

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on August 18, 2008 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. A retirement award was presented to James Sebesta.

Mayor Moore presented a proclamation for International Translators and Interpreters Day.

The Commission unanimously approved the minutes for the regular meeting held ~~April 28~~^{July 21}, 2008. The 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 September 15, 2008 at 4:30 p.m. Two special meetings were scheduled for September 2 and September 8, 2008, at 4:30 pm.

Mayor Moore introduced an ordinance to amend City of Richmond Ordinance No. 2005-17, adoption of the Building Code. Upon motion from Gonzales, seconded by Dostal, motion carried and the vote was unanimous to approve Ordinance No. 2008-09 with a heading as follows:

AN ORDINANCE TO AMEND ORDINANCE NO. 2005-17 PASSED ON NOVEMBER 21, 2005, SAID ORDINANCE BEING COMMONLY KNOWN AS ADOPTING THE CITY OF RICHMOND BUILDING CODE.

The Commission reviewed a request to waive the street closure permit fee for Ft. Bend Museum Fiestas Patrias Festival. Commissioner Dostal made a motion to approve the request, Commissioner Gonzales seconded and the vote was unanimous for approval.

The Commission received and reviewed the 2008 certified tax roll for the City of Richmond, the certified value of new property and the anticipated collection rate from the Fort Bend County Tax Assessor/Collector.

The Commission discussed the 2008 tax rate. The rate of \$0.7900 was proposed, being an increase of 8.29 percent of total tax revenues from properties on the tax roll in the preceding tax year. Commissioner Dostal, Commissioner Gonzales and Mayor Moore all voted for the proposed increase of 8.29 percent. They unanimously agreed to set the public hearings for September 2, 2008 and September 8, 2008, both at 4:30 p.m.

The Commission reviewed a request for a variance of parking requirements for OakBend Medical Office Buildings at Williams Way. Commissioner Dostal made a motion to approve the variance, Commissioner Gonzales seconded and the vote was unanimous for approval.

The Commission reviewed a request from Legend Homes Corporation for a variance for Lot 34, Block 4, Rio Vista Section 1 at 802 La Hacienda, Richmond, Texas. The variance request was due to an error that was made placing the house on the lot and the house encroaches the five foot easement by 0.40 feet to 1.22 feet, front of house to the rear of the house. Commissioner Gonzales made a motion to approve the variance, Commissioner Dostal seconded and the motion carried with a unanimous vote for approval of the variance.

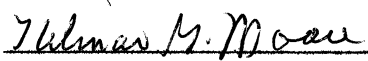
The Commission reviewed the contract with Kelly Kaluza and Associates for engineering services for CDBG North Richmond Water Distribution Improvements Phase V. The agreement was unanimously approved.

The Commission reviewed an interlocal agreement with Fort Bend County for fire service. Commissioner Gonzales made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed the plat for the Richmond South Wastewater Treatment Plant. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, the vote was unanimous to approve the plat. The Commission authorized Mayor Moore to sign the plat for the City's ownership.

There being no further business, the meeting was adjourned.

Approved:



Hilmar G. Moore, Mayor

Attest:



Mona Matak, City Secretary