

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

The City Commission for the City of Richmond, Texas met in regular session on March 16, 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. The Commission presented service awards to Corey Gless for five years of service with the City and Ronnie Danhaus for ten years of service with the City.

The Commission unanimously approved the minutes for the regular meeting held February 16, 2009. The monthly 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 April 20, 2009 at 4:30 p.m.

The Commission reviewed appointment of members to the Surface Water Study Committee. It was unanimously agreed that the three members of the City Commission would serve as committee members.

The Commission presented a Proclamation for Child Abuse Prevention Month. Representatives from Child Protective Services and The Rainbow Room received the proclamation.

The Commission reviewed the preliminary plat for Rio Vista Section 2. Commissioner Gonzales made a motion to approve the plat, Commissioner Dostal seconded and the preliminary plat was unanimously approved.

The Commission reviewed a request to waive the street closing permit fees for Shady Oaks Christian School. Commissioner Dostal made a motion to approve the request, Commissioner Gonzales seconded and the vote was unanimous to waive the fees.

The Commission reviewed an agreement with Community Video Tour Book. Commissioner Dostal made a motion to approve the agreement, Commissioner Gonzales seconded and the vote was unanimous to approve the agreement. This would be a link to the City's website to promote the City at no cost.

The Commission discussed a land trade with Morton Cemetery at North Third and Commerce Streets. The City would be trading seven-tenths of an acre for one and a half acres for drainage purposes. Commissioner Dostal made a motion to approve the trade, Commissioner Gonzales seconded and the vote was unanimous for approval. The Commission authorized Mayor Moore to sign the deed after preparation by the City attorney.

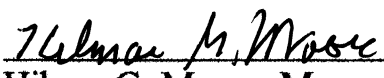
The Commission reviewed a change order with Hurtado Construction for Phase IV - Water Distribution System Improvements for Collins Road and Preston Street. Commissioner Dostal made a motion to approve Change Order # 1 for \$5,500.00 increase, Commissioner Gonzales seconded and the vote was unanimous for approval.

The Commission reviewed a partial replat of Kingdom Heights Section I. Commissioner Dostal made a motion to approve the replat, Commissioner Gonzales seconded and it was unanimously approved.

Mayor Moore announced that the Commission would now meet in Executive Session under Chapter 551.072 to discuss real estate.

The Commission reconvened in Open Session. No official action was taken 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