

STATE OF TEXAS

COUNTY OF FORT BEND

The City Commission for the City of Richmond, Texas met in special session on May 14, 2012 at 3:30 P. M., with the following members present:

HILMAR G. MOORE, MAYOR
BILL DOSTAL, COMMISSIONER
GARY GILLEN, COMMISSIONER

The Commission held a public hearing on the proposed annexation of Reserve "A" - 13.223 acres of land, Block No. 1 City of Richmond South Wastewater Treatment Plant, James Kuykendall Survey, Abstract No. 49, Fort Bend County. Mayor Moore asked for any comments on the proposed annexation. No one spoke. The public hearing was closed.

The Commission reviewed a request to waive the parade permit fee for Jane Long School "End of Year" Parade. Commissioner Dostal made a motion to approve waiving the fee, Commissioner Gillen seconded, and the vote was unanimous for approval.

The Commission reviewed an agreement for the City to lease Block 145 from Henderson-Wessendorff Foundation. Commissioner Dostal made a motion to approve the lease, Commissioner Gillen seconded and the vote was unanimous for approval.

The Commission reviewed an agreement with CGI Communications, Inc. for a Community Video Tour Book. Commissioner Gillen made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous for approval of the agreement with CGI Communications, Inc.

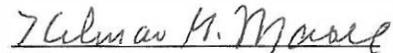
The Commission reviewed an amendment to the interlocal agreement with Fort Bend County to collect taxes for the City. Commissioner Gillen made a motion to approve the amended agreement, Commissioner Dostal seconded and the vote was unanimous for approval.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.71 of the Texas Local Government Code to discuss legal matters.

The Commission reconvened in Open Session. The Commission unanimously approved a Fire Protection Agreement with MUD 146.

There being no further business, the meeting was adjourned.

APPROVED:


Hilmar G. Moore

Attest:


Mona Matak, City Secretary