

MINUTES OF REGULAR CITY COUNCIL MEETING

Call To Order

The City Council of the City of Katy, Texas, convened in regular session Monday, April 12, 2010, at 6:30 p.m., at Katy Municipal Complex, 910 Avenue C, Katy, Texas. The following City Officials were present:

Don Elder Jr., Mayor
 Hank Schmidt, Mayor Pro Tem
 Carol Adams, Councilmember
 Kenneth Berger, Councilmember
 Larry Gore, Councilmember
 Fabol R. Hughes, Councilmember
 Joe Hegar, City Attorney
 Missy Bunch, City Secretary
 Johnny Nelson, City Administrator

The following City Official was absent:

David Leyendecker, City Engineer

Proclamation - Motorcycle Safety and Awareness Month Presented to Sons of Texas MTA

The Mayor read a Proclamation recognizing Motorcycle Safety and Awareness Month and presented to Sons of Texas MTA. Several Members of the Sons of Texas Road Rangers were present to receive the Proclamation.

Proclamation - "National Student Leadership Week" April 19-23, 2010, Taylor High School Student Council

The Mayor read a Proclamation recognizing "National Student Leadership Week" April 19-23, 2010, for Taylor High School Student Council. Taylor High School Student Council Members were present to receive the Proclamation.

Proclamation - Recognizing Ralph Fisher 2009 Texas Rodeo Cowboy Hall of Fame Inductee

The Mayor spoke of Ralph Fisher and his numerous accolades received during his years as a rodeo clown, rodeo bull fighter and animal trainer and overall humanitarian and spoke of some of his memories of Mr. Fisher. The Mayor read a Proclamation recognizing Ralph Fisher 2009 Texas Rodeo Cowboy Hall of Fame Inductee. Mr. Fisher thanked the Mayor and City Council for honoring him with a Proclamation. Fisher referenced three things that cannot be taken away, your education, your memory and your experiences. He explained he had attended Katy schools, attended Blinn College and then Sam Houston University. He spoke of the good background he had received from teachers and friends. Fisher spoke of several good memories growing up in Katy. Councilmember Schmidt commented that Fisher had traveled with ZZ Top Band in past years and spoke of Fisher's strong beliefs towards everyone receiving an education.

Presentation by Katy Police Officers Association - Anniversary Commemorative Poster

Lee Hernandez, President, Katy Police Officers Association, presented City Council with a signed and framed Anniversary Commemorative Poster.

Comments from the Audience

Pat Wilson, Secretary/Treasurer, Katy Business Association and Publisher/Owner, The Katy News, presented Mayor Elder with a t-shirt from the American Cancer Society Relay for Life held at the V.F.W. Park on Friday, April 9, 2010, as an honorary Committee Member. Wilson spoke of collecting in excess of \$212,000.00 in donations, the large number of participating teams and the large number of participants. She thanked the Katy Police Department for security and the City's Parks Department for their assistance with trash. Wilson reported the event anticipates returning next year. The Mayor thanked Wilson for the t-shirt and her assistance with the event.

Consent Agenda

Motion was made by Councilmember Schmidt, seconded by Councilmember Berger, approving the Consent Agenda as presented.

7. Approve Minutes of 03-22-2010 Regular Meeting
8. Approval of Shiner Ride, LLC, Organizers, Saturday, May 1st, Benefitting the American Cancer Society, Gambrinus Company and Fit Events, LLC

All voted aye and the motion carried.

Consider Convention and Tourism Bureau Application Request for Katy Heritage Society, Katy Heritage Park, Repair and Restoration of Historic Properties – Wright Museum, Featherston House and Stockdick Shed in the Amount of \$27,740.00 (request approved by Convention and Tourism Bureau 04-07-2010)

Councilmember Adams deferred consideration of the Convention and Tourism Bureau Application Request for Katy Heritage Society, Katy Heritage park, Repair and Restoration of Historic Properties – Wright Museum, Featherston House and Stockdick Shed in the Amount of \$27,740.00, until a Katy Heritage Society Representative could be available to present the request. Consideration of this item will be placed on the next regular City Council agenda.

Presentation of 2008-2009 Comprehensive Annual Finance Report by City Auditor Christopher L. Breaux, Null-Lairson, Houston Texas

City Auditor Christopher L. Breaux, Troylynn Robichaux and Lupe Garcia, Null-Lairson, Houston, Texas, gave a brief overview and power point presentation on the 2008-2009 Comprehensive Annual Financial Report for the fiscal year ended September 30, 2009. It is an unqualified or "clean" opinion, Breaux said. Breaux spoke of a healthy fund balance and the excellent job city staff does assisting with the needed information for the report. Robichaux gave a detailed presentation on the City's fund balances, debt, revenues, property taxes and expenditures review in their audit. Breaux thanked City Council for their continued support in Null-Lairson. He thanked City Management and Finance Department for pulling all the requested information together for the audit. The Mayor thanked Breaux and his team for the excellent job over the years and thanked City Staff for their management skills and their contribution towards gathering the requested information.

Councilmembers' Reports

There were no Councilmembers' Reports.

Mayor's Reports

The Mayor announced the 30th Annual Katy Police Officers' Association Fish Fry and Auction, being held on Tuesday, April 13, 2010, at the Katy Independent School District L. D. Robinson Pavilion. He explained the event had been moved from the V.F.W. Community Building to the new location to better accommodate the growing crowd of attendees. The event begins serving food at 5:30 p.m., with the live auction beginning at 7:30 p.m. The Mayor thanked Jennifer Jones-Archer, Parks and Recreation Director, for the two recent successful events sponsored by the Parks Department. He spoke of the Doggy Style Show at the Paws in the Park Golden EGGvent held on Thursday, March 25th and the Golden EGGvent Easter Egg Hunt for the kids. He again thanked Jones-Archer, the Parks Department Employees and other associated committees and volunteers.


Adjourn

Motion was made by Councilmember Adams, seconded by Councilmember Hughes, to adjourn the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:13 p.m.



Mayor

ATTEST:



City Secretary