

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF RICHMOND

The City Commission for the City of Richmond, Texas met in regular session on October 15, 2012 at 4:30 P. M., with the following members present:

Bill Dostal, Mayor Pro Tem
Gary Gillen, Commissioner

Mayor Moore was absent.

Mayor Pro Tem Dostal called the meeting to order at 4:30 P. M and announced that a Public Hearing would now be held on the proposed annexation for limited purposes of Reserves A and B, 3.72 acres, Richmond 90A Ltd., Division. He asked for any comments on the proposed annexation. No one spoke. The Public Hearing was closed.

The Sugar Land Heritage Foundation presented a Proclamation to the Commission for Richmond's 175th Celebration.

The Commission presented service awards to Donnie Kovar for twenty years of service with the City and retirement awards to Cletus Menisk and Swayze Buford.

Mayor Pro Tem Dostal asked for any comments from the public. There were none.

The Commission reviewed the minutes for the September 19, 2012 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, the financial report and the quarterly investment report were reviewed by the Commission. Motions for approval by Gillen were made, seconded by Dostal, and all reports were unanimously approved by the Commission.

The Commission set the next meeting date for 4:30 P.M., November 19, 2012 and a special meeting for October 22, 2012 at 4:30 p.m.

The Commission reviewed an agreement with Fort Bend County for Community Development Block Grant Program, Phase IV of the North Richmond Water Improvements. Upon motion by Gillen, seconded by Dostal, the agreement was unanimously approved and executed by Mayor Pro Tem Dostal.

The Commission authorized City Manager to hold public hearings for limited purpose annexation of 3.72 acres of land in MUD 140, described as Reserves A and B, Richmond 90A Ltd.

Mayor Pro Tem Dostal introduced an ordinance amending Water Rate Ordinance No. 2011-17 to increase the ground water reduction fee to one dollar per thousand gallons of water used. Upon motion from Gillen and second by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2012-15 with a heading as follows:

AN ORDINANCE AMENDING CITY OF RICHMOND ORDINANCE NO. 2011-17 ESTABLISHING WATER, SEWER AND GARBAGE RATES FOR THE CITY OF RICHMOND, TEXAS AND ORDERING OTHER MATTERS RELATIVE TO RENDERING WATER, SEWER AND GARBAGE SERVICE.

The Commission reviewed a resolution to re-adopt the Fort Bend County Hazard Mitigation Plan. Gillen made a motion to approve Resolution No. 31-2012, Dostal seconded and the vote was unanimous to pass and approve Resolution No. 31-2012 adopting the Fort Bend County Hazard Mitigation Plan.

The Commission tabled the next item, which was auditing services.

The Commission reviewed FY 2011 Staffing for Adequate Fire and Emergency Response (SAFER) grant. Gillen made a motion to approve authorization to accept the SAFER Grant, Dostal seconded and the vote was unanimous for approval.

The Commission discussed proposed sign details. No action was necessary.

The Commission reviewed appointment of members for the Richmond Historical Commission. Upon motion from Gillen, seconded by Dostal, motion carried and the vote was unanimous to approve appointment of the following members to the Richmond Historical Commission:

Dctt { "Dgctf "
NqwRc { vqp"
Lguu "Uwctv"
Ekpf { "F tcdgnl"
Ecpf ceg "Lqpgu"
Cpp "Eqwpekl"
Tgdgeec "J ccu

Mayor Pro Tem Dostal announced that the Commission would now meet in Executive Session under Section 551.071 of the Texas Local Government Code to discuss legal matters.

The Commission reconvened in open session. The Commission voted unanimously to approve forming a Charter Committee. There being no further business, the meeting was adjourned.

Approved:



William H. Dostal, Mayor Pro Tem

Attest:



City Secretary

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