenda item A5 the budget workshop to discuss the proposed expenditures for the FY 2015-2016. Finance Director, Susan Lang was present to address the Mayor and Commissioners with a power point of where the City stands with the expenditures and the proposed budget for the upcoming fiscal

year. Lang gave comparisons for the General Fund, Utility Fund versus the total expenditures. Lang reported that the city had additional debt this year due to the Surface Water Treatment Plant however we knew it was coming. The city has also invested in its employees and anticipates additional staff this year. The Mayor and Commissioners complimented Lang and staff for presenting an excellent budget. There being no further discussion, the agenda item was closed.

Agenda item A6 was introduced by Mayor Moore and explained that it was requested to be placed on the agenda by Mr. Samuel Carlise at the Commission Meeting on August 17, 2015 regarding the Municipal Court Fines and Jail Time Credit. City Manager Vela stated that our Municipal Court Judge Ross is currently reviewing the fines and the item will be placed back on the agenda in December. Mr. Carlise was not present. The item was tabled.

Mayor Moore introduced agenda item A7 to review and consider taking action regarding conveyance of the lift station at Fort Bend County Municipal Utility District No. 121. City Manager Vela stated this MUD is in River Park West. The plan is to utilize and use as a regional lift station to maximize economies of scale with additional partners including MUD 207 and 215. The city has been approached by other MUD's as well. Commissioner Gilmore motioned to approve the Special Warranty Deed for MUD 121 with Commissioner Torres seconding the motion. The votes were two "ayes" and no "nays" to approve.

The Park Ordinance No. 2015-20 was presented to the Mayor and Commissioners again regarding the change of language to section 9 Alcoholic Beverages. It was decided to have additional language added at the discretion of the police department as to how many police officers or peace officers in attendance at the event. In Section 14, Commissioner Gilmore stated that the fees need to be increased due to the sale of alcohol and additional labor involved. City Manager noted the fees would be reviewed. Commissioner Torres made the motion to approve the Park Ordinance 2015-20 with the additional language changes as discussed. Commissioner Gilmore seconded the motion and the ordinance passed with two "ayes" and no "nays".

Mayor Moore introduced agenda item A9 to review and consider taking action on a Change Order with Insituform Technologies, LLC for the 9th Street Sanitary Sewer Improvement. City Manager Vela stated Insituform has been unable to perform the repair the way they thought they could. It is requiring a specialized repair under the railroad. City Engineer, Kelly Kaluza recommended approving the change order which will include the manhole cover and pipe bursting. Commissioner Gilmore

made the motion to approve the change order with Insituform Technologies, LLC for the 9th Street Sanitary Sewer Improvement and Commissioner Torres seconded the motion. There were two "ayes" and no "nays" to approve.

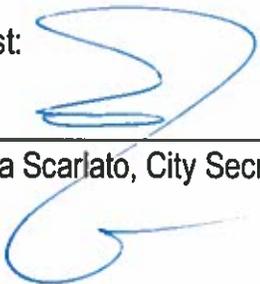
There being no further business to be brought before the Commission, Commissioner Gilmore motioned for the meeting to be adjourned. Commissioner Torres seconded and the Commission adjourned. The meeting was adjourned at 5:10 p.m.

APPROVED:



Evalyn W. Moore, Mayor

Attest:



Laura Scarlato, City Secretary