

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

The City Commission for the City of Richmond, Texas met in regular session on July 20, 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 Robert Steffey for twenty years of service with the City.

Mr. Samuel Carlisi appeared before the Commission and discussed painting residents' addresses on City curbs. The general consensus of the Commission was to allow painting only numbers in black and white.

The Commission unanimously approved the minutes for the regular meeting held June 15, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, the monthly financial report, and the quarterly financial report were reviewed. 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 August 17, 2009 at 4:30 p.m.

The Commission reviewed a letter of agreement with City of Sugar Land for water. Commissioner Dostal made a motion to approve the letter of agreement, Commissioner Gonzales seconded and the agreement to sell Sugar Land water was unanimously approved.

The Commission reviewed a request to waive the parking space fee for Richmond Health Care Center. Commissioner Dostal made a motion to waive the fee, Commissioner Gonzales seconded and the vote was unanimous to waive the parking space fee. A lease allowing the spaces to be available on a non-exclusive basis would be prepared and the Commission authorized Mayor Moore to sign the lease when completed.

The Commission reviewed six variance requests for Los Puentes Senior Apartment Site Development. The Commission unanimously agreed to deny the variances, as they were major deviations to the City's Multi-Family Development Ordinance in density of units per acre, parking requirements, open space and height.

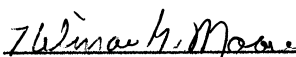
The Commission reviewed requests for waivers for street closure fees from Fort Bend Family Health Center and Fort Bend County Museum. Commissioner Dostal made a motion to approve the waivers, Commissioner Gonzales seconded and the requests were unanimously approved.

The Commission reviewed an inter-local agreement with Fort Bend County for Community Development Block Grant Disaster Recovery Program. Commissioner Gonzales made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous for approval. The funds would be used to purchase a generator.

Mayor Moore announced that the Commission would now meet in Executive Session under Chapter 551.075 to discuss a personnel matter.

The Commission reconvened in Open Session. They voted and unanimously agreed to allow Amanda Haas to be a non-employee unpaid intern with the Fire Department. There being no further business, the meeting was adjourned.

Attest:   
Mona Matak, City Secretary

APPROVED:   
Hilmar G. Moore, Mayor