

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in regular session on August 20, 2012 at 4:30 P. M., with the following members present:

Hilmar G. Moore, Mayor
Bill Dostal, Commissioner
Gary Gillen, Commissioner

The Commission held a public hearing regarding the adoption of an amendment to the Strategic Partnership Agreement between the City and Fort Bend MUD 140. Mayor Moore asked for any comments from those attending. There were none. The public hearing was closed

The Commission presented employee service awards to Jose Magana for five years of service with the City and Lowell Neinast for ten years of service with the City.

Mayor Moore asked for any public comments. There were none.

The Commission reviewed the minutes for the July 16, 2012 Regular Meeting and the July 23 and 24, 2012 Special Meetings. Upon motion from Dostal seconded by Gillen, the vote was unanimous for approval of the minutes. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report and the financial report were reviewed by the Commission. Motions for approval were made, seconded, and all reports were unanimously approved by the Commission.

The next meeting date was set by the Commission for 4:30 p. m., September 17, 2012.

The Commission reviewed an amendment to the Strategic Partnership Agreement between the City and Fort Bend Municipal Utility District No. 140. Upon motion from Dostal seconded by Gillen, the vote was unanimous for approval of the amendment to the agreement.

Mayor Moore introduced an ordinance to annex two tracts of land for limited purpose. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-09 with a heading as follows:

AN ORDINANCE ANNEXING TO THE CITY OF RICHMOND, TEXAS, TWO TRACTS OF LAND FOR LIMITED PURPOSES PURSUANT TO A STRATEGIC PARTNERSHIP AGREEMENT BETWEEN THE CITY OF RICHMOND AND FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; ADOPTING A SERVICE PLAN FOR SUCH AREA; AND PROVIDING FOR SEVERABILITY.

The Commission reviewed the Richmond-Rosenberg Local Government Corporation Budget for fiscal year 2012-2013. Commissioner Dostal made a motion to approve the budget, Commissioner Gillen seconded, motion carried and the vote was unanimous to approve the budget.

The Commission received and reviewed the 2012 tax year appraisal roll, the new property value and the anticipated collection rate for the City of Richmond, as submitted by the Fort Bend County Tax Assessor/Collector. The 2012 Certified Appraisal Roll taxable value of new property is \$1,505,030, the appraised value of all properties is \$635,110,461 and the taxable value of all properties is \$365,241,792. The anticipated collection rate is one hundred percent. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous for acceptance and approval of the 2012 tax year information as submitted by the Fort Bend County Tax Assessor/Collector.

The Commission discussed the 2012 tax rate. Dostal made a motion to propose a tax rate of \$0.7865, Gillen seconded and motion carried. Moore, Dostal and Gillen all voted for the proposed rate of \$0.7865. Three votes were "Aye" and no votes were "Nay" for the proposed rate of \$0.7865. No public hearings are required since the proposed rate is less than the City's 2012 effective tax rate of \$0.806652. The meeting to adopt the 2012 tax rate was set for September 17, 2012.

Mayor Moore announced that a budget workshop would now be held to discuss revenues for the proposed 2012-2013 City Budget.

The Commission reviewed the Finance Director's recommendation for energy consultant services. Commissioner Gillen moved to approve the recommendation for Enhanced Energy Services of America, LLC, Commissioner Dostal seconded and the vote was unanimous for approval of Enhanced Energy Services as the City's official energy consultant.

The Commission reviewed a request to waive street closing permit fees for Historic Richmond Association. Upon motion from Dostal, seconded by Gillen, the vote was unanimous to approve waiving all fees associated with the street closing permit for Richmond's 175th Birthday Celebration.

The Commission reviewed a request to waive street closing permit fees for Beat 8 Annual Block Party. Upon motion from Dostal, seconded by Gillen, the vote was unanimous to approve waiving the street closing fee.

The Commission reviewed an Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear Program. Commissioner Dostal made a motion to approve the contract, Commissioner Gillen seconded and the vote was unanimous to approve the contract with TDPS.

The Commission reviewed and accepted bids received for FM 359 water and wastewater extension. Commissioner Dostal made a motion to award the contract to Hurtado Construction, Inc. and Commissioner Gillen seconded. It was unanimously agreed to enter into a contract with Hurtado Construction, Inc. for a total bid of \$1,567,858.80.

The Commission reviewed a resolution to adopt the Fort Bend County Multi-Hazard Debris Management Plan and an addendum to the plan. Upon motion from Gillen, seconded by Dostal, Resolution No. 29-2012 was unanimously passed and approved.

Mayor Moore introduced an ordinance to allow Fort Bend Municipality Utility District 187 to sell park or road bonds. Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-10 with a heading as follows:

AN ORDINANCE PROVIDING FOR APPROVAL OF THE CREATION OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187, WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF RICHMOND, TEXAS.

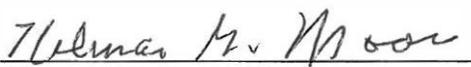
The Commission reviewed the preliminary plat for Del Webb Sweetgrass, Section 7, 23.323 acres. Commissioner Dostal made a motion to approve the plat conditionally, Commissioner Gillen seconded and the vote was unanimous for conditional approval of the final plat for Del Webb Sweetgrass Section 7.

The Commission reviewed the final plat for Olson Riverpark West, Section 15, 11.5 acres. Commissioner Gillen made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the preliminary plat for Riverpark West Section 15.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.74 of the Texas Local Government Code to discuss personnel matters.

The Commission reconvened in Open Session. The Commission unanimously agreed to amend the City Manager's contract. There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary