

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in special session on July 27, 2009 at 4:30 P. M., with the following members present:

HILMAR G. MOORE, MAYOR

WILLIAM H. DOSTAL, SR., COMMISSIONER

Commissioner Jim Gonzales was not present.

Mayor Moore called the meeting to order at 4:30 p. m. The Commission held a workshop to discuss the 2009-2010 surface water budget. Richard Stolleis discussed proposed funding, other cities' participation and future plans.

The Commission reviewed the proposed 2009-2010 surface water budget and unanimously approved the budget.

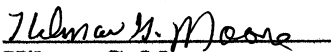
The Commission voted to authorize Kelly Kaluza and Associates, Inc. to prepare contracts for a utility plan and GRP.

The Commission agreed to authorize the city manager to enter into a contract with TxDOT's consulting engineer to evaluate regional detention facilities related to the FM 1604/FM 2218 project.

Mayor Moore asked for any public comments and there were none.

There being no further business, the meeting was adjourned.

APPROVED:


Hilmar G. Moore

Attest:


Mona Matak, City Secretary