

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

The City Commission for the City of Richmond, Texas met in regular session on February 16, 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.

The Commission unanimously approved the minutes for the regular meeting held January 20, 2009. The monthly and annual Fire Department reports, 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 March 16, 2009 at 4:30 p.m.

The Commission reviewed the draft of the City's Comprehensive Annual Financial Report. Commissioner Gonzales made a motion to approve the report, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed a resolution to adopt the Public Funds Investment Policy. Commissioner Dostal made a motion to approve the resolution, Commissioner Gonzales seconded and the vote was unanimous to pass and approve Resolution No. 05-2009.

Mayor Moore introduced an ordinance establishing an identity theft program. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and the vote was unanimous to pass and approve Ordinance No. 2009-07 with a heading as follows:

AN ORDINANCE BY THE CITY OF RICHMOND, TEXAS, ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM, TO SET OUT DEFINITIONS, POLICIES AND PROCEDURES FOR IMPLEMENTATION OF THE IDENTITY THEFT PREVENTION PROGRAM; TO PROVIDE A REPEALING CLAUSE TO PROVIDE A SAVINGS AND SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

The Commission reviewed a request to waive the parade permit fee for Lamar Little League. Commissioner Gonzales made a motion to approve the fee waiver, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed a request to waive the street closure fee for Fort Bend County Museum Children's Day Celebration. Commissioner Gonzales made a motion to approve the waiver, Commissioner Dostal seconded and the vote was unanimous for approval.

The Commission reviewed and accepted construction bids formally opened on February 11, 2009 for Fort Bend County Community Development Block Grant No. B-O8-UC-48-004, Project 08-491, Phase V – Water Distribution System Improvements for Newton Drive and Third Street. Upon motion from Commissioner Gonzales, seconded by Commissioner Dostal, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, Uticon, Ltd. for the base bid and alternate bid amount of \$114,935.30.

Mayor Moore introduced a resolution to adopt a prevailing wage rate policy. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and the vote was unanimous to approve Resolution No. 02-2009.

The Commission reviewed an application to operate a taxicab service in the City from Wilfred Okafor, dba Harwin Transporters. Commissioner Gonzales made a motion to approve the application, Commissioner Dostal seconded and the vote was unanimous to authorize the taxicab business to operate in the City.

The Commission discussed application for Fort Bend County Community Development Block Grant Funds for Phase I of the North Richmond Sanitary Sewer Improvements. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and Resolution No. 04-2009 authorizing the submission of the application was unanimously passed and approved.

Lenert Kurtz, Director of Public Works, was authorized by the Commission to act on behalf of the City for Phase I of the North Richmond Sanitary Sewer Improvements and designated as the contact person. Letters of authorization to Fort Bend County were signed by Mayor Moore and copies filed with these minutes.

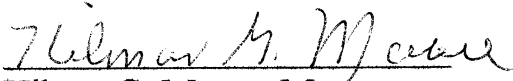
The Commission reviewed bids for sanitary sewer improvements for Rabbs Bayou Crossing. Commissioner Dostal made a motion to award the contract to the lowest bidder, Hurtado Construction and Commissioner Gonzales seconded. Motion carried and the vote was unanimous to award the contract to Hurtado. Mayor Moore was authorized to sign the contract later.

Mayor Moore announced that the Commission would now meet in Executive Session under Chapter 551 of the Local Government Code to discuss a legal matter.

The Commission reconvened in open session. The Commission voted to deny the grievance.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary