

STATE OF TEXAS *
COUNTY OF FORT BEND *
CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on April 20, 2009 at 4:30 P. M., with the following members present:

HILMAR G. MOORE, MAYOR
WILLIAM H. DOSTAL, SR., COMMISSIONER
JIM GONZALES, COMMISSIONER

Mayor Moore called the meeting to order at 4:30 P. M. There were no service awards. Mayor Moore read and presented a Proclamation for Motorcycle Safety and Awareness.

Meg Belmontes gave a presentation pertaining to the The Brick Industry, Southwest Region.

The Commission unanimously approved the minutes for the regular meeting held March 16, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, and the monthly financial report were reviewed and unanimously approved by the Commission.

The next meeting date was set by the Commission for May 18, 2009 at 4:30 p.m.

The Commission reviewed and discussed information on the bond market. No action was taken.

The Commission reviewed proposed TxDOT directional changes to Highway 90 A. Commissioner Dostal made a motion for improvements to Highway 90 A with no changes in the direction. Commissioner Gonzales seconded and it was unanimously approved.

The Commission discussed the Subsidence District monitoring stations. They authorized the City Manager to request up to three stations to the Subsidence District.

The Commission reviewed a resolution to authorize the sixty-five and over property tax exemption. Commissioner Gonzales made a motion to approve a six thousand dollar exemption. Commissioner Dostal seconded and Resolution 06-2009 was unanimously approved.

The Commission reviewed a resolution authorizing participation in the Texas Water Development Board Water Conservation Plan. Commissioner Dostal made a motion to approve the resolution and Commissioner Gonzales seconded. Resolution No. 03-2009 was unanimously approved.

Mayor Moore introduced an ordinance for no parking in the 300 block of South Third Street. Upon motion of Dostal seconded by Gonzales, motion carried and Ordinance No. 2009-08 was unanimously passed and approved with a heading as follows:

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF RICHMOND, AS SET OUT IN THIS ORDINANCE; AND PRESCRIBING A PENALTY AS STATED IN ORDINANCE NO. 2006-11

The Commission reviewed a variance request for Lot 20, Block 7, Rio Vista, Section 1. Commissioner Dostal made a motion to approve the variance, Commissioner Gonzales seconded and the vote was unanimous for approval of the variance.

The Commission unanimously agreed to postpone action on the Fire Protection and GRP Participation Agreement with MUD No. 19.

The Commission reviewed an amended agreement for the Regional Wastewater Treatment Plant between the City and MUD No. 116. Commissioner Dostal made a motion to approve the agreement, Commissioner Gonzales seconded and the vote was unanimous for approval of the agreement.

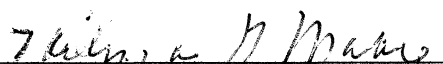
The Commission reviewed a quitclaim deed for a 0.291 acre tract of land to Fort Bend County. Commissioner Dostal made a motion to approve the deed, Commissioner Gonzales seconded and it was unanimously approved. Mayor Moore was authorized to execute the deed on behalf of the City.

The Commission postponed action on an agreement between the Development Corporation and the City.

Mayor Moore announced that the Commission would now meet in Executive Session under Chapter 551.072 to discuss real estate.

The Commission reconvened in Open Session. No official action was taken as a result of the Executive Session. There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary