

**STATE OF TEXAS     \***

**COUNTY OF FORT BEND   \***

**CITY OF RICHMOND     \***

The City Commission for the City of Richmond, Texas met in regular session on October 19, 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.

Mayor Moore asked for any public comments. Robert Haas, City Building Inspector, reported that West Fort Bend Management District had approved a landscape company to clean up the right-of-ways.

The Commission unanimously approved the minutes for the regular meeting held September 21, 2009 and the special meeting held September 14, 2009. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, the monthly financial report and the quarterly investment 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 November 16, 2009 at 4:30 p.m.

The Commission reviewed agreements with Fort Bend County for mutual aid, use of the radio system and housing of prisoners. Commissioner Gonzales made a motion to approve the agreements, Commissioner Dostal seconded and the vote was unanimous for approval of the agreements.

The Commission reviewed the final plat for Kevin Patton State Farm Subdivision. Commissioner Dostal made a motion to approve the plat conditionally, Commissioner Gonzales seconded and the vote was unanimous for conditional approval.

The preliminary plat for Riverpark West Section 14 was reviewed by the Commission. Commissioner Dostal made a motion to approve the plat, Commissioner Gonzales seconded and the preliminary plat was unanimously approved.

The final plat for Riverpark West Section 14 was reviewed by the Commission. Commissioner Dostal made a motion to grant conditional approval, Commissioner Gonzales seconded and the vote was unanimous for conditional approval of the final plat.

Mayor Moore introduced a resolution to pursue Energy Efficiency and Conservation Block Grant funding. Commissioner Dostal made a motion to approve the resolution, Commissioner Gonzales seconded and the vote was unanimous to approve Resolution No. 11-2009.

The Commission discussed an ordinance to abandon part of Seventh Street through City property. Commissioner Gonzales made a motion to approve an ordinance, Commissioner Gonzales seconded and the vote was unanimous for approval. The ordinance would be prepared for the next meeting.

Mayor Moore introduced an ordinance to amend Ordinance No. 2009-06 "Establishing Water, Sewer and Garbage Rates" to increase the surface water rate. Upon motion from Dostal and second by Gonzales, motion carried and the vote was unanimous to pass and approve Ordinance No. 2009-17 with a heading as follows:

**AN ORDINANCE AMENDING CITY OF RICHMOND ORDINANCE NO. 2009-06 ESTABLISHING WATER, SEWER AND GARBAGE RATES FOR THE CITY OF RICHMOND, TEXAS AND ORDERING OTHER MATTERS RELATIVE TO RENDERING WATER, SEWER AND GARBAGE SERVICE.**

The Commission reviewed statements of qualifications for engineering services for CDBG Phase I North Richmond Sanitary Sewer Improvements. Commissioner Gonzales made a motion to award the contract for engineering service to Kelly Kaluza and Associates, Inc., Commissioner Dostal seconded and the vote was unanimous for approval of Kelly Kaluza and Associates, Inc. The Commission authorized Mayor Moore to sign the contract.

The Commission reviewed seventeen bids for Lamar Drive Phase 2 received at a public opening on October 6, 2009. Commissioner Gonzales made a motion to award the contract to Reytec. for the base bid amount of \$3,314,809.57 and the alternate bid in the amount of \$35,690.00 as recommended by the city engineer. Commissioner Dostal seconded and the vote was unanimous for approval of entering into a construction contract with Reytec Resources, Inc. The Commission authorized Mayor Moore to sign the contract documents.

The Commission reviewed information from the city engineer's office on utility relocation for Lamar Drive Phase 2. Commissioner Dostal made a motion to approve agreements with CenterPoint and A T & T, Commissioner Gonzales seconded and the vote was unanimous for approval of the agreements. The Commission authorized the City Manager to execute the agreements.

Mayor Moore introduced an ordinance to amend the City's FY 2008-2009 Budget. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, the vote was unanimous to pass and approve Ordinance No. 2009-18 with a heading as follows:

**AN ORDINANCE AMENDING THE CITY OF RICHMOND ANNUAL OPERATING BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009**

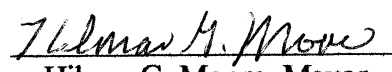
The Commission reviewed an application for a City Taxicab Permit. Commissioner Dostal made a motion to approve the application, Commissioner Gonzales seconded and the vote was unanimous to approve a Taxicab Permit for Wissam Hammaud to operate a taxicab service in the City of Richmond.

Mayor Moore introduced a resolution authorizing the creation of Richmond-Rosenberg Local Government Corporation. Upon motion from <sup>GONZALES</sup> ~~Dostal~~, seconded by Dostal, the vote was unanimous to pass and approve Resolution No. 12-2009 authorizing the creation of Richmond-Rosenberg Local Government Corporation and approving the articles of incorporation and bylaws.

The Commission discussed appointment of members to the Richmond-Rosenberg Local Government Corporation. Commissioner Dostal made a motion to appoint Barry Beard and Kenneth Kucherka and Commissioner Gonzales seconded. The vote was unanimous to appoint Barry Beard and Kenneth Kucherka to serve as initial members of the Board of Directors. The Commission appointed Jim Gonzales as the ex-officio member.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Moore, Mayor

Attest:

  
Mona Matak, City Secretary