

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on November 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 a service award to Billy Teague for five years of service with the City.

Mayor Moore asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held October 19, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, and the monthly financial report were reviewed by the Commission. Motions for approval were made, seconded, and all reports were unanimously approved by the Commission.

The next meeting date was set by the Commission for December 21, 2009.

Mayor Moore introduced an ordinance for no parking on Collins Road from Jackson to Preston Street. Upon motion from Dostal and second from Gonzales, motion carried and the vote was unanimous to pass and approve Ordinance No. 2000-19 with a heading as follows:

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE CITY LIMITS OF THE CITY OF RICHMOND, AS SET OUT IN THIS ORDINANCE; AND PRESCRIBING A PENALTY AS STATED IN ORDINANCE NO. 2006-11

Mayor introduced an ordinance to abandon part of Seventh Street. Upon motion from Dostal and second from Gonzales, motion carried and the vote was unanimous to pass and approve Ordinance No. 2009-20 with a heading as follows:

AN ORDINANCE CLOSING AND ABANDONING THAT PORTION OF SEVENTH STREET LOCATED BETWEEN BLOCK 134 AND BLOCK 133 WITHIN THE CORPORATE LIMITS OF THE CITY OF RICHMOND, TEXAS AND DEDICATING A 20.0 FOOT WIDE MUNICIPAL UTILITY EASEMENT ACROSS THE CLOSED AND ABANDONED PORTION OF SEVENTH STREET.

Mayor Moore introduced an ordinance to extend the City's extra-territorial jurisdiction to include a 47.695 acre tract of land owned by Old South Plantation. Commissioner Gonzales made a motion to approve Ordinance No. 2009-21, Commissioner Dostal seconded and the vote was unanimous for approval of the ordinance with a heading as follows:

AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS, EXTENDING AND EXPANDING THE CITY'S EXTRATERRITORIAL JURISDICTION UPON THE REQUEST OF OWNER OF TERRITORY

Mayor Moore introduced a resolution supporting the Fort Bend County application for grant funds to renovate and preserve the Courthouse. Commissioner Gonzales made a motion to approve the resolution, Commissioner Dostal seconded and the vote was unanimous for approval of Resolution No. 14-2009.

Mayor Moore introduced a resolution to vote on Board Members for Fort Bend Central Appraisal District. The City is entitled to fifteen votes. Commissioner Dostal made a motion to vote for Mary Gayle Brindley, Lee Duggan III and Wayne Poldrack, with five votes each. Commissioner Gonzales seconded, motion carried and the vote was unanimous to cast the votes accordingly. Resolution No. 14-2009 was unanimously passed and approved.

The Commission reviewed an agreement to provide fire protection with Fort Bend county MUD 19. Commissioner Dostal made a motion to approve the agreement, Commissioner Gonzales seconded and the vote was unanimous for approval.

The Commission reviewed a request to waive the street closing permit fee for "Miracle on Morton Street from Historic Richmond Association. Commissioner Dostal made a motion to approve the request, Commissioner Gonzales seconded and the vote was unanimous to approve waiving the fee.

The Commission reviewed a recommendation from the employee insurance committee for employee insurance. Commissioner Gonzales made a motion to approve Aetna for employee health and dental insurance, Commissioner Dostal seconded and the vote was unanimous to approve Aetna..

The Commission reviewed the final plat for Catholic Charities Community Center Subdivision. Commissioner Dostal made a motion to approve the plat conditionally, Commissioner Gonzales seconded and the vote was unanimous for conditional approval of the final plat.

The Commission reviewed the preliminary plat for Brazos Bend Villa Housing. Commissioner Gonzales made a motion to approve the plat conditionally, Commissioner Dostal seconded and the vote was unanimous for conditional approval of the preliminary plat.

The Commissioner reviewed appointing a director to position 1 of the Richmond-Rosenberg Local Government Corporation. Upon motion from Gonzales and second by Dostal, motion carried and the vote was unanimous to appoint Karl Baumgartner.

The Commission reviewed bids received for expansion of Richmond Regional Wastewater Treatment Plant. Commissioner Dostal made a motion to award the contract to JTF Constructors, Inc., Commissioner Gonzales seconded and the vote was unanimous for approval. The contract amount was \$5,106,495.00.

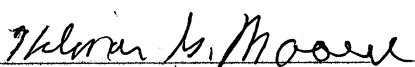
The Commission reviewed a contract for engineering services for non-reimbursable utility relocations at Fm 2288, Fm 1640 and Fm 762 and also for reimbursable utility relocation of the water line and sanitary force main at the drainage outfall channel adjoining Fm 1640. Commissioner Dostal made a motion to approve Kelly Kaluza and Associates, Inc., Commissioner Gonzales seconded and the vote was unanimous to approve contracts with Kelly Kaluza.

The Commission reviewed an engagement letter for audit services with Sandersen Knox and Co. L.L.P. It was unanimously approved to continue with their services.

Mayor Moore announced that the Commission would now meet in Executive Session to discuss legal issues.

The Commission reconvened in open session. No decision was 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