

**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 17, 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. An employee service award was presented to Stephen Noto for thirty years of service with the City.

The Commission reviewed the preliminary plat for Catholic Charities Community Center. Commissioner Gonzales made a motion to approve the plat, Commissioner Dostal seconded and the vote was unanimous for approval of the preliminary plat.

The Commission unanimously approved the minutes for the regular meeting held July 20, 2009 and the special meeting held July 27, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report and the monthly financial report were reviewed by the Commission. Motions for approval were made, seconded and all reports were unanimously approved by the Commission.

The Commission set the next meeting date for 4:30 P.M., September 21, 2009.

John Roebuck with RBC Capital gave an update on the bond market and the status on 2009 GO Bonds.

The Commission reviewed an amendment to the Development and Water Supply and Wastewater Service Contract with Del Webb for impact fees. Upon motion from Dostal and second by Gonzales, motion carried and the vote was unanimous to approve Amendment No. 2 of the contract.

The Commission reviewed a waiver request for street closing permit fee for the BEAT 8 Block Party. Commissioner Gonzales made a motion to approve the request, Commissioner Dostal seconded and the vote was unanimous to waive the fee.

The Commission reviewed a Ground Water Reduction Plan Agreement as to form. Upon motion from Dostal for approval, seconded by Gonzales, motion carried unanimously and the Ground Water Reduction Plan was approved as to form. This form will replace the one approved at the June 2009 meeting. The Commission authorized the City Manager to sign the agreements with participating entities.

The Commission discussed the Surface Water Project Committee.

The Commission reviewed an electric sales agreement with Texas General Land Office. Approval was given to Terri Vela to negotiate the best rate, not to exceed seven and one half cents, and sign the contract.

Mayor Moore asked for any public comments. City Manager Gilmore stated that the City had received two National Cross Connection Program Awards. There were a total of five awards given nationally and Richmond was the only city in Texas to receive awards.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary