

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 21, 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. The Commission presented a service award to Dawn Engeling for twenty years of service with the City.

Mayor Moore asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held November 16, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, and the financial report were reviewed by the Commission. Motions for approval were made, seconded, and all reports were unanimously approved by the Commission.

The next meeting date was set by the Commission for January 25, 2010.

The Commission reviewed the final plat for Brazos Bend Villa. Commissioner Dostal made a motion to conditionally approve the plat and Commissioner Gonzales seconded. The vote was unanimous for conditional approval of the plat.

The Commission reviewed a replat for Plantation Crossing. Commissioner Gonzales made a motion to approve the plat and Commissioner Dostal seconded. The vote was unanimous for approval of the plat.

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

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

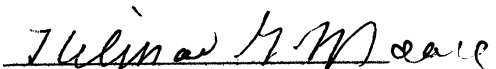
The Commission reviewed an inter-local agreement with Fort Bend County for the Fire Department to ride Fort Bend County Medical Services ambulances. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous for approval of the agreement.

The Commission reviewed the proposed 2010 holiday schedule for City employees. Commissioner Gonzales made a motion to approve the schedule, Commissioner Dostal seconded and the vote was unanimous for approval of the schedule.

The Commission held a workshop to discuss storm water. This was an informational session for the Commission and the public as required by TCEQ. Larence Turner, with Kelly Kaluza and Associates, Inc., presented an update and asked for any questions.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary