

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 21, 2008 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. A workshop was held to discuss wastewater projects. The discussion was concerning the cost of getting Second Street Plant back in full operation and/or upgrading Richmond Regional Wastewater Plant. The recommendation was to put Second Street Plant on hold for ten years and expand Richmond Regional.

There were no service awards presented at this meeting. Mayor Moore congratulated Garren Schmidt, City Water Superintendent, for the City's water system being chosen to receive a TCEQ 2008 Public Drinking Water Recognition Program award for *Outstanding Cross Connection Control Program*.

The Commission unanimously approved the minutes for the regular meeting held June 23, 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 quarterly investment report was reviewed by the Commission. Commissioner Gonzales made a motion to accept the report, Commissioner Dostal seconded, motion carried and the report was unanimously approved.

The next meeting date was set by the Commission for August 18, 2008 at 4:30 p.m.

The Commission reviewed proposals for CDBG North Richmond Water Improvements Phase V Project for engineering services. The list of the five proposals received is attached as a part of these minutes. Commissioner Dostal made a motion to accept the proposal from Kelly Kaluza and Associates, as recommended by the Public Works Director, and Commissioner Gonzales seconded. Motion carried and the vote was unanimous to approve the proposal from Kelly Kaluza and Associates.

The Commission reviewed a request for a waiver of street closure permit fees for Beat 8 Block Party. Motion was made by Commissioner Gonzales to approve the fee waiver, seconded by Commissioner Dostal. The vote was unanimous for approval. The Commission also unanimously approved a request to waive the street closure permit fees for Fort Bend Family Health Center.

The Commission reviewed and accepted eleven construction bids received at a formal opening on July 7, 2008, for the construction of North Richmond Water Distribution System Improvements Phase IV. A list of these is filed as a part of these minutes. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and the Commission unanimously agreed to enter into a construction contract with the low bidder, Hurtado Construction, for the base bid amount of \$121,981.25.

The Commission reviewed a groundwater reduction plan with Municipal Utility District Number 19. This was unanimously approved with an amendment to be added by the City Attorney.

The Commission unanimously agreed to table the lease with Helping Hands.

The Commission reviewed an interlocal agreement with Fort Bend County Regional Structural Rescue Team. Commissioner Gonzales made a motion to approve the agreement, Commissioner Dostal seconded and the vote was unanimous for approval.


The Commission reviewed nomination of members to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. They approved the TML list of nominees.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.071 of the Local Government Code to discuss legal matters.


The Commission reconvened in open session. The Commission approved a settlement for the TCEQ rate case with Municipal Utility District Number 121.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:

  
Mona Matak, City Secretary