

STATE OF TEXAS

COUNTY OF FORT BEND

The City Commission for the City of Richmond met in regular session on September 15, 2008 at 4:30 P. M. with the following members present:

Hilmar G. Moore, Mayor  
William H. Dostal, Sr., Commissioner

Commissioner Jim Gonzales was not present.

Mayor Moore called the meeting to order at 4:30 P. M. He announced that there were no employee service awards and that the proclamations for the Lamar Little League would be presented at the next meeting.

The Commission reviewed and approved the minutes for special meetings held in August and September. The minutes for the regular meeting in August were approved with a correction to change the word April to July. The Fire Department report, the Police Department Report, the Municipal Court Report, the tax report and the finance report were also reviewed and unanimously approved.

The Commission set the next meeting for October 20, 2008 at 4:30 P. M.

Mayor Moore announced that a public hearing would now be held on the proposed 2008-2009 City budget. He asked if anyone present wanted to speak for or against the budget. There were no comments. The public hearing was closed.

The Commission reviewed the plat for River's Edge Reserve. Commissioner Dostal made a motion to approve the plat conditionally, Mayor Moore seconded and the vote was unanimous for conditional approval.

The Commission reviewed an agreement with Fort Bend County Water Control and Improvement District No. 3 to provide temporary water service to City Fire Station No. 3. Commissioner Dostal made a motion to approve the agreement and the vote was unanimous for approval.

The Commission reviewed a request to waive the street closing permit fee for National Night Out. The request was unanimously approved.

Mayor Moore introduced an ordinance to approve the 2008-2009 City budget. Upon motion from Commissioner Dostal, Ordinance No. 2008-10 was unanimously passed and approved with a heading as follows:

**AN ORDINANCE OF THE CITY OF RICHMOND, TEXAS ADOPTING THE BUDGET FOR THE CITY OF RICHMOND, TEXAS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, PROVIDING FOR THE INTER DEPARTMENT AND FUND TRANSFERS; AND DECLARING AN EFFECTIVE DATE.**

Mayor Moore introduced a resolution to ratify the tax rate increase reflected in the 2008-2009 City budget. He read the statement from the resolution, "This budget will raise more total property tax revenue than last year's budget by \$281,200 or ten percent (10%), and of that amount \$73,240 is tax revenue to be raised from new property added to the tax roll this year." Commissioner Dostal made a motion to approve Resolution No. 06-2008 and the vote was unanimous for approval.

Mayor Moore introduced an ordinance to approve the 2008 property tax rate. The debt service rate of \$0.2108 was unanimously approved and adopted on motion by Commissioner Dostal and second by Mayor Moore. The Maintenance and Operation rate of \$0.5792 was unanimously approved and adopted on motion by Commissioner Dostal and second by Mayor Moore. Ordinance No. 2008-11, adopting a total tax rate of \$0.7900, was unanimously passed and approved with a heading as follows:

AN ORDINANCE LEVYING A TAX RATE FOR THE CITY OF RICHMOND, TEXAS FOR THE YEAR OF 2008.

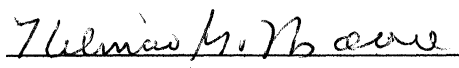
The Commission reviewed a request for a partial replat of Sovereign Shores Estates. Commissioner Dostal made a motion to approve the replat, Mayor Moore seconded and the vote was unanimous for approval.

The Commission reviewed a request from the Chief of Police to purchase a new narcotics detection dog. The Commission approved the funds for the purchase authorized the Chief to sign the agreement with Worldwide Canine, Inc.

The Commission reviewed an agreement with Helping Hands to lease two small tracts of land owned by the City. The lease agreement was unanimously approved.

There being no further business, the meeting was adjourned.

Approved:

  
Hilmar G. Mobre, Mayor

Attest:

  
Mona Matak, City Secretary