

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on May 22, 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 the alcoholic beverage license for 314 Morton Street. The Administrative Council of St. John's United Methodist Church presented a letter against allowing a variance to the City's Distance Ordinance. Owner Sandy McGee was present with her attorney and requested that the item on the agenda to review her application be tabled.

At this time the Commission considered item number twelve on the agenda, which was to review Sandy McGee's application for beer and wine permit. The Commission approved the request to table this item.

A second workshop was held to discuss lock box services from Wells Fargo Bank. A bank representative presented information to the Commission and stated there would be no charge to the City. Payments could be processed immediately. The Commission said the City should pursue an agreement with the bank for lock box services.

There were no service awards for this month.

Mayor Moore presented a proclamation to the Veterans of Foreign Wars Auxiliary President for the Memorial Day Poppy Program.

The Commission unanimously approved the minutes for the regular meeting held April 28, 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 June 23, 2008 at 4:30 p.m.

The Commission reviewed a Ground Water Reduction Participation Plan. A few changes were needed for clarification. Commissioner Dostal made a motion to approve the draft of the plan, Commissioner Gonzales seconded and the draft was unanimously approved. The plan would be approved between each participating Municipal Utility District and the City.

The Commission discussed overnight security at George Park. It was decided that the City would lock the gate at midnight since funding was not available for full-time security personnel.

The Commission reviewed a request for a variance of Ordinance No. 94-18 from Lamar Little League for a fireworks display at George Park. Commissioner Gonzales made a motion to approve the variance, Commissioner Dostal seconded, motion carried and the vote was unanimous for approval.

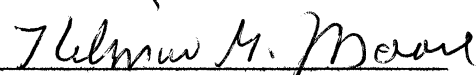
The Commission reviewed a request to approve an exception to the City personnel policy on nepotism from Chief Whitworth. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous to approve hiring Clay Ganey as a peace officer in the Police Department.

The Commission reviewed the preliminary plat for Del Webb Section 5. Commissioner Gonzales made a motion to approve the preliminary plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval.


A request for a parade permit fee waiver from Jane Long Elementary School was reviewed by the Commission. Upon motion from Gonzales, seconded by Dostal, the request was unanimously approved.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary