

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 17, 2008 at 3:30 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 3:30 P. M. The Commission held a workshop to discuss surface water. Richard Stolleis gave a quick update and a plan of what it would take to comply.

The Commission presented a service award to Donnie Guebarra for five years of service with the City.

The Commission reviewed the annual Financial Report. Commissioner Gonzales made a motion to accept and approve the report, Commissioner Dostal seconded and motion carried by unanimous vote.

The Commission unanimously approved the minutes for the regular meeting held January 22, 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 regular meeting was set for 4:30 p. m. on March 10, 2008.

Mayor Moore introduced an ordinance to amend Ordinance 2007-04 establishing water, sewer and garbage rates. The ordinance would change only the winter averaging months, not the rates. Commissioner Dostal made a motion to approve the ordinance, Commissioner Gonzales seconded and Ordinance No. 2008-04 was unanimously passed and approve with a heading as follows:

AN ORDINANCE AMENDING CITY OF RICHMOND ORDINANCE NO. 2007-04 ESTABLISHING WATER, SEWER AND GARBAGE RATES FOR THE CITY OF RICHMOND, TEXAS AND ORDERING OTHER MATTERS RELATIVE TO RENDERING WATER, SEWER AND GARBAGE SERVICE.

The Commission reviewed the final plat for Fire Station # 3. The plat was given conditional approval by unanimous vote.

The Commission reviewed the final plat for Morton Cemetery, Sections Five, Six and Seven. Commissioner Dostal made a motion to approve the plat conditionally, Commissioner Gonzales seconded and the vote was unanimous for conditional approval.

A request for waiver of the parade permit fee from Lamar Little League was reviewed by the Commission. The request was unanimously approved.

A resolution authorizing expenditures from the Municipal Court Technology Fund in the amount of \$40,654.36 for electronic ticket devices was reviewed by the Commission. Commissioner Gonzales made a motion to approve the resolution, Commissioner Dostal seconded, motion carried and Resolution No. 04-2008 was unanimously passed and approved.

The Commission discussed application for Fort Bend County Community Development Block Grant Funds for Phase V of the North Richmond Water Improvements. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and Resolution No. 03-2008 authorizing the submission of the application was unanimously passed and approved.

The Commission discussed a sign logo for the directional signs in the contract with National Sign Plazas. The vote was unanimous to approve the design with "Richmond, Texas" and no picture logo. Commissioner Gonzales stated that if the City's logo and seal were to be updated, Topper Number 4 or Logo Number 5 would be good. Commissioner Dostal agreed.

Lenert Kurtz, Director of Public Works, was authorized by the Commission to act on behalf of the City for Phase V of the Community Development Block Grant Program 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 the preliminary plat for Oak Bend Medical Center. Commissioner Dostal made a motion to approve the plat, Commissioner Gonzales seconded and motion carried by unanimous vote.

There being no further business, the meeting was adjourned.

Approved:

Hilmar G. Moore
Hilmar G. Moore, Mayor

Attest:

Mona Matak
Mona Matak, City Secretary