

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on December 17, 2007 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 announced that the City had received the Certificate of Achievement for Excellence in Financial Reporting and recognized Terri Vela for an outstanding job.

Mayor Moore signed a Proclamation for Lamar Mustangs Varsity Football Team congratulating them for winning the 4A Division 1 State Championship.

The Commission unanimously approved the minutes for the regular meeting held November 19, 2007. They reviewed and approved the Fire Department report, the Police Department report, the Municipal Court report, the tax report and the financial report.

The next regular meeting was set for 4:30 p. m. on January 22, 2008.

The Commission reviewed the final plat for Walmart Reserves. Commissioner Dostal made a motion to grant conditional approval of the plat, Commissioner Gonzales seconded and the vote was unanimous for conditional approval of the final plat.

The final plat for Rose Rich Vet Clinic was reviewed by the Commission. Commissioner Gonzales made a motion to grant conditional approval of the plat, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the final plat.

The Commission reviewed and accepted construction bids received at a formal opening on November 27, 2007, for the construction of North Richmond Water Distribution System Improvements Phase III. Upon motion from Commissioner Dostal seconded by Commissioner Gonzales, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, JTM Construction, LLC. for the base bid amount of \$219,903.20. The Commission also approved City funds and in kind services for approximately \$42,400.00 on the project, to make up the difference in the grant funds of \$177,600.00 and project cost.

The Commission reviewed bids received for the Helping Hands Building at 902 Collins Road. The vote was unanimous to award contracts to the subcontractors as recommended by the Construction Manager at Risk. A list is filed with these minutes.

A Resolution to approve Municipal Court Technology Fund expenditures was introduced. Commission Gonzales made a motion to pass the resolution, Commissioner Dostal seconded and motion carried. The vote was unanimous for approval of Resolution No. 10-2007 authorizing expenditures from the Municipal Court Technology Fund.

Mayor Moore announced that a public hearing would now be held on the annexation of tracts in Municipal Utility District No. 116, Municipal Utility District No. 121 and Pecan Grove Municipal Utility District in accordance with the Strategic Partnership Agreements between the City and such Districts. This was the second public hearing on the proposed annexations. Mayor Moore asked for any comments concerning the annexations. There were no comments and the public hearing was concluded.

The Commission reviewed the preliminary plat for Del Webb Section I. Commissioner Dostal made a motion to approve the plat, Commissioner Gonzales seconded, motion carried and the vote was unanimous for approval of the plat.

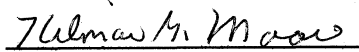
The Commission considered appointment of a board member to replace Tom Petrosewicz on the West Fort Bend Management District Board. Commissioner Dostal made a motion to appoint Glen Howard, Commissioner Gonzales seconded and motion carried. The vote was unanimous to appoint Glen Howard as board member on the West Fort Bend Management District Board.

The Commission reviewed modification to the West Fort Bend Management District Standards. Commissioner Dostal made a motion to approve the changes, Commissioner Gonzales seconded and the vote was unanimous for approval of the modification to the West Fort Bend Management District Standards.

The Commission reviewed a contract with Kelly Kaluza and Associates for engineering services on the rehabilitation of the downtown ground storage tank. Commissioner Gonzales made a motion to approve the contract, Commissioner Dostal seconded and the vote was unanimous for approval of the contract.

The Commission reviewed a request to refund reconnect fees for 22102 Crossbridge Drive. The vote was unanimous to deny the refund.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary