

**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 18, 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. There were no employee service awards.

Mr. Glen Whitehead gave a presentation on the relocation of the Fort Bend Central Appraisal District.

Mr. Carlisi was not present to discuss painting house numbers on the curbs.

The Commission unanimously approved the minutes for the regular meeting held April 20, 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 June 15, 2009 at 4:30 p.m.

The Commission reviewed a request to waive parade permit fee for Church of the Living God. Commissioner Gonzales made a motion to approve the request, Commissioner Dostal seconded and the vote was unanimous to waive the fee

The Commission reviewed a request to waive parade permit fee for Jane Long Elementary School end of year parade. Commissioner Dostal made a motion to approve the request, Commissioner Gonzales seconded and the vote was unanimous to waive the fee.

Ryan O'Hara, Financial Advisor, RBC Capital Markets, gave an update to the Commission on the bond market.

Mayor Moore introduced an ordinance for stop signs in George Park at Collins Road and Spc. F. J. Waterbury Drive. Commissioner Dostal made a motion to approve the ordinance, Commissioner Gonzales seconded and Ordinance No. 2009-09 was unanimously passed and approved with a heading as follows:

**AN ORDINANCE REGULATING TRAFFIC ON CERTAIN STREETS AT CERTAIN INTERSECTIONS IN THE CITY OF RICHMOND, TEXAS PROVIDING FOR STOP SIGNS AT SUCH POINTS, AND PRESCRIBING A PENALTY AS STATED IN ORDINANCE NO. 2006-11**

Mayor Moore introduced an ordinance to close a portion of North 3<sup>rd</sup> Street and Commerce Street and exchange property with Morton Cemetery Association. Upon motion of Gonzales, seconded by Dostal, motion carried and Ordinance No. 2009-08 was unanimously passed and approved with a heading as follows:

**AN ORDINANCE CLOSING A PORTION OF NORTH 3RD STREET AND COMMERCE STREET CONTAINING 0.716 ACRE WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHMOND, TEXAS, AS SET OUT IN THIS ORDINANCE; AND AUTHORIZING THE EXCHANGE OF SIAD PROPERTY CONTAINING 0.716 ACRE TRACT WITH MORTON CEMETERY ASSOCIATION FOR 1.529 ACRE OF LAND.**

The Commission held a public hearing to receive comments on the application for Edward Byrne Grant funds through the Bureau of Justice Assistance for the Police Department's Law Enforcement Technology Improvement Program. Mayor Moore asked for any comments. Chief Whitworth spoke about how the grant funds would be spent. There were no other comments. The public hearing was closed.

The Commission unanimously agreed to authorize submission of the grant application in the amount of \$32,212.00 to the U. S. Bureau of Justice Assistance.

The Commission reviewed a request to annex a 56.057 acre tract of land owned by Old South Plantation Inc. into the City's ETJ. Upon motion from Commissioner Dostal, seconded by Commissioner Gozales, motion carried and the vote was unanimous to approve the request. An ordinance would be prepared by the City Attorney.

The Commission reviewed a contract with Brazos River Authority to purchase additional water. The annual cost would be prorated for three months. Upon motion from Dostal, seconded by Gonzales, the vote was unanimous to approve the contract.

The Commission reviewed an agreement between the Richmond Development Corporation and the City of Richmond. Commissioner Dostal made a motion to approve the agreement, Commissioner Gonzales seconded and the vote was unanimous for approval.

Mayor Moore introduced a flood damage prevention ordinance to replace the City's 1996 ordinance. Upon motion from Dostal, seconded by Gonzales, motion carried and the vote was unanimous to pass and approve Ordinance No. 2009-11 with a heading as follows:

**AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS TO PROMOTE THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE AND TO MINIMIZE PUBLIC AND PRIVATE LOSSES DUE TO FLOOD CONDITIONS IN SPECIFIC AREAS VULNERABLE TO FLOODS; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFOR; AND PROVIDING PENALTIES NOT TO EXCEED TWO THOUSAND DOLLARS AND; REPEALING ORDINANCE NO. 96-16 OF THE CITY OF RICHMOND AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.**

Mayor Moore introduced an ordinance updating the City's Drought Contingency Plan. Upon motion from Gonzales, seconded by Dostal, motion carried and the vote was unanimous to pass and approve Ordinance No. 2009-12 with a heading as follows:

**AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS, ADOPTING A DROUGHT CONTINGENCY PLAN; ESTABLISHING CRITERIA FOR THE INITIATION AND TERMINATION OF DROUGHT RESPONSE STAGES; ESTABLISHING RESTRICTIONS ON CRETAIN WATER USES; ESTABLISHING PENALTIES FOR THE VIOLATIONS OF AND PROVISIONS FOR ENFORCEMENT OF THESE RESTRICTIONS; ESTABLISHING PROCEDURES FOR GRANTING VARIANCES; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.**

The Commission reviewed an Agreement for Administrative Services between the City and the West Fort Bend Management District. Commissioner Gonzales made a motion to approve the agreement and Commissioner Dostal seconded. The vote was unanimous for approval of the agreement and a fee structure was also approved.

The Commission reviewed a preliminary plat for the partial replat for Canyon Gate at the Brazos Section 2. Upon motion from Dostal, seconded by Gonzales, the vote was unanimous for approval of the plat.

Mayor Moore announced that the Commission would now meet in Executive Session under Chapter 551.074 to discuss a personnel matter.

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