

STATE OF TEXAS *

COUNTY OF FORT BEND *

The City Commission for the City of Richmond, Texas met in regular session on September 17, 2012 at 4:30 P. M., with the following members present:

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

Mayor Moore opened the meeting at 4:30 p.m. and stated that the agenda would be followed as posted. The Commission recognized Orin Covell for his dedication and contribution to the City of Richmond Fire Department. A plaque was presented to the family.

The Commission presented an employee service award to Derek Gipson for five years of service with the City.

Mayor Moore opened a Public Hearing on the proposed FY 2012-2013 City Budget. He asked for any comments regarding the budget. There were none. The Public Hearing was closed.

Mayor Moore read and presented a Proclamation to representatives from Fort Bend Regional Council on Substance Abuse for the month of October as Substance Abuse Prevention Month.

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

The Commission reviewed the minutes for the August meeting. 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., October 15, 2012.

Mayor Moore introduced an ordinance to adopt FY 2012-2013 City Budget. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-11 with a heading as follows:
AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS ADOPTING THE BUDGET FOR THE CITY OF RICHMOND, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013; PROVIDING FOR THE INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.

Mayor Moore introduced an ordinance to adopt the 2012 tax rate. The debt service rate of \$0.2429 was unanimously approved and adopted on motion from Gillen and second by Dostal. The maintenance and operation rate of \$0.5436 was unanimously approved and adopted on motion from Gillen and second by Dostal. Ordinance No. 2012-12, adopting a total tax rate of \$0.7865, was unanimously passed and approved with a heading as follows:
AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF RICHMOND, TEXAS FOR THE TAX YEAR OF 2012.

The Commission reviewed the Groundwater Reduction Plan Budget for FY 2012-2013 Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous for approval of the GRP 2012-2013 Budget.

The Commission reviewed and accepted bids received at a formal opening held August 30, 2012, for Construction Contract for CDBG Phase III – Sanitary Sewer System Rehabilitation. A list of these is filed as a part of these minutes. Upon motion from Commissioner Dostal, seconded by Commissioner Gillen, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, PM Construction & Rehab, LLC, for the base bid and alternate bid amount total of \$217,107.20.

The Commission reviewed and accepted bids received on the Second Street (Reach 4) Outfall Rehabilitation Project. Upon motion from Gillen, seconded by Dostal, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, Hurtado Construction Company, Inc., for the base bid amount of \$410,375.00.

Mayor Moore introduced an ordinance to amend the Fire Marshal's position. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-13, with a heading as follows:

AN AMENDMENT TO ORDINANCE OF THE CITY OF RICHMOND PASSED AND APPROVED ON OCTOBER 19, 1937, BEING AN ORDINANCE CREATING THE OFFICE OF FIRE MARSHAL, PRESCRIBING THE DUTIES THEREOF, PROVIDING FOR ITS MAINTENANCE, AND PRESCRIBING PENALTIES FOR VIOLATIONS; PROVIDING A PENALTY OF NOT LESS THAN \$50.00 NOR MORE THAN \$500.00 FOR A VIOLATION; PROVIDING FOR SEVERABILITY; AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH.

Mayor Moore introduced an ordinance to amend Fire Department Creation. Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-14, with a heading as follows:

AN AMENDMENT TO ORDINANCE OF THE CITY OF RICHMOND PASSED AND APPROVED ON FEBRUARY 9, 1937, BEING AN ORDINANCE RECOGNIZING THE RICHMOND VOLUNTEER FIRE DEPARTMENT, PROVIDING FOR THE APPOINTMENT OF A FIRE CHIEF AND RULES AND REGULATIONS FOR THE GOVERNMENT OF THE MEMBERS OF THE FIRE DEPARTMENT AND AUTHORIZING REMOVAL OF MEMBERS FROM THE FIRE DEPARTMENT FOR INSUBORDINATION OR INFRACTION OF SAID RULES.

The Commission reviewed authorizing City Staff to negotiate a contract price for energy services. Dostal made a motion to approve authorization, Gillen seconded, and the vote was unanimous for approval.

Mayor Moore introduced a resolution to appoint a representative for Houston-Galveston Area Council. Upon motion from Dostal, seconded by Gillen, motion carried and the vote was unanimous to pass and approve Resolution No. 30-2012 to appoint Gillen as Representative.

The Commission reviewed Board Members for Places 11-14 for Texas Municipal League Intergovernmental Risk Pool. Dostal made a motion to abstain from voting on members, Gillen seconded and the vote was unanimous to abstain from voting on Board Members.

The Commission reviewed a request for waiver of street closing permit fee from Jane Long School. Dostal made a motion to approve the request, Gillen seconded and the vote was unanimous to approve waiving the street closing permit fee

The Commission reviewed a request for waiver of street closing permit fee from Shady Oak Christian School for Open House and Block Party. Dostal made a motion to approve the request, Gillen seconded and the vote was unanimous to approve waiving the street closing permit fee.

The Commission reviewed proposed sign details. Dostal made a motion to approve the proposed height and go forward with Rosenberg, Gillen seconded and the vote was unanimous for approval.

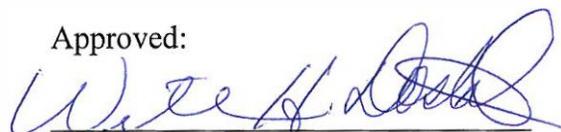
The Commission reviewed the final plat and variance request for Riverpark West Section 15, 11.5 acres. Dostal made a motion to approve the plat conditionally, Gillen seconded and the vote was unanimous for conditional approval of the final plat for Riverpark West Section 15.

The Commission reviewed the final plat for Kingdom Heights Recreation Center. Gillen made a motion to approve the plat conditionally, Dostal seconded and the vote was unanimous for conditional approval of the final plat for Kingdom Heights Recreation Center.

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. There was no action taken as a result of the Executive Session. There being no further business, the meeting was adjourned.

Approved:



William H. (Bill) Dostal, Mayor Pro Tem

Attest:



Mona Matak, City Secretary