

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on June 23, 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. Hilmar G. Moore, William H. Dostal, Sr. and Jim Gonzales, took the oath of office for elected officials, having been elected due to no opposition, pursuant to Election Code 2.051.

The Commission presented service awards to Jesse Martin and Linda Rial for ten years of service with the City and Ronald Molinoskey for five years of service with the City.

The Commission unanimously approved the minutes for the regular meeting held May 19, 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 meeting date was set by the Commission for July 21, 2008 at 4:30 p.m.

The Commission agreed to withdraw the next item from the agenda, which was to review request for alcoholic beverage permit.

The Commission reviewed a request to extend approval of the final plats for River's Edge Sections Thirteen and Sixteen and River Trace Drive Replat. Commissioner Dostal made a motion to approve the request, Commissioner Gonzales seconded and the vote was unanimous for approval.

The Commission discussed the bridge lift station interconnect. Impact fees would be used to fund this project.

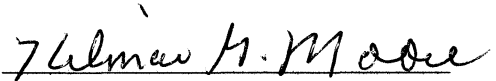
The Commission reviewed the final plats for Dry Creek Reserve and Dry Creek Reserve Sections Two and Three. Commissioner Gonzales made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the final plats.

The Commission reviewed a contract with Steven Gilbert for Municipal Court Presiding Judge. Commissioner Dostal made a motion to approve the two-year contract, Commissioner Gonzales seconded and the vote was unanimous for approval of the contract.

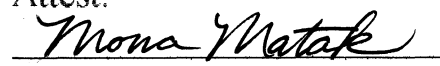
Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.072 of the Local Government Code to discuss real estate.

The Commission reconvened in open session. There was no decision made as a result of the Executive Session. There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary